State Board of Health April 19, 2007 Reception and Dinner Radisson Hotel Historic Richmond 301 West Franklin Street, Richmond, Virginia 5:00 p.m.

Guest Speaker - Dr. Tilahun Adera, Associate Dean for Public Health and Chairman, Department of Epidemiology and Community Health, Virginia Commonwealth University

Topic: VCU's developing school of public health and on-going public health research

State Board of Health Meeting April 20, 2007, 9:00 a.m. Radisson Hotel Historic Richmond - Richmond, Virginia Agenda

Welcome/Introductions Jack O. Lanier, Dr. P.H., Chairman Overview of Agenda Joseph Hilbert, Executive Advisor to the State Health Commissioner Approval of Minutes from Dr. Lanier February 2007 Board Meeting Commissioner's Report Robert. B. Stroube, M.D., M.P.H., State Health Commissioner **Budget Update** Helen Tarantino, Deputy Commissioner for Administration Legislative Update Joseph Hilbert Certificate of Public Need -Chris Durrer, Director Overview and Update Office of Licensure and Certification

Break

Public Comment

Action Item

State Plan for the Children

With Special Health Care Needs - Final Regulations (12 VAC 5-191)

Nancy Bullock, R. N., M.P.H., Director, Children with Special Health Care Needs Program

Emergency Preparedness and

Response - Update

Robert Mauskapf,

Statewide Planning Coordinator, Emergency Preparedness and

Response Programs

Lunch 12:00 – 1:00

Action Items

Biosolids Use Regulations

(Field Storage) - Revised Final Amendments

(12 VAC 5-85-500)

Robert Hicks, Director

Office of Environmental Health

Services

Biosolids Use Regulations

(Certification of Land Appliers)

Final Amendments (12 VAC 5–585-760)

Robert Hicks

Biosolids Use Regulations

(Enforcement/Site Management Practices) Final Amendments (12 VAC 5–585-70) Robert Hicks

Biosolids Use Regulations

(Permit Fees)

Proposed Amendments (12 VAC 5–585-130)

Robert Hicks

Biosolids Use Regulations

(Access Control)

Proposed Amendments (12 VAC 5-585-480)

Robert Hicks

Break

Action Items

Radiation Protection Regulations -Proposed Amendments (12 VAC 5-490)

(Fee Schedule)

Les Foldesi, Director Division of Radiological

Health

Nominating Committee Report

Kandy Elliott, Chair

Member Reports

Other Business

Adjourn