

**Joint Committee of the Board of Health and Board of Education
Minutes - September 7, 2004**

Members Present: Scott Goodman, David Johnson, Dick Grinnan, M.D., Craig Reed, D.V.M.

Members Absent: Julie Beales, M.D.

DOE Staff Present: Patricia Wright, Catherine Digilio-Grimes, Lynne Fellin, Maureen Hajar, Vanessa Wigand

VDH Staff Present: Joe Hilbert, Kathy Sergent, Carol Pollock, Lauri Savage, Christy Mason

Others Present: Chuck DuVal (Lindl Corporation), Dick Pulley (Virginia School Boards Association), Martha Pulley (Office of the Governor), Anna Healy (Office of the Governor), Noreen Crowley (Office of the Secretary of Education), Joyce Garner (Commission on Youth), Curtis Etherly (Virginia Soft Drink Association), Robley Jones (Virginia Education Association), Jeff Smith (Virginia Automatic Merchandising Association), Garris Mathews (Virginia Soft Drink Association/Coca Cola Bottling), Melanie Gearhart (Virginia Soft Drink Association), David Thorp (American Beverage Corporation), Jim Ray (Virginia Soft Drink Association/Coca Cola Bottling), Guy Johnson (Johnson Nutrition Solutions)

The Joint Committee convened and approved the minutes from the July 19, 2004 meeting.

The Joint Committee received public comment from members of the audience.

The Joint Committee received a revised draft report from staff. Based on its review and discussion, the Joint Committee voted unanimously to approve the draft as the Final Report, conditioned on several additional revisions to be made by staff.

The Final Report will be submitted to the Board of Education and Board of Health for review and further action.