

Newborn Screening Emergency Regulations Advisory Group Meeting
Thursday, April 28, 2005
1:30 – 3:30 PM
VDH 8th Floor Conference Room (Division of Child and Adolescent Health)

MINUTES

Present:	Wanda Andrews, Joanne Boise, Nancy Bullock, Nancy Ford, Jean Radcliffe-Shipman, Susan Tlusty, Sharon Williams
Absent:	Lynette Bartlett
Recorder:	Nancy Ford

Agenda	Name	Notes / Plan
1. Welcome A. Review of Agenda B. Approved of 4/28/05 Minutes	Nancy F	A. No modifications. B. Approved as written.
2. Emergency Regulations Text A. Text Draft 3: Complete review. B. Outline (revised 4/12/05)	A. All B. Nancy F	A. Completed review. Plan: <ul style="list-style-type: none"> • Jene and Willie will send their edits to Nancy F. by COB 4/29/05. • Nancy F. will send Draft 4 by COB 5/2/05. • All will review Draft 4 and send edits to Nancy F. by 5/10/05, who will incorporate into Draft 5. • Nancy F. will send Draft 5 to Interested Parties List by 5/13/05. B. May 3 meeting cancelled. Other deadlines remain unchanged.
3. Standing Items: Updates A. Stakeholders List B. Emergency Regulations Work Group Time Line (created 4/5/05) C. Proposed Timeline for VNSS Regulations (3/21/05) D. Implementation Work Group, including VNSS Guidance Doc. E. July Board of Health meeting.	A. Nancy F B. Nancy F C. Susan D. Sharon, Willie E. Nancy F	A. Nancy F. has updated list based on additions from Sharon. No other additions have been received. Plan: <ul style="list-style-type: none"> • Nancy F. and Nancy B. will meet 5/3/05 to finalize interested parties list and e-mailing process. B. No changes. C. Not discussed. D. No discussed.
4. Agency Statement (Forms) A. TH-05 and NOIRA B. Memo to BOH from Commissioner	Susan	A. Not reviewed. Plan: <ul style="list-style-type: none"> • Susan will update based on changes to Draft 3 and send to Nancy F. B. Not reviewed. Plan: <ul style="list-style-type: none"> • Susan will update based on changes to Draft 3 and send to Nancy F.
5. New Business A. NYMAC Update B. Dr. Bodurtha's 4/18/05 Memo	A. Sharon B. Nancy F	A. Sharon is one of three Virginia representatives. Plan: <ul style="list-style-type: none"> • Nancy F. will send HRSA summary. B. Questions raised in memo and draft 3 feedback need to be addressed in another forum. Plan: <ul style="list-style-type: none"> • Joanne will follow up with Dr. Suttle.

6. Future Meetings	Nancy F	The 5/3/05 meeting was cancelled. The next meeting is: <ul style="list-style-type: none">• Date: Tuesday, June 7, 2005• Time: 1:30 – 3:30 p.m.• Location: 12th Floor Conference Room 1214 (Purchasing & General Services)• Focus: Review comments from interested parties and incorporate into Draft 6.
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