

Joint Commission on Health Care

May 28, 2008

10:00 a.m.

Minutes

Members in Attendance

Senator George L. Barker	Delegate Robert H. Brink
Senator Harry B. Blevins	Delegate David L. Bulova
Senator R. Edward Houck	Delegate Benjamin L. Cline
Senator L. Louise Lucas	Delegate Franklin P. Hall
Senator Ralph S. Northam	Delegate Phillip A. Hamilton
Senator Linda T. Puller	Delegate Harvey B. Morgan
Senator William C. Wampler (conference)	Delegate David A. Nutter
	Delegate John M. O'Bannon

Secretary Marilyn B. Tavenner

The meeting was called to order by JCHC Chairman, Delegate Phillip A. Hamilton. Delegate Hamilton welcomed Senator Ticer, in her absence, as a newly appointed member to the Commission. Delegate Hamilton also, introduced and welcomed the other new members: Delegate Bulova, Senator Barker, Senator Lucas and Senator Northam. He also welcomed back the re-appointed members.

Delegate Hamilton stated that the primary order of business for the meeting is the elections of new officers. With that being said Senator Lucas nominated Senator Houck to serve as chairman. The motion was seconded and Senator Houck was unanimously elected.

As new chairman, Senator Houck opened the floor for nominations for a new vice chair. Delegate Hall nominated Delegate Hamilton. This motion was seconded and Delegate Hamilton was unanimously elected.

Ms. Kim Snead, Executive Director gave a brief overview of the legislation introduced on behalf of the Joint Commission and of the studies requested of JCHC. JCHC studies for 2008 as approved during the 2007 Decision Matrix were discussed also.

There being no further business, the meeting was adjourned. The next JCHC meeting was scheduled for July 29, 2008.

Approved by: Kim Snead, Executive Director

Prepared by: Sylvia A. Reid

Date: August 21, 2008