# **2019 SESSION**

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# **HOUSE BILL NO. 2546**

# AMENDMENT IN THE NATURE OF A SUBSTITUTE (Proposed by the House Committee on Health, Welfare and Institutions

on January 29, 2019)

(Patron Prior to Substitute—Delegate Robinson)

- 6 A BILL to amend and reenact §§ 2.2-3705.5, 2.2-3711 and 2.2-4002 of the Code of Virginia and to 7 amend the Code of Virginia by adding a section numbered 32.1-283.8, relating to the Maternal Mortality Review Team; penalty. 8 9
  - Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3705.5, 2.2-3711 and 2.2-4002 of the Code of Virginia are amended and reenacted 10 11 and that the Code of Virginia is amended by adding a section numbered 32.1-283.8 as follows: 12

# § 2.2-3705.5. Exclusions to application of chapter; health and social services records.

The following information contained in a public record is excluded from the mandatory disclosure 13 14 provisions of this chapter but may be disclosed by the custodian in his discretion, except where such 15 disclosure is prohibited by law. Redaction of information excluded under this section from a public 16 record shall be conducted in accordance with § 2.2-3704.01.

17 1. Health records, except that such records may be personally reviewed by the individual who is the 18 subject of such records, as provided in subsection F of § 32.1-127.1:03.

19 Where the person who is the subject of health records is confined in a state or local correctional 20 facility, the administrator or chief medical officer of such facility may assert such confined person's right 21 of access to the health records if the administrator or chief medical officer has reasonable cause to 22 believe that such confined person has an infectious disease or other medical condition from which other 23 persons so confined need to be protected. Health records shall only be reviewed and shall not be copied 24 by such administrator or chief medical officer. The information in the health records of a person so 25 confined shall continue to be confidential and shall not be disclosed by the administrator or chief 26 medical officer of the facility to any person except the subject or except as provided by law.

27 Where the person who is the subject of health records is under the age of 18, his right of access may 28 be asserted only by his guardian or his parent, including a noncustodial parent, unless such parent's 29 parental rights have been terminated, a court of competent jurisdiction has restricted or denied such 30 access, or a parent has been denied access to the health record in accordance with § 20-124.6. In 31 instances where the person who is the subject thereof is an emancipated minor, a student in a public 32 institution of higher education, or is a minor who has consented to his own treatment as authorized by § 16.1-338 or 54.1-2969, the right of access may be asserted by the subject person. 33

34 For the purposes of this chapter, statistical summaries of incidents and statistical data concerning 35 abuse of individuals receiving services compiled by the Commissioner of Behavioral Health and Developmental Services shall be disclosed. No such summaries or data shall include any information 36 37 that identifies specific individuals receiving services.

38 2. Applications for admission to examinations or for licensure and scoring records maintained by the 39 Department of Health Professions or any board in that department on individual licensees or applicants; 40 information required to be provided to the Department of Health Professions by certain licensees pursuant to § 54.1-2506.1; information held by the Health Practitioners' Monitoring Program Committee 41 42 within the Department of Health Professions that identifies any practitioner who may be, or who is actually, impaired to the extent that disclosure is prohibited by § 54.1-2517; and information relating to 43 the prescribing and dispensing of covered substances to recipients and any abstracts from such 44 information that are in the possession of the Prescription Monitoring Program (Program) pursuant to 45 Chapter 25.2 (§ 54.1-2519 et seq.) of Title 54.1 and any material relating to the operation or security of 46 47 the Program.

**48** 3. Reports, documentary evidence, and other information as specified in §§ 51.5-122 and 51.5-141 49 and Chapter 1 (§ 63.2-100 et seq.) of Title 63.2 and information and statistical registries required to be kept confidential pursuant to Chapter 1 (§ 63.2-100 et seq.) of Title 63.2. 50

51 4. Investigative notes; proprietary information not published, copyrighted or patented; information obtained from employee personnel records; personally identifiable information regarding residents, 52 53 clients or other recipients of services; other correspondence and information furnished in confidence to 54 the Department of Social Services in connection with an active investigation of an applicant or licensee pursuant to Chapters 17 (§ 63.2-1700 et seq.) and 18 (§ 63.2-1800 et seq.) of Title 63.2; and information 55 furnished to the Office of the Attorney General in connection with an investigation or litigation pursuant 56 to Article 19.1 (§ 8.01-216.1 et seq.) of Chapter 3 of Title 8.01 and Chapter 9 (§ 32.1-310 et seq.) of 57 Title 32.1. However, nothing in this subdivision shall prevent the disclosure of information from the 58 59 records of completed investigations in a form that does not reveal the identity of complainants, persons

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60 supplying information, or other individuals involved in the investigation.

