



Virginia Joint Commission
on Health Care



Proposals for 2008 JCHC Workplan

Kim Snead
Executive Director
July 29, 2008

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Delegate David A. Nutter

Delegate John M. O'Bannon, III

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



Meeting Schedule for 2008

Month	Morning Meeting	Afternoon Meeting
July 29	Work plan/Discussions: JCHC LTC/MedR Subcommittee BHC Subcommittee	BHC Subcommittee
August 12	LTC/MedR Subcommittee	BHC Subcommittee
September 4	JCHC	LTC/MedR Subcommittee
October 23	JCHC	BHC Subcommittee
November 6	Decision Matrix Discussions: BHC Subcommittee LTC/MedR Subcommittee JCHC	Lunch and tour at the Virginia Treatment Center for Children (VCU)



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JCHC Meetings for 2008

Tuesday, July 29th
9:30 a.m.

Thursday, September 4th
9:30 a.m.

Thursday, October 23rd
9:30 a.m.

Thursday, November 6th
11:00 a.m. (followed by lunch and tour at the Virginia Treatment Center for Children)

All meetings will be held in Senate Room A



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Proposed Agenda for September 4th Meeting

- State Health Commissioner Karen Remley, M.D., M.B.A. will discuss her priorities and new initiatives for the Virginia Department of Health
- Virginia Health Information (VHI) on new initiatives
- Discussion of Mental Retardation Waiver Design and Services
 - DMHMRSAS review
 - Comments of consumers, families, advocates
- JCHC Staff Reports:
 - Study of “alternatives to traditional long-term care facilities, including intentional communities of clustered homes.”
 - HJR 69 (Delegate Plum) by letter from Delegate Hamilton
 - Continuation of 2006-07 JCHC study on health care costs (SJR 4 in 2006 – Senator Reynolds)
 - Review advisability of: i) establishing a Virginia health insurance exchange targeted for small businesses, ii) increasing employer adoption of Section 125 plans, and iii) any other health insurance issues as deemed appropriate.



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Proposed Agenda for October 23rd Meeting

- Report on Establishing a Lead Agency for Autism Spectrum Disorders
- Briefing on the reporting of convictions as required by *Code of Virginia* § 54.1-2917 (Office of the Executive Secretary of the Supreme Court of Virginia and Virginia Compensation Board)
- Briefing regarding actions taken related to recommendations from the JCHC preterm/low-birth weight study (VDH, DMHMRSAS and DMAS)
- JCHC Staff Reports:
 - Study on “the use of disclosure, apologies, alternative dispute resolution, and other measures in the case of medical errors and adverse medical outcomes and the impact of such measures on the cost and quality of care, patient confidence, and the medical malpractice system.”
 - HJR 101 (Delegate O’Bannon) by letter from Delegate O’Bannon
 - Study of “support services for family caregivers of the frail elderly and disabled and community-based caregiver support organizations.”
 - SJR 102 (Senator Stosch)/HJR 238 (Delegate Shannon)
 - Interim report on two-year study of Virginia’s pipeline for the education of physicians, pharmacists, dentists, and clinical psychologists.



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Agenda for November 6th Meeting

- Discussion of Decision Matrix
 - Consideration of Subcommittees' recommendations for potential legislative actions.
 - Review reports (which were presented to JCHC earlier in the year) for potential legislative actions or for continued study in 2009.

- Lunch and Tour of Virginia Treatment Center for Children



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Internet Address

Visit the Joint Commission on Health Care website:
<http://jchc.state.va.us>

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