**Health Systems Agency of Northern Virginia**

**3040 Williams Drive, Suite 200**

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**Phone: 703-573-3100 Fax: 703-573-3101**

**Email: hasnv@aol.com**

## January 10, 2025

**TO: HSANV Executive Committee**

**HSANV Board**

**FROM: Dean Montgomery**

**SUBJECT: Monday, January 13, 2025, Committee Meeting**

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The Executive Committee will meet by Zoom conference call at 7:30 PM, Monday, January 13, 2025. All members are invited to participate. Conference call information is below:

**Zoom Meeting**

Topic: HSANV Executive Committee Meeting January 2025

Time: Jan 13, 2025, 07:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting via Computer/Tablet/Cell**

<https://us02web.zoom.us/j/83634284739?pwd=6fMlEvopf9eafy0saD54LXo9TA5aK3.1>

 Meeting ID: 836 3428 4739

Passcode: 504891

**Join Zoom Meeting via Phone (voice only)**

• +1 301 715 8592 US (Washington DC)

Meeting ID: 836 3428 4739

Passcode: 504891

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**Discussion Topics**

***2025 Virginia General Assembly Session***

## The Virginia General Assembly convened for its 2025 session on Wednesday, January 8, 2025. It then adjourned until Monday, January 13, 2025. The delay is caused by water access and distribution problems in Richmond. Presumably, the immediate problem will be resolved by next Monday.

## With the delay, there is little information available on proposed legislation of interest to the agency. There is one proposal (SB 910) calling for the phased elimination of the certificate of public need program. A copy of that bill is enclosed. Enclosed also is a copy of a recent Washington Post article on certificate of need regulation.

The Virginia General Assembly legislative information system has been revised. We will provide information on how to interact with it as we gain knowledge of its intricacies. The starting point for obtaining legislative proposal information can be found at <https://lis.virginia.gov/bill-search>.

#### *Recent COPN Proposals: Discussion*

Discussion of the patterns and review considerations reflected in recent COPN proposals and decisions may be useful in considering how we might/improve our practices.

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January 10, 2025

**MEETING NOTICE**

**Executive Committee**

**(Zoom Conference Call)**

**Health Systems Agency of Northern Virginia**

# Monday, January 13, 2025

***7:30 PM***

**AGENDA**

**1. Call to Order**

1. **2025 Virginia General Assembly Session**

* Bills of interest to date: SB 910 (enclosed)

**3. Recent COPN Project Trends Discussion**

* Cardiac PET Services
* Surgery Centers
* Satellite Emergency Services

**4. Other Business**

**5. Public Comment\***

**6. Adjourn**

**\*During this part of the meeting members of the public are invited to present their views on health-related issues to the Board.**