

DRAFT – NOT APPROVED

**State Board of Health  
Nominating Committee  
Agenda  
June 6, 2019 – 8:30 a.m.  
Perimeter Center – Hearing Room 3**

Members present: Patricia Kinser, PhD, Chair; Tommy East; and Stacey Swartz, PharmD.

VDH Staff Present: Joe Hilbert, Director of Governmental and Regulatory Affairs.

Mr. East made a motion to recommend the following slate of officers to the Board:

Chair – Faye Prichard  
Vice Chair – Linda Hines  
Executive Committee – Jim Edmondson  
Executive Committee – Jim Shuler.

Ms. Swartz seconded the motion. The motion was agreed to unanimously.

The meeting adjourned at 8:32am.

**State of Board of Health  
Agenda  
June 6, 2019 – 9:00 a.m.  
Perimeter Center – Boardroom 2**

Members present: Faye Prichard, Chair; Tommy East; James Edmondson; Elizabeth Harrison; Linda Hines, RN; Anna Jeng, ScD; Patricia Kinser, PhD; Wendy Klein, MD; Benita Miller, DDS; Jim Shuler, DVM; Stacey Swartz, PharmD; Katherine Waddell, and Mary Margaret Whipple.

Members absent: Gary P. Critzer and Holly S. Puritz, MD.

VDH Staff Present: Dr. Norm Oliver, State Health Commissioner; Bob Hicks, Deputy Commissioner for Community Health Services; Kim Allen, Operations Director for Public Health and Preparedness; Laurie Forlano, Deputy Commissioner for Population Health; Joe Hilbert, Deputy Commissioner for Governmental and Regulatory Affairs; Cathy Peppers, Administrative Assistant; Maryanne Wollman, Administrative Assistant; Maribeth Brewster, Director of Communications; Marian Hunter, Acting Assistant Director of Communications; Stephanie Gilliam, Deputy Director of Budget; Donna Conner, Public Health Nurse Supervisor; Mylam Ly, Policy Analyst; Christy Gray, Director of Division of Immunization; Allen Knapp, Director of Environmental Health Services; Lance Gregory, Director of Division of Onsite Sewage, Water Services, Environmental Engineering and Marina Programs; Gary Brown, Director of Emergency Medical Services; Diana Jordan, Director of Division of Disease Prevention.

Others Present: Robin Kurz and Grant Kronenberg, Office of the Attorney General.

### Call to Order and Welcome

Ms. Prichard called the meeting to order at 9:00am. Ms. Hines led those in attendance in the pledge of allegiance.

### Welcome and Introductions

Ms. Prichard welcomed those in attendance to the meeting. Mr. Hilbert welcomed two new VDH employees, Mylam Ly, Policy Analyst and Maryanne Wollman, Administrative Staff Assistant. Ms. Prichard then started the introductions of the Board members. Mr. Hilbert reviewed the agenda and the items contained in the Board's notebook.

### Approval of March 7, 2019 Minutes

Ms. Kinser made the motion to approve the minutes from the March 7, 2019 meeting with Dr. Miller seconding the motion. The minutes were approved unanimously by voice vote.

### Commissioner's Report

Dr. Oliver provided the Commissioner's Report to the Board. He began with the introduction of the "agency stars" for the meeting. Donna Conner, with the Chesterfield Health District and Stephanie Gilliam, with the Office of Financial Management.

Dr. Oliver then updated the Board on key issues and projects that VDH is currently involved with, including:

- Hepatitis A Update
  - There was a discussion about needle exchange locations in Virginia.
- Sexually Transmitted Disease Update
  - There was a discussion about expedited partner therapy and the limitations of only local health departments providing treatments
- VDH Preparedness Academy
- Health Equity Activities
- Title V Needs Assessment
- Ballad Health Cooperative Agreement Active Supervision
  - There was a discussion on the active supervision of Ballad Health Cooperative Agreement and the revenue enhancement from Medicaid expansion.
- Population Health Update
  - There was a discussion on board engagement in policy changes to support the health of Virginians. Based on discussion Mr. Hilbert will solicit ideas from VDH staff on legislative proposals and will share with the Board for feedback and comments.
- Partnership for a Healthy Virginia
- State Health Assessment
  - There was a discussion on the use of integrated data and electronic medical records.

