

Agenda

October 1, 2021 – 11:00 a.m.
Training Room 1, Perimeter Center
9960 Mayland Drive, Henrico, VA 2333

1. **Call to Order and Introductions** – *Maria Altonen, Task Force Chair, Violence Prevention Coordinator, Office of Family Health Services, Virginia Department of Health*
2. **Approval of Minutes and Review of Agenda** – *Alexandra Jansson, Senior Policy Analyst, Governmental and Regulatory Affairs, Virginia Department of Health*
3. **Public Comment**
4. **Presentations and Discussion**
 - 4.1. **Committee Report Outs** – *Committee members*
 - 4.2. **Report from Department of Criminal Justice Services** – *Gleibys Gonzalez, Sexual Assault Forensic Services Coordinator, Victims Services, Virginia Department of Criminal Justice Services*
 - 4.3. **Electronic Meeting Policy Update** – *Rebekah E. Allen, Senior Policy Analyst, Office of Licensure and Certification, Virginia Department of Health*
 - 4.4. **Draft 2021 Annual Report of the Task Force** – *Ms. Allen and Ms. Jansson*
5. **Next Steps** – *Ms. Allen and Ms. Jansson*
6. **Other Business** – *Ms. Altonen*
7. **Meeting Adjournment**

Task Force on Services for Survivors of Sexual Assault

October 1, 2021 at 11:00 AM
Training Room 1
Perimeter Center



CALL TO ORDER AND INTRODUCTIONS



Introductions

Named Members in the Code of Virginia

Name	Constituency
Maria Altonen	Violence Prevention Coordinator, Virginia Department of Health (designee of M. Norman Oliver, State Health Commissioner)
Jennifer Boysko	Senate Rules Committee
Kelly Convirs-Fowler	House of Delegates
Karrie Delaney	House of Delegates
Mark Herring	Attorney General
Caren Sterling	Deputy Director, Bureau of Criminal Investigation, Department of State Police (designee of Gary Settle, Director of Department of State Police)
Gena Boyle Berger	Chief Deputy Commissioner, Department of Social Services (designee of Duke Storen, Commissioner)

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VDH VIRGINIA DEPARTMENT OF HEALTH
To protect the health and promote the well-being of all people in Virginia.

Introductions

Appointed by Governor

Name	Constituency
Robin Foster	Representative of a licensed hospital
Lindsey Caley	Licensed pediatrician who is a practitioner of emergency medicine
Patricia Hall	Member of sexual assault survivor advocacy organization
Melissa Harper	Licensed nurse who is a sexual assault nurse examiner
Sara Jennings	Licensed nurse who is a sexual assault nurse examiner
Jeanne Parrish	Member of children's advocacy organization
Bonnie Price	Licensed nurse who is a sexual assault nurse examiner
Dawn Scaff	Representative of a licensed hospital
Scott Sparks	Licensed physician who is a practitioner of emergency medicine
Brooke Thomas	Licensed physician who is a practitioner of emergency medicine
Chatonia Zollicoffer	Member of sexual assault survivor advocacy organization

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VDH VIRGINIA DEPARTMENT OF HEALTH
To protect the health and promote the well-being of all people in Virginia.

Agenda

Item	Speaker
Introductions and Roll Call	Maria Altonen, Violence Prevention Coordinator Office of Family Health Services
Review of Agenda and Approval of Minutes	Alexandra Jansson, MPP, Senior Policy Analyst Governmental and Regulatory Affairs
Public Comment	
Committee Report Outs	Committee members
Report from Department of Criminal Justice Services	Gleibys Gonzalez, Sexual Assault Forensic Services Coordinator Department of Criminal Justice Services
Electronic Meeting Policy Update	Rebekah E. Allen, JD, Senior Policy Analyst Office of Licensure and Certification
Draft 2021 Annual Report of the Task Force	Ms. Allen and Ms. Jansson
Next Steps	Ms. Allen and Ms. Jansson
Other Business	Ms. Altonen
Meeting Adjournment	

APPROVAL OF MINUTES FROM 06.11.21 AND 08.06.21 MEETINGS

PUBLIC COMMENT

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Public Comment Period

There is a two minute time limit for each person to speak.

We will be calling from the list generated through attendee registration.

After the 2 minute public comment limit is reached, we will let you complete the sentence. We will then mute you and move on to the next attendee.

We will call the name of the person on list and also the name of the person is next on the list.

COMMITTEE REPORT OUTS

REPORT FROM DEPARTMENT OF CRIMINAL JUSTICE SERVICES

ELECTRONIC MEETING POLICY UPDATE AND MEETING QUESTIONS

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Updates to Electronic Policy

- New statutory changes go into effect July 1st of each year (unless there is an emergency enactment clause or a delayed enactment clause)
- Electronic participation for personal reasons is capped at 2 per calendar year OR 25% of the meetings, whichever is greater
- Meeting count = full Task Force meetings and committee meetings
 - 25% = 4 meetings this calendar year

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DRAFT 2021 ANNUAL REPORT OF THE TASK FORCE

NEXT STEPS

2021 Meetings

- October 15th - Model Documents Committee
- October 29th - Best Practices and Processes Committee
- November 12th - Workforce and Education Committee

2022 Meetings (specific dates TBD)

Jan - NO MEETING	Jul - Model Docs
Feb - NO MEETING	Aug - Best Practices
Mar - Full Task Force	Sep - Workforce
Apr - Model Docs	Oct - Full Task Force
May - Best Practices	Nov - Model Docs
Jun - Workforce	Dec - Best Practices

2023 Meetings (specific dates TBD)

Jan - NO MEETING	Jul - Model Docs
Feb - Workforce	Aug - Best Practices
Mar - Full Task Force	Sep - Workforce
Apr - Model Docs	Oct - Full Task Force
May - Best Practices	Nov - Model Docs
Jun - Workforce	Dec - Best Practices

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OTHER BUSINESS

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MEETING ADJOURNMENT