

## **AOSE Advisory Committee**

### **Agenda for November 10, 2005 Meeting**

**See Attachment #1 of Future Discussion Topics.**

**9:00 AM – 10:30 AM: Review August 9, 2005 Meeting minutes**

**Actions: Modify and/or approve recommendation to the Commissioner of Health regarding issue about AOSEs having to seal every page. (GMP #126: Policy Change Issue)—See Pages 2-3 of the 8/9/05 minutes.**

**Modify and/or approve recommendation to the Commissioner of Health to allow local health departments the option of processing one bare application per lot. See Page 5 of 12 in the 8/9/05 minutes.**

**10:30 AM – Noon: Presentation on the Future of Environmental Health. Discussion of the Re-engineering Initiative with EL Hamm (See 8/9/05 meeting minutes, Page 5 of 12).**

**Noon – 12:30 PM: Working lunch. Bring your own lunch to the meeting. Pam Pruett will present standard FOIA form on requesting information from the local health departments (See 8/9/05 meeting minutes, Page 6 of 12)**

**12:30 PM – 2:00 PM: Discussion from 8/9/05 meeting on proprietary, pre-engineered systems. Discussion may be changed at the discretion of the Committee. Review list of “Future Discussion Topics” for ideas on discussion.**

**2:00 PM: Meeting Adjourned.**

**Next meeting scheduled for January 17, 2005 at the OEHS Conference room in Richmond. Future meetings will be scheduled in March, May, July, September, and November 2006. Dates and times will be announced soon.**

**Please contact Dwayne Roadcap at (804) 864-7462 with other ideas for discussion at this meeting. Primary Meeting location in the OEHS conference room, 5<sup>th</sup> Floor, 109 Governor Street. Video-conferencing via local health departments provided with advance scheduling.**