Dr. Oliver ended his report by informing the Board about recent VDH key personnel changes:

- New Staff:
  - Tony Singh – Deputy Director, Office of Drinking Water
  - Maisha Mitchell-Beasley, Direction of Internal Audit
- Retirements

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- Richard Corrigan – Deputy Commissioner for Administration
- Debbie Condrey – Chief Information Officer
- Maribeth Brewster – Director of Communications

There was a discussion about forming a legislative committee within the Board of Health.

### Regulatory Action Update

After a short break, Mr. Hilbert reviewed the summary of all pending VDH regulatory actions. Since the March 2019 meeting the Commissioner has approved the following regulatory actions on behalf of the Board while the Board was not in session:

- Regulations for Disease Reporting and Control (12VAC5-90) – *Fast Track Amendments*
- WIC Regulations (12VAC5-90) – *Final Exempt Amendments*
- Certificate of Public Need Regulations (12VAC5-220) – *Final Exempt Amendments*
  - Chapter 839 (2019 Acts of Assembly)
- Regulations for the Licensure of Nursing Facilities (12VAC5-371) – *Final Exempt Amendments*
- Regulations for the Licensure of Hospitals (12VAC5-410) - *Final Exempt Amendments*
  - Chapters 670 and 671 (2019 Acts of Assembly)
  - Chapters 271 and 682 (2018 Acts of Assembly)
- Regulations for Licensure of Abortion Facilities (12VAC5-412) – *Final Exempt Amendments*
  - Suspend 13 sections of 13VAC5-412
- Regulations for Licensure of Abortion Facilities (12VAC5-412) – *Notice of Intended Regulatory Action*
- Regulations for Alternative Onsite Sewage Systems (12VAC5-613) – *Notice of Intended Regulatory Action*

Mr. Hilbert updated the Board that there were no actions taken by the Commissioner on behalf of the Board for Non-Regulatory actions since March 7, 2019 Board meeting.

Mr. Hilbert advised the Board that there are 12 periodic reviews in progress:

- Public Participation Guidelines (12VAC5-11)
- Regulations for Disease Reporting and Control (12VAC5-90)
- Regulations Governing the Virginia Immunization Information System (12VAC5-115)
- Regulations Governing Eligibility Standards and Charges for Medical Services to Individuals (12VAC5-200)
- Virginia Medical Care Facilities Certificate of Public Need Rules and Regulations (12VAC5-220)
- Regulations for the Licensure of Nursing Facilities (12VAC5-371)
- Regulations for the Licensure of Hospice (12VAC5-391)
- Certificate of Quality Assurance of Managed Care Health Insurance Plan Licenses (12VAC5-408)
- Food Regulations (12VAC5-421)
- Regulations Governing the Virginia Physician Loan Repayment Program (12VAC5-508)
- Guidelines for Virginia General Assembly Nursing Scholarships (12VAC5-510)
- Regulations for Identifications of Medically Underserved Areas in Virginia (12VAC5-540)

### Public Comment

There were no comments from any member of the public.

Action Item

*Designation of Regional Emergency Medical Services Councils*

Mr. Brown presented on the continued designation of Regional Emergency Medical Service’s Councils. There are 11 regional councils recommended for approval. Dr. Shuler made the motion that the continued Designation of Regional Emergency Medical Services Councils be approved with Dr. Klein seconding the motion. The minutes were approved unanimously by voice vote.

