Rare Disease Council Meeting Tuesday, May 17, 2022 10:00 AM – 2:00 PM

Meeting Location: Twin Hickory Area Library, Meeting Room **Address:** 5001 Twin Hickory Road, Glen Allen, VA 23059

Draft Meeting Agenda

| 10:00-10:20 | Welcome Roll Call, Confirm Quorum Review Agenda Council votes on: • Rare Disease Council bylaws • Available draft meeting minutes |
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| 10:20-11:00 | Present materials from Rare Disease Council Subgroup meetings for discussion • Draft mission statement • Draft vision statement • Proposed Council workgroups |
| 11:00-11:20 | Present information on telemedicine in Virginia for discussion |
| 11:20-11:40 | Public Comment Period |
| 11:40-12:00 | Council Member Open Discussion |
| 12:00-12:30 | Lunch/Break |
| 12:30-1:00 | Discuss the focus of the Council for the next two years |
| 1:00-1:30 | Review key points for the Council's annual report to the Governor and General Assembly for discussion |
| 1:30-2:00 | Council Member Open Discussion |

^{*} Public hearing to follow in the same location from 2-3pm.