61 5. Information collected for the designation and verification of trauma centers and other specialty 62 care centers within the Statewide Emergency Medical Services System and Services pursuant to Article 63 2.1 (§ 32.1-111.1 et seq.) of Chapter 4 of Title 32.1.

64 6. Reports and court documents relating to involuntary admission required to be kept confidential 65 pursuant to § 37.2-818.

66 7. Information acquired (i) during a review of any child death conducted by the State Child Fatality Review team established pursuant to § 32.1-283.1 or by a local or regional child fatality review team to 67 the extent that such information is made confidential by § 32.1-283.2; (ii) during a review of any death 68 conducted by a family violence fatality review team to the extent that such information is made 69 confidential by § 32.1-283.3; (iii) during a review of any adult death conducted by the Adult Fatality Review Team to the extent made confidential by § 32.1-283.5 or by a local or regional adult fatality 70 71 72 review team to the extent that such information is made confidential by § 32.1-283.6;  $\Theta$  (iv) by a local or regional overdose fatality review team to the extent that such information is made confidential by 73 74 § 32.1-283.7; or (v) during a review of any death conducted by the Maternal Death Review Team to the 75 extent that such information is made confidential by 32.1-283.8.

76 8. Patient level data collected by the Board of Health and not yet processed, verified, and released, pursuant to § 32.1-276.9, to the Board by the nonprofit organization with which the Commissioner of 77 78 Health has contracted pursuant to § 32.1-276.4.

79 9. Information relating to a grant application, or accompanying a grant application, submitted to the 80 Commonwealth Neurotrauma Initiative Advisory Board pursuant to Article 12 (§ 51.5-178 et seq.) of Chapter 14 of Title 51.5 that would (i) reveal (a) medical or mental health records or other data 81 identifying individual patients or (b) proprietary business or research-related information produced or 82 83 collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative, 84 scientific, technical, or scholarly issues, when such information has not been publicly released, 85 published, copyrighted, or patented, and (ii) be harmful to the competitive position of the applicant.

86 10. Any information copied, recorded, or received by the Commissioner of Health in the course of an 87 examination, investigation, or review of a managed care health insurance plan licensee pursuant to 88 §§ 32.1-137.4 and 32.1-137.5, including books, records, files, accounts, papers, documents, and any or 89 all computer or other recordings.

90 11. Records of the Virginia Birth-Related Neurological Injury Compensation Program required to be 91 kept confidential pursuant to § 38.2-5002.2.

92 12. Information held by the State Health Commissioner relating to the health of any person subject to 93 an order of quarantine or an order of isolation pursuant to Article 3.02 (§ 32.1-48.05 et seq.) of Chapter 94 2 of Title 32.1. However, nothing in this subdivision shall be construed to prevent the disclosure of 95 statistical summaries, abstracts, or other information in aggregate form.

96 13. The names and addresses or other contact information of persons receiving transportation services 97 from a state or local public body or its designee under Title II of the Americans with Disabilities Act, 98 (42 U.S.C. § 12131 et seq.) or funded by Temporary Assistance for Needy Families (TANF) created 99 under § 63.2-600.

100 14. Information held by certain health care committees and entities that may be withheld from 101 discovery as privileged communications pursuant to § 8.01-581.17.

102 15. Data and information specified in § 37.2-308.01 relating to proceedings provided for in Article 16 (§ 16.1-335 et seq.) of Chapter 11 of Title 16.1 and Chapter 8 (§ 37.2-800 et seq.) of Title 37.2. 103

16. Records of and information held by the Emergency Department Care Coordination Program 104 required to be kept confidential pursuant to § 32.1-372. 105 106

§ 2.2-3711. Closed meetings authorized for certain limited purposes.

