

Minority Health Advisory Committee Meeting
Virginia Department of Health,
Office of Minority Health (OMH), 1st floor Conference Room (Mezzanine)
109 Governor Street - Richmond, Virginia 23219
April 10, 2007

Member Attendees: Jane Cabarrus, Annette Holmes, Baxter Harrington, David Simmons, Lucie Ferguson, Gail Jennings, and Rudolph Wilson.

Absent: Gloria Addo-Ayensu., Judy Anderson, Paul Puryear, Ph.D, Michael Pyles, Pharia Le

OMH Staff: Karen E. Reed, Cynthia Beadle, Ellen McCutcheon

Welcome: Karen Reed

Karen Reed commenced the meeting by welcoming everyone. MHAC members and public attendees introduced themselves and gave a brief overview of their organizational affiliation.

Adoption of Agenda

MHAC members adopted the agenda as presented

Approval of Minutes from February 9, 2007 meeting

Lucie Ferguson suggested a few changes to the minutes. MHAC members agreed to the changes and approved minutes with changes.

Meeting Facilitator Selection

MHAC members selected Baxter Harrington as MHAC facilitator and Annette Holmes as back-up facilitator.

MHAC Membership changes: Announcement:

Karen Reed informed the group that Pharia Le is moving from Virginia therefore she is resigning from MHAC. Ms Lee suggested a couple persons for replacement – the names would be forwarded to Dr. Stroube for consideration.

Office of Minority Health changes:

MHAC members were informed that Rene Cabral-Daniels left her position as Director of Office of Health Policy and Planning at the end of March 2007. Virginia Department of Health is currently in the selection process for a new Director. The position now is titled Director of Minority Health and Public Policy. The position now requires the incumbent to be a licensed medical physician.

MHAC members expressed hope that the new director would be knowledgeable on diversity and continue to recognize the importance of the MHAC committee. OMH will send notification to MHAC members once the position has been filled.

MHAC members would like to invite the new director to the next MHAC meeting in July.

MHAC members decided that they would send a letter to Dr. Stroube suggesting that VDH host a reception for the new Director and it would be open to the public and introduce the new Director to the community which would bring MHAC to the public eye. If this is not approved, Lucie Ferguson said that she would investigate to determine if Bon Secours Health Systems may be able to host such an event.

MHAC Brainstorming Summary/Action Item Review – MHAC Members

Karen Reed reminded the group that Dr. Stroube had responded to their request at the February 7, 2007 meeting. Dr. Stroube's response was communicated to the group via email with draft minutes on February 28, 2007. The group requested that Dr. Stroube's response be read:

"Governor Kaine's Commission on Health Reform is focusing on three areas in prevention-infant mortality, obesity, and smoking. VDH has consequently moved to fund new initiatives for infant mortality and obesity, both of which disproportionately impact on minority populations. Additionally, VDH faces unanticipated VITA charges which could be as much as \$4 million over estimates. This is putting extreme pressures on the budgets of all units within VDH. Last year I met with the leadership of the MHAC and agreed that I would put forward a proposal to include in the Governor's budget for next year. To date I have not received that request and consequently there is no funding in the 2007-2008 VDH budget to support the MHAC efforts directly. Additionally, the General Assembly has passed legislation that would require the Commissioner to designate a senior level licensed physician to coordinate minority health efforts. There is no funding with this, so we will have to go into other budgets to identify funding to pay for this. Taking into account all of this, there is no available funding to support additional MHAC efforts in the current biennial budget. The next opportunity will be in the Governor's biennial budget proposal which will be prepared later this year and will begin in July, 2008."

"I would recommend that members of the MHAC participate in the public process for the Governor's Health Care Reform Commission and provides them with their views in the public comment period that will begin later this Spring. The purpose of the MHAC is to provide advice and guidance on minority health issues to the Commissioner and VDH and I welcome their review of VDH programs. Once identified, I expect that the new minority health physician will be charged with reviewing much of what the MHAC is requesting."

Some MHAC members were concerned that the delay in receiving resources could impact public awareness related to disparities and the committee's role in promoting the reduction and elimination of health disparities in Virginia..

It was stated that MHAC was an advisory committee and all recommendations would be in the form of a proposal. MHAC would provide recommendations for areas that were lacking in funding. These areas without MHAC support could request funding on their own.

MHAC Next Steps –

Based on the next year approved budget, MHAC would like to propose the following:

- Budget for 2008
- State Wide Minority Health Conference
- State Wide Survey
- Town Hall Meeting

The meeting was adjourned.

The next meeting is scheduled for:

July 10, 2007

11:00 a.m. – 1:00 p.m.

Future MHAC Meeting Date(s) – 2007

October 9, 2007

Location – Virginia Department of Health, 109 Governor Street, Richmond, VA

Time: 11:00 a.m. – 1:00 p.m.

Questions or special needs - please contact: Cynthia Beadle, Minority Health Specialist - 804-864-7429 - Cindi.Beadle@vdh.virginia.gov

Minutes prepared by: Ellen McCutcheon/Cynthia Beadle

Minutes reviewed by: Baxter Harrington