

State Board of Health Executive Committee
Minutes
September 15, 2011 – 8:30 a.m.
Wyndham Hotel Richmond Airport, 4700 S Laburnum Avenue
Richmond, Virginia 23231

Executive Committee Members present: Bruce Edwards, Dr. Bhushan Pandya, Paul Clements,

Executive Committee Members absent: Dr. Bennie Marshall

Other Board Members present: Dr. Steven Escobar, Dr. Mary McCluskey

VDH staff present: Dr. Maureen Dempsey, Chief Deputy for Public Health; Dr. Marissa Levine, Deputy Commissioner for Public Health and Preparedness; and Joe Hilbert, Director of Governmental and Regulatory Affairs

Others: David Johnson, Allyson Tysinger, Robin Kurz, and Beth McDonald, Attorney General's Office

Mr. Edwards called the meeting to order at 8:30 a.m.

The members discussed the agenda for the September 15, 2011 Board of Health meeting. The members also discussed procedures that would be used, pursuant to Robert's Rules of Order and the Board's Public Participation Policy, for conducting the Board meeting. The meeting adjourned at 8:50 a.m.