

Healthy Living/Health Services Subcommittee Meeting Minutes

September 7, 2010

Present: Senator Patricia S. Ticer, Co-chair
Senator George L. Barker
Senator R. Edward Houck
Senator Ralph S. Northam
Senator Linda T. Puller

Delegate Robert H. Brink
Delegate Rosalyn R. Dance
Delegate T. Scott Garrett
Delegate Harvey B. Morgan
Delegate David A. Nutter
Delegate John M. O'Bannon, III

Next meeting: October 6, 2010, 1:00 p.m., GAB/SRA

Call to Order

Senator Patricia S. Ticer, Co-chair called the Healthy Living/Health Services Subcommittee meeting to order.

Presentations

Dianne L. Reynolds-Cane, M.D., Director of the Department of Health Professions (DHP) discussed the priorities/initiatives of DHP that included: website redesign, new board member orientation, national take back day, and health care reform – workforce.

Elena L. Serrano, Ph.D., Associate Professor of Human Nutrition, Foods, and Exercise with Virginia Tech made two presentations: one on childhood obesity and a second on adult obesity and menu labeling. Dr. Serrano presented a total of four policy recommendations for the subcommittee to consider.

Dr. Nina J. Solenski, and Dr. Richard Zweifler, Co-chairs of the Virginia Stroke Systems Task Force gave an update on actions taken by the Task Force since its inception in 2008.

Barbara Brown, Ph.D., RN with the Virginia Hospital and Healthcare Association; Terri Haller, MS, RN, MBA, NEA-BC with the Virginia Nurses Association; Kathy Baker, MSN, RN and Ursula Butts, MSHA, RN with the Virginia Organization of Nurse Executives presented an overview of Safe Staffing Advisory Council initiatives and policies.

Jaime H. Hoyle's presentation focused on the impact CHIPRA and Federal health reform will have on FAMIS, as well as considerations related to adjusting FAMIS eligibility levels. Ms. Hoyle presented two policy options for review and public comment.

The presentation on *Virginia HIV/AIDS Prevention and Treatment Programs* by Michele L. Chesser, Ph.D. was postponed until the October 6th meeting.

There being no further business, the meeting was adjourned.

Prepared by: Sylvia A. Reid
Date: October 12, 2010