

Rare Disease Council Quarterly Meeting

Thursday, August 15, 2024

10:00 AM – 1:30 PM

Meeting Location

Virginia Hospital & Healthcare Association
Washington and Jefferson Meeting Rooms
4200 Innslake Dr, Glen Allen, VA 23060

Virtual Access Link:

https://www.zoomgov.com/webinar/register/WN_VnsSyeY4Q3KB54Rbeg3oQ

Meeting attendance requires prior registration. Please register at link above.

Meeting Agenda

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| 10:00 – 10:15 | Council Business <ul style="list-style-type: none">• Call Meeting to Order (Chair)• Introductions and Roll Call (VDH)• Review Agenda (Chair)• Vote on Draft Meeting Minutes |
| 10:15 – 10:30 | Public Comment Period
<i>(Time period may be shorter depending on the number of comments received)</i> |
| 10:30 – 11:30 | FOIA Presentation
Alan Gernhardt, Virginia Freedom of Information Advisory Council |
| 11:30 – 11:45 | Review and Vote on Electronic Meetings Policy |
| 11:45 – 12:00 | Strategic Plan Discussion
Gwen Traficant, Chair of Rare Disease Council |
| 12:00 – 12:30 | Lunch |
| 12:30 – 12:45 | Council Member Introduction Presentation
Gwen Traficant, Chair of Rare Disease Council |
| 12:45 – 1:00 | Council Member Introduction Presentation
Hermionne Johnson, Vice-Chair of Rare Disease Council |
| 1:00 – 1:30 | Council Business <ul style="list-style-type: none">• Updates <i>(Survey, Funding Governance, Annual Report)</i>• Next Meeting/Agenda items• Adjourn |

VIRGINIA
RARE
Disease
COUNCIL

