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