A. Public bodies may hold closed meetings only for the following purposes:

108 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, 109 appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public 110 officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve 111 112 discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that 113 114 involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing 115 116 in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body 117 or an elected school board to discuss compensation matters that affect the membership of such body or 118 board collectively.

119 2. Discussion or consideration of admission or disciplinary matters or any other matters that would 120 involve the disclosure of information contained in a scholastic record concerning any student of any public institution of higher education in the Commonwealth or any state school system. However, any 121

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such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall
be permitted to be present during the taking of testimony or presentation of evidence at a closed
meeting, if such student, parents, or guardians so request in writing and such request is submitted to the
presiding officer of the appropriate board.

126 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the
127 disposition of publicly held real property, where discussion in an open meeting would adversely affect
128 the bargaining position or negotiating strategy of the public body.

4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

6. Discussion or consideration of the investment of public funds where competition or bargaining is
involved, where, if made public initially, the financial interest of the governmental unit would be
adversely affected.

7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual
or probable litigation, where such consultation or briefing in open meeting would adversely affect the
negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable
litigation" means litigation that has been specifically threatened or on which the public body or its legal
counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in
this subdivision shall be construed to permit the closure of a meeting merely because an attorney
representing the public body is in attendance or is consulted on a matter.

8. Consultation with legal counsel employed or retained by a public body regarding specific legal
matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be
construed to permit the closure of a meeting merely because an attorney representing the public body is
in attendance or is consulted on a matter.

147 9. Discussion or consideration by governing boards of public institutions of higher education of 148 matters relating to gifts, bequests and fund-raising activities, and of grants and contracts for services or 149 work to be performed by such institution. However, the terms and conditions of any such gifts, bequests, 150 grants, and contracts made by a foreign government, a foreign legal entity, or a foreign person and 151 accepted by a public institution of higher education in the Commonwealth shall be subject to public 152 disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision, 153 (i) "foreign government" means any government other than the United States government or the 154 government of a state or a political subdivision thereof, (ii) "foreign legal entity" means any legal entity 155 (a) created under the laws of the United States or of any state thereof if a majority of the ownership of 156 the stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the 157 membership of any such entity is composed of foreign persons or foreign legal entities or (b) created under the laws of a foreign government, and (iii) "foreign person" means any individual who is not a 158 159 citizen or national of the United States or a trust territory or protectorate thereof.

160 10. Discussion or consideration by the boards of trustees of the Virginia Museum of Fine Arts, the
 161 Virginia Museum of Natural History, the Jamestown-Yorktown Foundation, and The Science Museum of
 162 Virginia of matters relating to specific gifts, bequests, and grants from private sources.

163 11. Discussion or consideration of honorary degrees or special awards.

164 12. Discussion or consideration of tests, examinations, or other information used, administered, or 165 prepared by a public body and subject to the exclusion in subdivision 4 of § 2.2-3705.1.

166 13. Discussion, consideration, or review by the appropriate House or Senate committees of possible disciplinary action against a member arising out of the possible inadequacy of the disclosure statement filed by the member, provided the member may request in writing that the committee meeting not be conducted in a closed meeting.

170 14. Discussion of strategy with respect to the negotiation of a hazardous waste siting agreement or to 171 consider the terms, conditions, and provisions of a hazardous waste siting agreement if the governing 172 body in open meeting finds that an open meeting will have an adverse effect upon the negotiating 173 position of the governing body or the establishment of the terms, conditions and provisions of the siting 174 agreement, or both. All discussions with the applicant or its representatives may be conducted in a 175 closed meeting.

176 15. Discussion by the Governor and any economic advisory board reviewing forecasts of economic177 activity and estimating general and nongeneral fund revenues.

178 16. Discussion or consideration of medical and mental health records subject to the exclusion in179 subdivision 1 of § 2.2-3705.5.

180 17. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant to
 181 subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and
 182 discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game

183 information and studies or investigations excluded from disclosure under subdivision 6 of § 2.2-3705.3184 and subdivision 11 of § 2.2-3705.7.

