

DRAFT AGENDA:
WATERWORKS ADVISORY COMMITTEE (“WAC”)

SPECIAL MEETING TO CONSIDER DRAFT AMENDMENTS
TO THE WATERWORKS REGULATIONS

Friday, April 13, 2018, 9:00 am

Virginia Department of Health
109 Governor Street
Richmond, Virginia 232198
5th Floor Conference Room

Remote Polycom: Abingdon Field Office, 407 East Main Street, Suite 2, Abingdon, VA

9:00 AM – 9:45 AM **Welcome, Introduction, Purpose, & Logistics** **D. Roadcap**

- Emergency exit and restroom locations
- Purpose of today’s discussion:
- Describe method of discussion and whether changes are necessary.
- Review chronology and prior work from RAP and WAC

9:45 AM – 11:05 AM **Part I** **R. Payne**

- Overview of Part I, comments about changes (10 min)
- Determine priority of discussion with WAC (30 min)
 - Review 3 x 5 index cards and flip charts
 - Use sticky dot exercise as needed
- § Address comment letters as necessary.
- Start discussion on highest priority (25 min)
- Open discussion with all attendees (15 min)

11:05 AM – 11:15 AM **Break**

11:15 AM – 12:35 PM **Part II** **J. Moore**

- Overview of Part II, comments about changes (10 min)
- Determine priority of discussion with WAC (30 min)
 - Review 3 x 5 index cards and flip charts
 - Use sticky dot exercise as necessary
- Address comment letters as needed.

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- Start discussion on highest priority (25 min)
- Open discussion with all attendees (15 min)

12:35 – 1:15 PM

Working Lunch.

1:15 PM – 2:35 PM

Part III

R. Edelman

- Overview of Part III, comments about changes (10 min)
- Determine priority of discussion with WAC (30 min)
 - Review 3 x 5 index cards and flip charts
 - Use sticky dot exercise as needed
- Address comment letters as necessary.
- Start discussion on highest priority (25 min)
- Open discussion with all attendees (15 min)

2:35 PM – 2:45 PM

Break

2:45 PM – 3:15 PM

Next Steps

D. Roadcap

- Set agenda and ideas for next meeting.
- Establish subgroups as necessary.
- Discuss what worked well and what can be improved for next meeting.
- Next meeting is planned for April 26, 2018 in the mezzanine, Virginia Department of Health, 109 Governor Street, Richmond, Virginia 23219.