

**State of Board of Health
Agenda
January 25, 2008 – 9:00 a.m.
Perimeter Center, 9960 Mayland Drive
Richmond, Virginia**

Welcome and Introduction	Jack O. Lanier, Dr PH, Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of October 2007 Minutes	Dr. Lanier
Commissioner’s Report	Karen Remley, MD, MBA, FAAP State Health Commissioner
Budget Update	Michael McMahon, Deputy Director Office of Financial Management
Legislative Update	Joseph Hilbert
Break	
Virginia Atlas for Community Health /Virginia Community Health Entrepreneurs Program	Yedda Stancil Virginia Center for Healthy Communities
VDH Rural Health Program	Dr. Michael Royster, Director Office of Minority Health and Public Health Policy
Lunch	
Luncheon Speaker – The Honorable Aneesh Chopra, Secretary of Technology “Status of Health Information Technology in the Commonwealth”	
Public Comment	
<u>Board Regulatory Action Items</u>	
12 VAC 5-490 Radiation Protection Regulations: Fee Schedule (Proposed Amendments)	Dr. Carl Armstrong, Director Office of Epidemiology
12 VAC 5-90 Regulations for Disease Reporting and Control (Proposed Amendments)	Dr. Carl Armstrong

12 VAC 5-411
Regulations for Inpatient Hospital
Licensure
(Notice of Intended Regulatory Action)

Chris Durrer, Director
Office of Licensure and Certification

12 VAC 5-120
Regulations for Testing Children
For Elevated Blood-Lead Levels
(Proposed Amendments)

Robert Hicks, Director
Office of Environmental
Health Services

12 VAC 5-611
Onsite Sewage Regulations
(Notice of Intended Regulatory Action)

Robert Hicks

12 VAC 5-612
Regulations for the Onsite Sewage
Indemnification Fund
(Notice of Intended Regulatory Action)

Robert Hicks

12 VAC 5-650
Onsite Sewage Systems – Civil Penalties
(Notice of Intended Regulatory Action)

Robert Hicks

Break

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

Member Reports

Evaluation of Board Meeting –
Discussion

Board Members

Other Business

Adjourn