185 18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity
186 of, or information tending to identify, any prisoner who (i) provides information about crimes or
187 criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the
apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders
189 other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

190 19. Discussion of plans to protect public safety as it relates to terrorist activity or specific 191 cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement 192 or emergency service officials concerning actions taken to respond to such matters or a related threat to 193 public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any 194 195 facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of 196 197 persons using such facility, building or structure.

198 20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or 199 of any local retirement system, acting pursuant to § 51.1-803, or by a local finance board or board of 200 trustees of a trust established by one or more local public bodies to invest funds for postemployment 201 benefits other than pensions, acting pursuant to Article 8 (§ 15.2-1544 et seq.) of Chapter 15 of Title 15.2, or by the board of visitors of the University of Virginia, acting pursuant to § 23.1-2210, or by the 202 Board of the Virginia College Savings Plan, acting pursuant to § 23.1-706, regarding the acquisition, 203 204 holding or disposition of a security or other ownership interest in an entity, where such security or 205 ownership interest is not traded on a governmentally regulated securities exchange, to the extent that such discussion (i) concerns confidential analyses prepared for the board of visitors of the University of 206 207 Virginia, prepared by the retirement system, or a local finance board or board of trustees, or the Virginia 208 College Savings Plan or provided to the retirement system, a local finance board or board of trustees, or 209 the Virginia College Savings Plan under a promise of confidentiality, of the future value of such 210 ownership interest or the future financial performance of the entity, and (ii) would have an adverse 211 effect on the value of the investment to be acquired, held, or disposed of by the retirement system, a 212 local finance board of board of trustees, the board of visitors of the University of Virginia, or the 213 Virginia College Savings Plan. Nothing in this subdivision shall be construed to prevent the disclosure 214 of information relating to the identity of any investment held, the amount invested or the present value 215 of such investment.

216 21. Those portions of meetings in which individual child death cases are discussed by the State Child Fatality Review team established pursuant to § 32.1-283.1, those portions of meetings in which individual child death cases are discussed by a regional or local child fatality review team established 217 218 219 pursuant to § 32.1-283.2, those portions of meetings in which individual death cases are discussed by 220 family violence fatality review teams established pursuant to § 32.1-283.3, those portions of meetings in 221 which individual adult death cases are discussed by the state Adult Fatality Review Team established 222 pursuant to § 32.1-283.5, those portions of meetings in which individual adult death cases are discussed 223 by a local or regional adult fatality review team established pursuant to § 32.1-283.6, and those portions 224 of meetings in which individual death cases are discussed by overdose fatality review teams established 225 pursuant to § 32.1-283.7, and those portions of meetings in which individual maternal death cases are 226 discussed by the Maternal Mortality Review Team pursuant to § 32.1-283.8.

227 22. Those portions of meetings of the board of visitors of the University of Virginia or the Eastern 228 Virginia Medical School Board of Visitors, as the case may be, and those portions of meetings of any 229 persons to whom management responsibilities for the University of Virginia Medical Center or Eastern 230 Virginia Medical School, as the case may be, have been delegated, in which there is discussed 231 proprietary, business-related information pertaining to the operations of the University of Virginia 232 Medical Center or Eastern Virginia Medical School, as the case may be, including business development 233 or marketing strategies and activities with existing or future joint venturers, partners, or other parties 234 with whom the University of Virginia Medical Center or Eastern Virginia Medical School, as the case 235 may be, has formed, or forms, any arrangement for the delivery of health care, if disclosure of such 236 information would adversely affect the competitive position of the Medical Center or Eastern Virginia 237 Medical School, as the case may be.

23. Discussion or consideration by the Virginia Commonwealth University Health System Authority
or the board of visitors of Virginia Commonwealth University of any of the following: the acquisition or
disposition by the Authority of real property, equipment, or technology software or hardware and related
goods or services, where disclosure would adversely affect the bargaining position or negotiating
strategy of the Authority; matters relating to gifts or bequests to, and fund-raising activities of, the
Authority; grants and contracts for services or work to be performed by the Authority; marketing or
operational strategies plans of the Authority where disclosure of such strategies or plans would adversely

affect the competitive position of the Authority; and members of the Authority's medical and teachingstaffs and qualifications for appointments thereto.

