

Joint Commission on Health Care

Proposed 2009 Workplan

April 30, 2009

Kim Snead
Executive Director

Current 2009 JCHC Membership

Senator R. Edward Houck, Chairman
Delegate Phillip A. Hamilton, Vice-Chairman

Senator George L. Barker	Delegate Clifford L. Athey, Jr.
Senator Harry B. Blevins	Delegate Robert H. Brink
Senator L. Louise Lucas	Delegate David L. Bulova
Senator Ralph S. Northam	Delegate Benjamin L. Cline
Senator Linda T. Puller	Delegate Kenneth R. Melvin
Senator Patricia S. Ticer	Delegate Harvey B. Morgan
Senator William C. Wampler, Jr.	Delegate David A. Nutter
	Delegate John M. O'Bannon, III

The Honorable Marilyn B. Tavenner
Secretary of Health and Human Resources



Joint Commission on Health Care

2

Proposed Agenda September 1st Meeting

- ❖ **JCHC Staff Report – Jaime H. Hoyle**
Review of “opportunities for early identification and preventive care of chronic diseases.”
 - SJR 325 (Senator Houck)
- ❖ **JCHC Staff Report – Michele L. Chesser, Ph.D.**
Continued study of culture change in long-term care facilities, services that enable elders to age at home, and support services for family caregivers.
 - SJR 102 (Senator Stosch)/HJR 238 (Delegate Shannon) & HJR 69 (Delegate Plum) in 2008
- ❖ **JCHC Staff Report – Stephen W. Bowman**
Continued analysis of health workforce pipelines for physicians, psychiatrists, dentists, clinical psychologists and pharmacists.



Proposed Agenda October 7th Meeting

- ❖ **JCHC/JCOTS Joint Report – Stephen W. Bowman**
Additional safeguarding of medical information: individuals would be notified of database security breaches involving their medical or health insurance information; and a corporation established to maintain medical information would be considered a health care provider and subject to privacy provisions of the health records privacy act.
 - SB 1229 (Senator Barker) referred to JCHC & JCOTS pursuant to Senate Rule 20(1).
- ❖ **Report by the American Cancer Society – Virginia Chapter**
- ❖ **JCHC Staff Report – Michele L. Chesser, Ph.D.**
Review of “benefits to the Commonwealth of appropriating additional funds for cancer research.”
 - SJR 292 (Senator Martin)
 - This is a two-year study.
- ❖ **JCHC Staff Report – Jaime H. Hoyle**
Study of “ways to ensure that individuals with life-threatening conditions receive the care they need, regardless of resources.”
 - SJR 339 (Senator Barker)
 - This is a two-year study.



Agenda November 12th Meeting

❖ Discussion of Decision Matrix

The primary focus of the meeting will be to consider and vote on:

- Policy options recommended by the Behavioral Health Care Subcommittee for JCHC action,
- Policy options recommended by the Healthy Living/Health Services Subcommittee for JCHC action, and
- Policy options from reports presented in 2009 to the full Commission.

Note: Opportunity for afternoon tour being discussed.



Meeting Schedule for 2009

Month	Morning Meetings	Afternoon Meetings/Activities
April 30	Workplan/Discussions: JCHC HL/HS Subcommittee BHC Subcommittee	Virginia Health Care Foundation's Heroes in Health Care Event
Date to Be Determined	HL/HS Subcommittee	BHC Subcommittee
September 1	JCHC	HL/HS Subcommittee
October 7	JCHC	BHC Subcommittee
November 12	Decision Matrix Discussions: BHC Subcommittee HL/HS Subcommittee JCHC	Potential Tour

