

**State of Board of Health
Agenda
October 19, 2007 – 9:00 a.m.
Holiday Inn Select Koger South Conference Center
Richmond, Virginia**

Welcome and Introduction	Jack O. Lanier, Dr PH, Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of July 2007 Minutes	Dr. Lanier
Commissioner’s Report	Robert Stroube, M.D., M.P.H.
Chronic Disease Initiative Update	Joseph Hilbert
Sexual Violence Prevention Services	Rebecca Odor, Director, Sexual Violence Prevention

Break

“One Medicine: Collaboration Between Physicians and Veterinarians”	Dr. Craig Reed, Member State Board of Health
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VDH Centennial Observance - Powerpoint Roadshow	Diane Powers, Director of Communications
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Board Action Item

Approval of Appointment of New Chief Medical Examiner	Dr. Stroube
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Lunch

The Honorable Marilyn B. Tavenner, Secretary of Health and Human Resources –
Lunch Speaker – “Governor’s Health Reform Commission – Update”

Board Action Item

Approval of Revisions to State Emergency Medical Services Plan	Gary Brown, Director Office of Emergency Medical Services
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Public Comment

Board Regulatory Action Items

12 VAC 5-66
Regulations Governing Durable
Do Not Resuscitate Orders
Notice of Intended Regulatory Action

Gary Brown, Director
Office of Emergency Medical Services

12 VAC 5 -90
Disease Reporting and Control
Regulations – Final Amendments
(Reporting of Health Care
Associated Infections)

Dr. Carl Armstrong, Director
Office of Epidemiology

12 VAC 5-220
Certificate of Public Need Regulations –
Final Amendments
(Capital Expenditure Thresholds)
Exempt, Non-Discretionary Action

Chris Durrer, Director
Office of Licensure and Certification

12 VAC 5-410
Hospital Licensure Regulations
Final Amendments
(Visitation Policies)
Exempt, Non-Discretionary Action

Chris Durrer, Director
Office of Licensure and Certification

12 VAC 5-381
Licensure of Home Care Organizations
Regulations – Final Amendments
(Technical Name Change)
Exempt, Non-Discretionary Action

Chris Durrer, Director
Office of Licensure and Certification

12 VAC 5-391
Licensure of Hospice Regulations
Final Amendments
(Technical Name Change)
Exempt, Non-Discretionary Action

Chris Durrer, Director
Office of Licensure and Certification

Break

Discussion of Future Board Priorities
(Led by Dr. Craig Reed)

Member Reports

Other Business

Adjourn