

Agenda
State Board of Health Meeting
January 21, 2005 – 9:00 a.m.
The Omni Hotel at the James Center
Shenandoah Room
12th and Cary Streets
Richmond, Virginia

- I. Convene
Dr. Jack O. Lanier, Chairman
State Board of Health

Introductions

Approval of the Minutes of the Meeting of October 21-22, 2004

- II. Chairman's Report – Dr. Lanier
Members' Reports

- III. Commissioner's Report
Dr. Robert Stroube, State Health Commissioner

- IV. Chronic Disease Prevention and Control
Prospect Community Empowering Center
Rev. Walter C. Johnson

- V. Legislative Update
Joe Hilbert, Executive Advisor to the Commissioner

Lunch

- VI. Board of Health Position Paper on Chronic Disease Prevention and Control
Joe Hilbert, Executive Advisor to the Commissioner

- VII. Requests for Applications for Nursing Facility Certificates of Public Need
Nancy Hofheimer, Director, Center for Quality Health Care Services and
Consumer Protection

- VIII. Regulations for Licensure of Hospitals in Virginia (12VAC5-410)
Rene Cabral-Daniels, Director, Office of Health Policy and Planning

- IX. Regulations Governing Certification of Biosolids Land Applicators
(12VAC5-585)
Robert Hicks, Director, Office of Environmental Health Services

X. Other Business
Public Comment

XI. Adjourn