18106056D

1 **HOUSE BILL NO. 764**
2 AMENDMENT IN THE NATURE OF A SUBSTITUTE
3 (Proposed by the House Committee on Appropriations
4 on February 9, 2018)
5 (Patron Prior to Substitute—Delegate Jones, S.C.)
6 *A BILL to amend the Code of Virginia by adding in Chapter 31 of Title 23.1 an article numbered 10,*
7 *consisting of sections numbered 23.1-3139 through 23.1-3144, relating to the establishment of the*
8 *Consortium Comprehensive Cancer Center Advisory Board.*
9 **Be it enacted by the General Assembly of Virginia:**
10 **1. That the Code of Virginia is amended by adding in Chapter 31 of Title 23.1 an article**
11 **numbered 10, consisting of sections numbered 23.1-3139 through 23.1-3144, as follows:**
12 *Article 10.*
13 *Consortium Comprehensive Cancer Center Advisory Board.*
14 *§ 23.1-3139. Consortium Comprehensive Cancer Center Advisory Board established; purpose.*
15 *The Consortium Comprehensive Cancer Center Advisory Board (the Advisory Board) is established*
16 *as an independent advisory board in state government for the purpose of advising Virginia*
17 *Commonwealth University and the University of Virginia on the process of establishing a consortium*
18 *Comprehensive Cancer Center to coordinate the cancer research efforts of each institution.*
19 *§ 23.1-3140. Membership; terms; quorum; meetings.*
20 *The Advisory Board shall have a total membership of 13 members that shall consist of seven*
21 *nonlegislative citizen members and six ex officio members. Nonlegislative citizen members shall be*
22 *appointed as follows: three nonlegislative citizen members, including one representative of Eastern*
23 *Virginia Medical School, to be appointed by the Speaker of the House of Delegates; two nonlegislative*
24 *citizen members, including one representative of Virginia Tech Carilion School of Medicine and*
25 *Research Institute, to be appointed by the Senate Committee on Rules; and two nonlegislative citizen*
26 *members to be appointed by the Governor, including one representative of the State Council of Higher*
27 *Education for Virginia, subject to confirmation by the General Assembly. The President of Virginia*
28 *Commonwealth University or his designee, one member of the Virginia Commonwealth University Board*
29 *of Visitors, the Vice President for Health Sciences at Virginia Commonwealth University or his*
30 *designee, the President of the University of Virginia or his designee, one member of the University of*
31 *Virginia Board of Visitors, and the Executive Vice President for Health Affairs at the University of*
32 *Virginia or his designee shall serve ex officio with voting privileges. Nonlegislative citizen members of*
33 *the Advisory Board shall be citizens of the Commonwealth and shall have experience in health care or*
34 *cancer research.*
35 *Ex officio members of the Advisory Board shall serve terms coincident with their terms of office.*
36 *Appointments to fill vacancies, other than by expiration of a term, shall be for the unexpired terms.*
37 *Vacancies shall be filled in the same manner as the original appointments. All members may be*
38 *reappointed.*
39 *No nonlegislative citizen member shall serve more than two consecutive four-year terms. The*
40 *remainder of any term to which a member is appointed to fill a vacancy shall not constitute a term in*
41 *determining the member's eligibility for reappointment.*
42 *The Advisory Board shall elect a chairman and vice-chairman from among its membership. A*
43 *majority of the members shall constitute a quorum. The Advisory Board shall meet no more than four*
44 *times each year. The meetings of the Advisory Board shall be held at the call of the chairman or*
45 *whenever the majority of the members so request.*
46 *§ 23.1-3141. Compensation; expenses.*
47 *Members shall receive such compensation for the performance of their duties as provided in*
48 *§ 2.2-2813. All members shall be reimbursed for all reasonable and necessary expenses incurred in the*
49 *performance of their duties as provided in §§ 2.2-2813 and 2.2-2825. Funding for the costs of*
50 *compensation and expenses of the members shall be provided jointly by each educational institution for*
51 *which the Advisory Board provided advice pursuant to this article.*
52 *§ 23.1-3142. Duties of the Advisory Board.*
53 *The Advisory Board shall:*
54 *1. Study the requirements for designation as a consortium Comprehensive Cancer Center by the*
55 *National Cancer Institute.*
56 *2. Make recommendations to the Boards of Visitors of Virginia Commonwealth University and the*
57 *University of Virginia relating to the process for establishing a joint National Cancer*
58 *Institute-designated consortium Comprehensive Cancer Center, including recommendations relating to a*
59 *joint leadership structure, research integration, and programmatic integration.*

60   *3. Submit an annual report to the Governor and the General Assembly for publication as a report*
61 *document as provided in the procedures of the Division of Legislative Automated Systems for the*
62 *processing of legislative documents and reports. The chairman shall submit to the Governor and the*
63 *General Assembly an annual executive summary of the interim activity and work of the Advisory Board*
64 *no later than the first day of each regular session of the General Assembly. The executive summary*
65 *shall be submitted as a report document as provided in the procedures of the Division of Legislative*
66 *Automated Systems for the processing of legislative documents and reports and shall be posted on the*
67 *General Assembly's website.*
68   *§ 23.1-3143. Staffing.*
69   *A. The House Committee on Appropriations, the Senate Committee on Finance, the State Council of*
70 *Higher Education for Virginia, Virginia Commonwealth University, the University of Virginia, Eastern*
71 *Virginia Medical School, and Virginia Tech Carilion School of Medicine and Research Institute shall*
72 *provide staff support to the Advisory Board. All agencies of the Commonwealth shall provide assistance*
73 *to the Advisory Board, upon request.*
74   *B. The Advisory Board may use a portion of the funds appropriated to it to retain a consultant with*
75 *the requisite qualifications and expertise to assist the Advisory Board in carrying out its duties pursuant*
76 *to § 23.1-3142.*
77   *§ 23.1-3144. Sunset.*
78 *This article shall expire on July 1, 2021.*