

Rare Disease Council Quarterly Meeting

Friday, February 23, 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://vdhoep.webex.com/vdhoep/j.php?MTID=maa0e1feb7921ce13c8b09b5dc23ffbd4>

Meeting Agenda

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| 10:00 – 10:30 | Council Business <ul style="list-style-type: none">• Call Meeting to Order• Introductions and Roll Call• Review Agenda• Vote on Draft Meeting Minutes• Vote on Draft Updated Bylaws• Vote on Draft Rare Disease Council Presentation Policy |
| 10:30 – 11:30 | Survey Dissemination and IRB Discussion |
| 11:30 – 11:50 | Public Comment Period
<i>(Time period may be shorter depending on the number of comments received)</i> |
| 11:50 – 12:00 | Break |
| 12:00 – 1:00 | Funding Discussion |
| 1:00 – 1:30 | Council Business <ul style="list-style-type: none">• Updates• Next Meeting/Agenda items• Adjourn |