State of Board of Health Agenda July 20, 2007 – 9:00 a.m. Holiday Inn Select Koger South Conference Center Richmond, Virginia

Welcome and Introduction	Jack O. Lanier, Dr. P.H., Chairman
Review of Agenda	Joseph Hilbert, Executive Advisor
Approval of April 2007 Minutes	Dr. Lanier
Commissioner's Report	Robert Stroube, M.D., M.P.H.
Chronic Disease Initiative Update	Joseph Hilbert
Overview of Local Health Districts	Jeff Lake, Deputy Commissioner, Community Health Services
Break	
Conflict of Interest Training	Attorney General's Office
Lunch	
VDH Centennial Observance Planni	ng Diane Powers, Communications Director

Public Comment

Board Action Items

12 VAC 5-21 Restaurant Regulations – Final Amendments (Based on Latest Revisions to Model Food Code) – Gary Hagy, Director, Division of Food and General Environmental Services

12 VAC 5-490 Radiation Protection Regulations – Proposed Amendments (Fee Schedule) – Carl Armstrong, M.D., Director, Office of Epidemiology

12 VAC 5-31 Emergency Medical Services Regulations – Final Amendments (Regional EMS Council Designation, Rescue Squad Assistance Fund)– Gary Brown, Director, Office of Emergency Medical Services

12 VAC 5-31 Emergency Medical Services Regulations – Notice of Intended Regulatory Action (Comprehensive Update to Regulations) – Gary Brown 12 VAC 5-391 Hospice Licensure Regulations – Proposed Amendments [Fast Track] (Hospice Facilities) – Chris Durrer, Director, Office of Licensure and Certification

Member Reports

Discussion of Future Board Public Health Initiatives - Beyond Chronic Disease

Other Business

Adjourn