247 24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within
248 the Department of Health Professions to the extent such discussions identify any practitioner who may
249 be, or who actually is, impaired pursuant to Chapter 25.1 (§ 54.1-2515 et seq.) of Title 54.1.

25. Meetings or portions of meetings of the Board of the Virginia College Savings Plan wherein
personal information, as defined in § 2.2-3801, which has been provided to the Board or its employees
by or on behalf of individuals who have requested information about, applied for, or entered into
prepaid tuition contracts or savings trust account agreements pursuant to Chapter 7 (§ 23.1-700 et seq.)
of Title 23.1 is discussed.

255 26. Discussion or consideration, by the former Wireless Carrier E-911 Cost Recovery Subcommittee
256 created pursuant to former § 56-484.15, of trade secrets, as defined in the Uniform Trade Secrets Act
257 (§ 59.1-336 et seq.), submitted by CMRS providers as defined in § 56-484.12, related to the provision of
258 wireless E-911 service.

259 27. Those portions of disciplinary proceedings by any regulatory board within the Department of
260 Professional and Occupational Regulation, Department of Health Professions, or the Board of
261 Accountancy conducted pursuant to § 2.2-4019 or 2.2-4020 during which the board deliberates to reach
262 a decision or meetings of health regulatory boards or conference committees of such boards to consider
263 settlement proposals in pending disciplinary actions or modifications to previously issued board orders as
264 requested by either of the parties.

265 28. Discussion or consideration of information subject to the exclusion in subdivision 11 of
266 § 2.2-3705.6 by a responsible public entity or an affected locality or public entity, as those terms are
267 defined in § 33.2-1800, or any independent review panel appointed to review information and advise the
268 responsible public entity concerning such records.

269 29. Discussion of the award of a public contract involving the expenditure of public funds, including
270 interviews of bidders or offerors, and discussion of the terms or scope of such contract, where
271 discussion in an open session would adversely affect the bargaining position or negotiating strategy of
272 the public body.

30. Discussion or consideration of grant or loan application information subject to the exclusion in subdivision 17 of § 2.2-3705.6 by (i) the Commonwealth Health Research Board or (ii) the Innovation and Entrepreneurship Investment Authority or the Research and Technology Investment Advisory
276 Committee appointed to advise the Innovation and Entrepreneurship Investment Authority.

277 31. Discussion or consideration by the Commitment Review Committee of information subject to the
278 exclusion in subdivision 5 of § 2.2-3705.2 relating to individuals subject to commitment as sexually
279 violent predators under Chapter 9 (§ 37.2-900 et seq.) of Title 37.2.

32. Discussion or consideration of confidential proprietary information and trade secrets developed
and held by a local public body providing certain telecommunication services or cable television services
and subject to the exclusion in subdivision 18 of § 2.2-3705.6. However, the exemption provided by this
subdivision shall not apply to any authority created pursuant to the BVU Authority Act (§ 15.2-7200 et seq.).

285 33. Discussion or consideration by a local authority created in accordance with the Virginia Wireless
286 Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets
287 subject to the exclusion in subdivision 19 of § 2.2-3705.6.

34. Discussion or consideration by the State Board of Elections or local electoral boards of votingsecurity matters made confidential pursuant to § 24.2-625.1.

35. Discussion or consideration by the Forensic Science Board or the Scientific Advisory Committee
created pursuant to Article 2 (§ 9.1-1109 et seq.) of Chapter 11 of Title 9.1 of criminal investigative
files subject to the exclusion in subdivision B 1 of § 2.2-3706.

36. Discussion or consideration by the Brown v. Board of Education Scholarship Committee of information or confidential matters subject to the exclusion in subdivision A 3 of § 2.2-3705.4, and meetings of the Committee to deliberate concerning the annual maximum scholarship award, review and consider scholarship applications and requests for scholarship award renewal, and cancel, rescind, or recover scholarship awards.

298 37. Discussion or consideration by the Virginia Port Authority of information subject to the exclusion
299 in subdivision 1 of § 2.2-3705.6 related to certain proprietary information gathered by or for the Virginia
300 Port Authority.

