

**State of Board of Health
Agenda
March 20, 2025 – 9:00 a.m.
Perimeter Center, Boardroom 2**

Call to Order and Welcome	Gary Critzer, Chair
Introductions	Mr. Critzer
Review of Agenda	Joe Hilbert Deputy Commissioner for Governmental and Regulatory Affairs
Approval of December 5, 2024 Minutes	Mr. Critzer
Commissioner’s Report	Karen Shelton, MD
Regulatory Action Update	John Kotyk Legislative and Regulatory Coordinator
Break	
Public Comment Period	
<u>Lunch Presentation</u> Travel Meeting June 2025 Overview	Mr. Hilbert
<u>Regulatory Action Items</u> Notice of Intended Regulatory Action: Regulations for the Licensure of Hospices 12VAC5-391	Kimberly Beazley Director Office of Licensure and Certification
Notice of Intended Regulatory Action: Regulations for the Licensure of Hospitals in Virginia 12VAC5-410	Ms. Beazley
<u>Informational Presentation</u> Virginia Healthy Hearts Initiative	Patrick Wiggins Preventive Health Program Supervisor Office of Family Health Services
<u>2025 General Assembly</u> Legislative Update	Mr. Hilbert / Mr. Kotyk / Michael Capps

Budget Update

Stephanie Gilliam
Deputy Director for Budget
Office of Financial Management

Appointment of a Nominating Committee

Mr. Critzer

Other Business

Member Reports/Updates

Board of Health Members

Adjourn