

Task Force on Services for Survivors of Sexual Assault
Full Task Force
Meeting Minutes

September 4, 2024 – 10:00am-12:00pm

Virtual Meeting: Zoom

Members Present:	Members Absent:	VDH Staff:	Public:
Chair Maria Altonen	Caitlin Yerkes	Camilla Herndon (in-person)	Dr. Robin Foster
Delegate Karrie Delaney	Caren Sterling		Adam Hade
Delegate Kelly Convirs-Fowler	Laurie Crawford (designee for James Williams)		
Ashley Balcombe	Ariel Ward		
Dr. Michele Laaksonen	Jason Miyares		
Genevieve Lohr	Dr. Lindsey Caley		
Delegate Jackie Glass			
Senator Jennifer Boysko			

Topic/Subject	Discussion	Recommendation
I. Call to Order and Introductions	Chair Altonen called the meeting to order at 10:02am. Chair Altonen conducted a roll call of members present. Quorum was met.	

<p>II. Review of the Agenda and Approval of Minutes</p>	<p>Chair Altonen reviewed the agenda with the Task Force members. Chair Altonen presented the June Full Task Force meeting minutes. A motion to approve the meeting minutes was made by Senator Boysko and the motion was seconded by Genevieve Lohr. The minutes were approved.</p> <p>Chair Altonen presented the August Telemedicine sub-committee meeting minutes. A motion to approve the meeting minutes was made by Delegate Glass and the motion was seconded by Senator Boysko. The minutes were approved.</p>	
<p>III. Public Comment</p>	<p>No members of the public were present to provide public comment.</p>	
<p>IV. Updates from Educational Materials Sub-Committee</p>	<p>Dr. Foster shared the final version of the educational materials. The Task Force members provided feedback on adding more graphics to break up the text around the unique populations section. Task Force members were invited to provide additional feedback to Dr. Foster directly via email. The Task Force decided to postpone voting to approve the education materials until the next meeting.</p>	
<p>VI. Updates from Telemedicine Sub-Committee</p>	<p>Delegate Glass and Dr. Laaksonen shared updates from the telemedicine sub-committee. The sub-committee shared the drafted competencies for sexual assault nurse examiners (SANE) and the three circumstances to employ telesane services. A motion to approve the drafted recommendations was made by Delegate Convirs-Fowler and the motion was seconded by Senator Boysko. The telemedicine sub-committee will continue to draft recommendations on how consultation should work to present at the next meeting.</p>	
<p>VII. Next Steps</p>	<p>A Doodle poll will be sent out for availability of next meeting.</p>	
<p>VIII. Adjourn</p>	<p>The meeting was adjourned by Chair Altonen at 10:27am</p>	