

Minutes

Present: Delegate Robert H. Brink
Delegate David L. Bulova
Delegate Benjamin L. Cline
Delegate Rosalyn R. Dance
Delegate T. Scott Garrett
Delegate Algie T. Howell, Jr.
Delegate David A. Nutter (conference)
Delegate John M. O'Bannon, III
Delegate Christopher K. Peace

Senator George L. Barker
Senator R. Edward Houck
Senator L. Louise Lucas
Senator Ralph S. Northam
Senator Linda T. Puller
Senator Patricia S. Ticer

The Honorable William A. Hazel, Jr.

Next meeting: September 19, 2011

The Joint Commission meeting was called to order by Delegate Benjamin L. Cline, Chairman. Delegate Cline recognized Ms. Snead, who provided an overview of the meeting agenda and summarized the public comments submitted on the study *Replicating JMU's Caregivers Community Network*. Doug Bevelacqua, Inspector General for the Department of Behavioral Health and Developmental Services gave a brief synopsis on the practice of "streeting" and distributed the OIG-Semi-Annual report.

Secretary William A. Hazel presented *2011 Plans for the Virginia Health Reform Initiative*, noting that the focus of the Initiative's work over the next few months will be developing a plan for a health benefit exchange as required by HB 2434 (Kilgore). Recommendations related to a health benefit exchange are required by October 1, 2011 for consideration by the 2012 General Assembly.

Michael F. Cannon, Director of Health Policy Studies of the Cato Institute addressed a variety of issues in his presentation: *Should Virginia Create a Health Insurance Exchange?*

Sarah E.B. Stanton, Senior Staff Attorney with the Virginia Division of Legislative Services presented an overview of the *Joint Subcommittee Studying Strategies and Models for the Prevention and Treatment of Substance Abuse*. Ms. Stanton reviewed 2008 through 2010 activities, recommendations, and outcomes of the Joint Subcommittee.

Stephen W. Bowman, Senior Policy Analyst/Methodologist presented two avenues for further study in his report on *All-Payer Claims Databases*. Potential study avenues presented included:

- Avenue 1: No further action by JCHC staff, other than to include options related to an All-Payer Claims Database (APCD) within the JCHC Decision Matrix in November.
- Avenue 2: Create a special Subcommittee of JCHC members to review APCDs further and possibly recommend specific APCD-related options during the JCHC October 17, 2011 meeting.

Delegate Cline suggested and members agreed that there is no need to create a new Subcommittee as the Healthy Living/Health Services Subcommittee will be able to undertake the APCD review.

Considering the late hour, the staff presentation on *Involuntary Admission of Persons in Need of Substance Abuse Treatment* was postponed.

There being no further business, the meeting was adjourned. The next JCHC meeting is scheduled for September 19, 2011.

Prepared by: Sylvia A. Reid
Date: June 24, 2011