Regulatory Action Item

*Private Well Regulations (12VAC5-630) - Proposed Amendments*

Mr. Knapp presented proposed amendments on Private Well Regulations. The purpose of the proposed amendments is to ensure the Regulations (i) are protective of public health and the environment, (ii) address changes in current standards and practices, (iii) clarify regulatory language, and (iv) exhibit improved consistency with other regulations related to private wells and groundwater resources. Ms. Whipple made the motion to approve the proposed amendments with Mr. East seconding the motion. The proposed amendments were approved unanimously by voice vote.

*Authorized Onsite Soil Evaluator Regulations (12VAC5-615) – Final Repeal*

Mr. Knapp presented the final repeal of Authorized Onsite Soil Evaluator regulations. The Board of Health no longer has a statutory mandate to establish a program for authorized onsite soil evaluators because of the amendments made to the Code of Virginia in 2007 (HB 3134 of the 2007). The Board still has legislative authority to accept and review evaluations and designs from licensed onsite soil evaluators.

Dr. Jeng made the motion that the final repeal be approved with Dr. Swartz seconding the motion. The final repeal was approved unanimously by voice vote.

The Board requested Mr. Knapp to return at a future board meeting to present on Drinking Water.

Report of Nominating Committee

Dr. Kinser provided the report of the Nominating Committee. The committee was comprised of Dr. Kinser, Chair, Mr. East, and Dr. Swartz. The Nominating Committee recommended the following slated of board officers to begin their terms at the end of the meeting today and expiring at the conclusion of the Board’s March 2019 meeting:

- Chair – Faye Prichard
- Vice-Chair – Linda Hines
- Executive Committee Member – Jim Edmondson
- Executive Committee Member – Dr. Jim Schuler

Election of Officers and Executive Committee Members

Ms. Prichard opened the floor for other nominations. Hearing no other nominations, the Board received the Nominating Committee report as a motion to approve the slate of officers with Dr. Klein seconding the motion. The slate of officers was approved unanimously by a voice vote.

### Lunch Presentation

After a brief break for the Board members to pick up their lunches, Dr. Forlano introduced Ms. Gray, Director of the Division of Immunization as the lunch speaker. Ms. Gray provided the Board with an overview of the current issues in immunizations, the role of the Office of Immunizations and covered the following topics:

- Measles cases and vaccination rates
- Hepatitis A
- General Assembly/Regulations Update
- Focus in SY2020
- Partnerships with the Community

### Member Reports

*Jim Edmondson – Corporate Purchaser of Health Care.* Mr. Edmondson discussed work on Healthcare Associated Infections reporting and prevention, and progress that healthcare facilities are making in this regard.

*Linda Hines – Managed Care Health Insurance Plans.* She told the Board that there are 280,000 people enrolled in Medicaid expansion with a goal of 300,000 by the end of 2019.

*Dr. Anna Jeng – Public Environmental Health.* Dr. Jeng discussed her role as one of the Board's two liaison members of the VDH Public Health Advisory Council, which is a collaboration between Masters of Public Health program and VDH. Mr. Hilbert encouraged the Board members to let him know if there are any particular public health issues that members would like for the Council to address.

*Benita Miller – Virginia Dental Association (VDA).* The VDA is addressing access to care in southwest Virginia. Ballad Health is assisting in that regard by supporting the Appalachian Highland Community Center. During their annual meeting in September, VDA will be reviewing a current American Dental Association policy concerning the potential health effects of vaping, and considering an expansion of that policy such that it is specific to Virginia. VDA continues to educate public patients and member on opioid prescribing issues, educating the public concerning the adverse consequences of "Do it Yourself" dentistry and being more proactive in encouraging young patients to vaccinate for HPV due to increase in oral pharyngeal cancer.

*Dr. Patricia Kinser – Virginia Nurses Association.* No report.

*Dr. Wendy Klein – Medical Society of Virginia.* No report.

### Other Business

No other business

### Adjourn

The meeting adjourned at 1:10pm