



# COMMONWEALTH of VIRGINIA

*Joint Legislative Audit and Review Commission  
Suite 1100, General Assembly Building, Capitol Square  
Richmond, Virginia 23219*

*Philip A. Leone  
Director*

*(804) 786-1258*

## MINUTES

October 12, 2004

### Attending

JLARC MEMBERS: Delegate Lacey E. Putney, Chairman; Delegate Vincent F. Callahan, Jr.; Senator John H. Chichester; Senator Charles J. Colgan; Delegate M. Kirkland Cox; Delegate Morgan Griffith; Delegate Frank Hargrove; Delegate Johnny S. Joannou; Delegate Dwight C. Jones; Senator Thomas K. Norment, Jr.; Senator Walter Stosch; Delegate Leo C. Wardrup; Mr. Walter J. Kucharski, Ex Officio.

JLARC Staff: Phil Leone, Director; Glen Tittermary, Deputy Director; Bob Rotz, Division Chief; Hal Greer, Division Chief; Trish Bishop, Ashley Colvin, Eileen Fleck, Joan Irby, Ellen Jackson, Paula Lambert, John Long, Brad Marsh, Jason Powell, Greg Rest, Kimberly Sarte, Walt Smiley, Tracey Smith, Christine Wolfe, Kent Wyatt.

Others: Delegate John M. O'Bannon, III; Delegate Jack Reid; Senator Henry Marsh; Rob Logan and Kester Dingus, Western Virginia EMS Council; Jim Chandler, Tidewater EMS Council; Gary Brown, Scott Winston, Paul Sharpe, Dennis Molnar, Warren Short, Mike Berg, and Melissa Doak, Office of Emergency Medical Services; Joe Hilbert, VDH; Ed Rhodes, Virginia Association of Volunteer Rescue Squads; Don Barklage, Kent Weber, Randy Abernathy, and Karen Wagner, State EMS Advisory Board; Jim Jones, Lifeline Ambulance; Pete Giesen, Lobbyist; Ed Ansello, Virginia Center on Aging at VCU; Carolynne Stevens, DSS; Terry Smith, DSS; Bill Peterson, Virginia Department for the Aging; Jay Deboer, Commissioner of VDA; Tim Catherman, VDA; Judi Reid, Chair of Commonwealth Council on Aging; Diana Thorpe, DMAS; Susan Massart and Robert Vaughn, House Appropriations Committee; Eldon James, Virginia Association for Area Agencies on Aging; Elvira Shaw, Commonwealth Council on Aging; Nancy Hofheimer, Virginia Department of Health; Bill Ernst, Department of Health and Community Development; Joe Flores, Senate Finance Committee; David Sadowski, Crater Area Agency on Aging; Diana Dutton, Delegate Parrish's aide; Rob Lockridge, University of Virginia;

Barry Faison, VRS; Lane Kneedler, Lobbyist; David Bailey, David Bailey & Associates; Doug Gray, Virginia Association of Health Plans; Dan LeBlac, AFL-CIO; Jeff Shapiro, Richmond Times Dispatch; Margaret Edds, The Virginian-Pilot; Bob Lewis, Associated Press; Betsey Daley, SFC Staff Director.

The meeting was called to order at 10:10 a.m. by Delegate Putney, Chairman. Delegate Putney recognized Phil Leone, who provided an overview of the meeting agenda (Enclosure 1). Delegate Putney then assigned Delegate Wardrup, Senator Stosch, and Delegate Joannou to a subcommittee to review the VITA and DGS rate requests before the next Commission meeting on November 8, 2004. Delegate Putney also reported that Delegate Parrish is doing well and making progress.

Mr. Leone then introduced Walt Smiley who gave the staff presentation (Enclosure 2) for the study on the *Review of Emergency Medical Services in Virginia* (Enclosure 3). Mr. Smiley answered numerous questions from the Commission members. At the conclusion of Mr. Smiley's briefing, Delegate Griffith noted that recommendation 18 in the report should be amended to insert the phrase "training requirements for certification." After some discussion, the Commission members were not in agreement with amending JLARC staff recommendations. Thus, no action was taken to amend recommendation 18. Senator Colgan made a motion to receive the report and authorize printing. The motion was seconded by Delegate Callahan and approved unanimously by the Commission members.

Mr. Leone then introduced Ashley Colvin who gave the staff presentation (Enclosure 4) for the *Interim Status Report: Impact of Virginia's Aging Population for State Agency Services* (Enclosure 5). Mr. Colvin answered several questions from the Commission members. Delegate Callahan then made a motion to receive the report and authorize printing. The motion was seconded by Senator Colgan and approved unanimously by the Commission members.

Mr. Leone provided the Commission members with an overview of the next Commission meeting to be held on November 8, 2004. There being no further business, the Commission rose at 12:10 p.m.

Approved by:

  
Philip M. Leone, Director

Date:

October 18, 2004

Prepared by:



Paula C. Lambert, Legislative Analyst