

**Newborn Screening Emergency Regulations Advisory Group Meeting**  
**Tuesday, April 18, 2005**  
**1:30 – 3:30 PM**  
**VDH 7<sup>th</sup> Floor Conference Room (Office of Family Health Services)**

**MINUTES**

Present	Wanda Andrews, Lynette Bartlett, Joanne Boise, Nancy Bullock, Nancy Ford, Jean Radcliffe-Shipman, Susan Tlusty, Sharon Williams,
Absent	
Recorder	Nancy Ford

<b>Agenda</b>	<b>Name</b>	<b>Notes / Plan</b>
1. <b>Welcome</b> A. Review of Agenda B. Approved of 4/12/05 Minutes	Nancy F	A. No modifications. B. Approved as written.
2. <b>Emergency Regulations Text</b> A. Text Draft 2: Complete review. B. Outline (revised 4/12/05).	A. All B. Nancy F	A. Reviewed 12 VAC 5-71-20 to 12 VAC 5-71-120. <b>Plan:</b> <ul style="list-style-type: none"> <li>• <b>Sharon</b> and <b>Willie</b> will send their edited sections to Nancy.</li> <li>• <b>Nancy</b> will incorporate all revisions into Draft 3 and send to members for review before next meeting.</li> </ul> B. No changes.
3. <b>Standing Items: Updates</b> A. Stakeholders List B. Emergency Regulations Work Group Time Line (created 4/5/05) C. Proposed Timeline for VNSS Regulations (3/21/05) D. Implementation Work Group, including VNSS Guidance Doc. E. July Board of Health meeting.	A. Nancy F B. Nancy F C. Susan D. Sharon, Willie E. Nancy F	A. Sharon provided additional names. Nancy sent request to consultants for suggestions. <b>Plan:</b> <ul style="list-style-type: none"> <li>• <b>Nancy</b> will send out revised interested parties list.</li> </ul> B. No changes. C. No changes. D. Next meeting is 4/19/05. E. No updates.
4. <b>Agency Statement (Forms)</b> A. TH-05 and NOIRA B. Memo to BOH from Commissioner	Susan	A. Draft 1 distributed. Due to time constraints, review held for next meeting. B. Draft 1 distributed. Due to time constraints, review held for next meeting.
5. <b>New Business</b> A. NYMAC Update B. Dr. Bodurtha's 4/18/05 Memo	A. Sharon B. Nancy F	A. As VDH rep., Sharon attended first meeting 4/15 & 16. B. Memo sent to members. Due to time constraints, review held for next meeting.
6. <b>Future Meetings</b> A. Tuesday, May 3, 1:30 – 3:30, 12 <sup>th</sup> Floor Conference Room 1214 (Purchasing & General Services) B. Tuesday, June 7, 1:30 – 3:30, 12 <sup>th</sup> Floor Conference Room 1214 (Purchasing & General Services)	Nancy F	Next Meeting: <ul style="list-style-type: none"> <li>• Date: Thursday, April 28, 2005</li> <li>• Time: 1:30 p.m. – 3:30 p.m.</li> <li>• Location: 8<sup>th</sup> Fl. Conf. Rm. (Child &amp; Adolescent Health).</li> </ul>