301 38. Discussion or consideration by the Board of Trustees of the Virginia Retirement System acting pursuant to § 51.1-124.30, by the Investment Advisory Committee appointed pursuant to § 51.1-124.26, by any local retirement system, acting pursuant to § 51.1-803, by the Board of the Virginia College
304 Savings Plan acting pursuant to § 23.1-706, or by the Virginia College Savings Plan's Investment
305 Advisory Committee appointed pursuant to § 23.1-702 of information subject to the exclusion in

**306** subdivision 24 of § 2.2-3705.7.

307 39. Discussion or consideration of information subject to the exclusion in subdivision 3 of308 § 2.2-3705.6 related to economic development.

40. Discussion or consideration by the Board of Education of information relating to the denial,
suspension, or revocation of teacher licenses subject to the exclusion in subdivision 11 of § 2.2-3705.3.

41. Those portions of meetings of the Virginia Military Advisory Council or any commission created
by executive order for the purpose of studying and making recommendations regarding preventing
closure or realignment of federal military and national security installations and facilities located in
Virginia and relocation of such facilities to Virginia, or a local or regional military affairs organization
appointed by a local governing body, during which there is discussion of information subject to the
exclusion in subdivision 8 of § 2.2-3705.2.

317 42. Discussion or consideration by the Board of Trustees of the Veterans Services Foundation of
318 information subject to the exclusion in subdivision 28 of § 2.2-3705.7 related to personally identifiable
319 information of donors.

43. Discussion or consideration by the Virginia Tobacco Region Revitalization Commission of
 information subject to the exclusion in subdivision 23 of § 2.2-3705.6 related to certain information
 contained in grant applications.

44. Discussion or consideration by the board of directors of the Commercial Space Flight Authority
of information subject to the exclusion in subdivision 24 of § 2.2-3705.6 related to rate structures or
charges for the use of projects of, the sale of products of, or services rendered by the Authority and
certain proprietary information of a private entity provided to the Authority.

327 45. Discussion or consideration of personal and proprietary information related to the resource 328 management plan program and subject to the exclusion in (i) subdivision 25 of § 2.2-3705.6 or (ii) 329 subsection E of § 10.1-104.7. This exclusion shall not apply to the discussion or consideration of records 330 that contain information that has been certified for release by the person who is the subject of the 331 information or transformed into a statistical or aggregate form that does not allow identification of the 332 person who supplied, or is the subject of, the information.

46. Discussion or consideration by the Board of Directors of the Virginia Alcoholic Beverage Control
Authority of information subject to the exclusion in subdivision 1 of § 2.2-3705.3 related to
investigations of applicants for licenses and permits and of licensees and permittees.

47. Discussion or consideration of grant or loan application records subject to the exclusion in
subdivision 28 of § 2.2-3705.6 related to the submission of an application for an award from the
Virginia Research Investment Fund pursuant to Article 8 (§ 23.1-3130 et seq.) of Chapter 31 of Title
an application by a reviewing entity pursuant to subsection D of
§ 23.1-3133 or by the Virginia Research Investment Committee.

48. Discussion or development of grant proposals by a regional council established pursuant to
Article 26 (§ 2.2-2484 et seq.) of Chapter 24 to be submitted for consideration to the Virginia Growth
and Opportunity Board.

344 49. Discussion or consideration of (i) individual sexual assault cases by a sexual assault team
345 established pursuant to § 15.2-1627.4 or (ii) individual child abuse or neglect cases or sex offenses
346 involving a child by a child abuse team established pursuant to § 15.2-1627.5.

50. Discussion or consideration by the Board of the Virginia Economic Development Partnership
Authority, the Joint Legislative Audit and Review Commission, or any subcommittees thereof, of the
portions of the strategic plan, marketing plan, or operational plan exempt from disclosure pursuant to
subdivision 33 of § 2.2-3705.7.

351 51. Those portions of meetings of the subcommittee of the Board of the Virginia Economic
352 Development Partnership Authority established pursuant to subsection F of § 2.2-2237.3 to review and
353 discuss information received from the Virginia Employment Commission pursuant to subdivision C 2 of
354 § 60.2-114.

