

## **State Health Services Plan Task Force**

August 9, 2024

Time 9:00 a.m.

VIA: Webex

**NOTICE: The August 9, 2024 meeting was changed from an in-person meeting to an all-virtual meeting due to the declared state of emergency for the Commonwealth of Virginia**

### **Task Force Members in Attendance – Entire Meeting (alphabetical by last name):**

Jeannie Adams; Dr. Kathy Baker; Dr. Keith E. Berger; Karen Cameron; Michael Desjadon; Paul Dreyer; Amanda Dulin; Dr. Thomas Eppes, Jr.; Paul Hedrick; Thomas Orsini; Rufus Phillips; Dr. Marilyn West.

**Staff in Attendance (alphabetical by last name):** – Kimberly E. Beazley, Director, VDH OLC; Erik O. Bodin, COPN Director, VDH OLC; Michael Capps, Senior Policy Analyst, VDH Office of Governmental and Regulatory Affairs; Allyson Flinn, Policy Analyst, VDH OLC; Joseph Hilbert, Deputy Commissioner of Governmental and Regulatory Affairs, VDH; Val Hornsby, Policy Analyst, VDH OLC; Dr. Karen Shelton, State Health Commissioner, VDH.

#### **1. Call to Order and Welcome**

Dr. Thomas Eppes, Jr. called the meeting to order at 9:05 a.m.

#### **2. Roll Call**

Allyson Flinn reviewed the virtual meeting etiquette and reminders with the group. Ms. Flinn then called the roll of the members. Ms. Flinn noted that Ms. Davis, Mr. Elliott, Ms. Menees, and Ms. Ramos were absent from the meeting.

#### **3. Review of Agenda**

Ms. Flinn reviewed the agenda with the Task Force members.

#### **4. Approval of Prior Meeting Minutes**

The minutes from the July 12, 2024 meeting were reviewed. Jeannie Adams requested clarification to the recommendations within the minutes, to which Ms. Flinn affirmed that there was a mistake in the minutes. Ms. Flinn amended the July 12 meeting minutes to accurately reflect the correct language of the recommendations. The amended meeting minutes were approved without objection.

#### **5. Public Comment Period**

One member of the public signed up to give public comment, Clark Barrineau from the Medical Society of Virginia. Mr. Barrineau gave comment regarding the Task Force's upcoming votes on projects to recommend for expedited review.

## **6. Review of July 12 Adopted Recommendations**

Ms. Flinn reviewed the adopted recommendations from the July 12, 2024 meeting with the Task Force. There was discussion regarding the timelines for expedited review, when an LOI can be contested, the posting of LOIs on the VDH website, the regulatory process and the length of time it takes to update regulations, and the expedited review process.

## **7. Remaining Expedited Review Projects**

### **7.1. Review of Policy Options**

Mr. Bodin reviewed the remaining expedited review projects with the Task Force members.

### **7.2. Discussion**

There was discussion regarding the mandate within Chapter 423 of the 2024 Acts of Assembly, the voting procedures for block voting, the definition of contested, the structure for the expedited review process, and the asks from the VDH staff members for the next meeting.

### **7.3. Vote**

Dr. Eppes announced that the Task Force members will not be voting on the blocks today and will address the block votes at the August 23, 2024 meeting.

## **8. Wrap-Up and Next Steps**

Ms. Flinn reminded the Task Force members that the next meeting will be in-person on August 23, 2024.

## **9. Meeting Adjournment**

The meeting adjourned at 11:04 a.m.

# State Health Services Plan Task Force

August 9, 2024 Meeting

# Roll Call

# Review of the Agenda

## Workgroup: State Health Services Plan Meeting

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### Agenda

August 9, 2024 at 9:00 a.m.

VIA WEBEX

**This meeting has been changed to an all-virtual meeting due to the declared state of emergency for the Commonwealth of Virginia**

1. Call to Order and Introductions – Dr. Thomas Eppes Jr., Chair
2. Review of Agenda – Allyson Flinn, Policy Analyst
3. Public Comment Period
4. Approval of July 12 Meeting Minutes
5. Review of July 12 Adopted Recommendations – Allyson Flinn
6. Remaining Expedited Review Projects
  - I. Review of DCOPN Options for Recommendation – Erik Bodin, DCOPN Director
  - II. Discussion
  - III. Voting
7. Wrap Up and Next Steps
8. Meeting Adjournment

# Public Comment Period

# Public Comment Period

- There is a two-minute time limit for each person to speak
- After the two-minute public comment limit is reached, we will let you complete your sentence and move of to the next attendee



# Approval of Prior Meeting Minutes

# Adopted Recommendations

## Legislative Changes:

1. Allow facilities that already provide psychiatric services to add psychiatric beds up to 10 beds or 10% of beds, whichever is greater, in any two year period using the expedited review process. A psychiatric bed added using the expedited COPN review process may not be converted to a non-psychiatric bed without COPN review
2. Allow facilities to relocate psychiatric beds within the same planning district through the expedited process
3. Require facilities to request a COPN in order to convert beds from psychiatric beds to non-psychiatric beds
4. Allow facilities that already provide psychiatric services to establish a new psychiatric facility within the same planning district through the expedited review process
5. Allow the Commissioner to condition expedited review projects on the acceptance of Temporary Detention Orders

## Regulatory Changes:

1. Extend expedited review from 45 days to 90 days. All expedited review projects will be considered in one of four batch cycles per year specifically for expedited review projects
2. Allow for members of the public to request a hearing for an expedited project

# Review of DCOPN Options for Recommendation

# Discussion

# Voting Procedures

- VDH Staff will read each option in the voting block
- The Chair will ask for a motion to move the options by block vote
- Upon receiving a second, the Chair will ask if there is any discussion regarding the block vote
  - This is the time for members to request an option be removed from the block
- If a Task Force member moves to remove an option from the block and that motion is objected to, the Task Force will move to a vote
- After all discussion is had and motions are moved and seconded, the Chair will call for a roll call vote for the applicable block
- VDH Staff will call the roll and each member will respond with a **Yes, No, or Abstain**

# Wrap-Up and Next Steps

# Meeting Adjournment