

Virginia Genetics Advisory Committee
Tuesday, April 30, 2013
10:00 a.m. – 12:00 Noon

Virginia Hospital & Healthcare Association
4200 Innslake Dr.
Glen Allen, VA 23060

AGENDA

VaGAC Members (check = present):

- | | |
|------------------------|---------------------------|
| ✕ Willie Andrews, DCLS | ✕ Sara Long, MOD |
| ✕ Arti Pandya, VCU | ✕ Jana Monaco, Parent |
| ✕ Tia Campbell, DOE | ✕ William Owen, EVMS/CHKD |
| ✕ Eileen Coffman, CHKD | ✕ Ginny Proud, CHKD |
| ✕ Karen Durst, VDBHDS | ✕ Bill Wilson, UVA |
| ✕ Laura Duncan, VCU | |
| ✕ Tom Hickey, DCLS | |
| ✕ Anil R. Kumar, VCU | |

VaGAC and Subcommittee Staff:

- | | |
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| ✕ Kathleen Moline, Staff - VaGAC & Steering Cmt | ✕ Jennifer Macdonald, Staff – Staff |
| ✕ Rafael Randolph, Staff – Staff | ✕ Lillie Chandler, Staff |
| ✕ Sidnee Dallas-Staff | |

VaGAC Ad Hoc Members:

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| ✕ Joanne Boise, VDH | ✕ Ruth Frierson, VDH, VEHDIP Adv Cmt |
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Interested Parties: (Usually attending)

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| ✕ Cynthia Epstein, EVMS | ✕ Jana Monaco, Parent |
| ✕ Sarah Elsea, VCU | ✕ John Osborn, FNA |
| ✕ Beth Harkness, CNMC | ✕ Joel Schmidt, VCU |
| ✕ Rees Lee, NMCP | ✕ Anthony Villella, CHKD |
| ✕ Valerie Luther, Partnership, VCU | ✕ Susan Ward, VHHA |

Guests:	
Recorders:	

10:00 – 10:05	a. Welcome: B. Wilson b. Introductions c. Minutes of 11/6/2012 Meeting d. Agenda e. Membership f. Travel Reimbursement Reminder (members only)
10:05 – 10:10	Public Comments: William Wilson, MD
10:10 – 10:20	2. CF Update– J. MacDonald, T. Hickey
10:25 – 10:30	3. SCID Update - W. Andrews
10:30- 10:35	4. CCHD update - K. Moline

10:35- 10:45	5. Bleeding Disorders – J. Kuhn
10:45 – 10:50	6. CSHCN update – Sidnee Dallas
10:50 – 11:50	7. Reorganization Discussion and Decision
11:50 – 12:00	9.New Business: B. Wilson a. Next Meetings
12:00- 12:30	50 th Year Celebration