

**Agenda**  
**State Board of Health Meeting**  
**April 4, 2005 – 8:30 a.m.**  
**Shenandoah Room B**  
**The Hotel Roanoke and Conference Center**  
**Roanoke, Virginia**

- I. **Convene**  
**Dr. Jack O. Lanier, Chairman**  
**State Board of Health**  
  
**Introductions**  
**Approval of the Minutes of the Meeting of January 21, 2005**
- II. **Chairman’s Report – Dr. Lanier**  
**Members’ Reports**
- III. **Nominating Committee Report – Dr. Dick Grinnan**
- IV. **Commissioner’s Report**  
**Dr. Robert Stroube, State Health Commissioner**
- V. **Proposed Regulations - State Plan for Children with Special Health Care Needs (12 VAC 5-191)**  
**Nancy Bullock, Director, Children with Special Health Care Needs Program,**  
**Division of Child and Adolescent Health**
- VI. **Biosolids Use Regulations – Final Amendments, Standards for Field Storage (12 VAC 5-585)**  
**Robert Hicks, Director, Office of Environmental Health Services**
- VII. **Final Regulations for the Licensure of Hospices (12 VAC 5-390)**  
**Nancy Hofheimer, Director, Center for Quality Health Care Services and Consumer Protection**
- VIII. **Regulations for the Licensure of Hospitals (12 VAC 5-410) – Fast Track Regulatory Action, Amendments Concerning Perioperative Nursing**  
**Nancy Hofheimer, Director, Center for Quality Health Care Services and Consumer Protection**
- IX. **Proposed Regulations for Bedding and Upholstered Furniture Program (12 VAC 5-125)**  
**Gary Hagy, Director, Division of Food and General Environmental Services**
- X. **Board of Health Chronic Disease Initiative**  
**Draft PowerPoint “Roadshow” Presentation**  
**Joseph Hilbert, Executive Advisor to the State Health Commissioner**
- XI. **Other Business**  
**Public Comment**
- XII. **Adjourn**