B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in a
closed meeting shall become effective unless the public body, following the meeting, reconvenes in open
meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation, or
motion that shall have its substance reasonably identified in the open meeting.

C. Public officers improperly selected due to the failure of the public body to comply with the other
provisions of this section shall be de facto officers and, as such, their official actions are valid until they
obtain notice of the legal defect in their election.

362 D. Nothing in this section shall be construed to prevent the holding of conferences between two or
 363 more public bodies, or their representatives, but these conferences shall be subject to the same
 364 procedures for holding closed meetings as are applicable to any other public body.

E. This section shall not be construed to (i) require the disclosure of any contract between the
Department of Health Professions and an impaired practitioner entered into pursuant to Chapter 25.1
(§ 54.1-2515 et seq.) of Title 54.1 or (ii) require the board of directors of any authority created pursuant

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368 to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body 369 empowered to issue industrial revenue bonds by general or special law, to identify a business or industry 370 to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of 371 public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance 372 of such bonds.

## § 2.2-4002. Exemptions from chapter generally.

374 A. Although required to comply with § 2.2-4103 of the Virginia Register Act (§ 2.2-4100 et seq.), 375 the following agencies shall be exempted from the provisions of this chapter, except to the extent that 376 they are specifically made subject to \$\$ 2.2-4024, 2.2-4030, and 2.2-4031:

377 1. The General Assembly.

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378 2. Courts, any agency of the Supreme Court, and any agency that by the Constitution is expressly 379 granted any of the powers of a court of record.

3. The Department of Game and Inland Fisheries in promulgating regulations regarding the 380 381 management of wildlife and for all case decisions rendered pursuant to any provisions of Chapters 2 (§ 29.1-200 et seq.), 3 (§ 29.1-300 et seq.), 4 (§ 29.1-400 et seq.), 5 (§ 29.1-500 et seq.), and 7 (§ 29.1-700 et seq.) of Title 29.1. 382 383

384 4. The Virginia Housing Development Authority.

385 5. Municipal corporations, counties, and all local, regional or multijurisdictional authorities created 386 under this Code, including those with federal authorities.

387 6. Educational institutions operated by the Commonwealth, provided that, with respect to § 2.2-4031, 388 such educational institutions shall be exempt from the publication requirements only with respect to 389 regulations that pertain to (i) their academic affairs, (ii) the selection, tenure, promotion and disciplining 390 of faculty and employees, (iii) the selection of students, and (iv) rules of conduct and disciplining of 391 students.

392 7. The Milk Commission in promulgating regulations regarding (i) producers' licenses and bases, (ii) 393 classification and allocation of milk, computation of sales and shrinkage, and (iii) class prices for 394 producers' milk, time and method of payment, butterfat testing and differential. 395

8. The Virginia Resources Authority.

9. Agencies expressly exempted by any other provision of this Code.

397 10. The Department of General Services in promulgating standards for the inspection of buildings for 398 asbestos pursuant to § 2.2-1164.

399 11. The State Council of Higher Education for Virginia, in developing, issuing, and revising 400 guidelines pursuant to § 23.1-207.

401 12. The Commissioner of Agriculture and Consumer Services in adopting regulations pursuant to 402 subsection B of § 3.2-6002 and in adopting regulations pursuant to § 3.2-6023.

13. The Commissioner of Agriculture and Consumer Services and the Board of Agriculture and 403 404 Consumer Services in promulgating regulations pursuant to subsections B and D of § 3.2-3601, 405 subsection B of § 3.2-3701, § 3.2-4002, subsections B and D of § 3.2-4801, §§ 3.2-5121 and 3.2-5206, 406 and subsection A of § 3.2-5406.

407 14. The Board of Optometry when specifying therapeutic pharmaceutical agents, treatment guidelines, 408 and diseases and abnormal conditions of the human eye and its adnexa for TPA-certification of 409 optometrists pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32 of Title 54.1.

410 15. The Commissioner of the Department of Veterans Services in adopting regulations pursuant to 411 § 2.2-2001.3.

412 16. The State Board of Education, in developing, issuing, and revising guidelines pursuant to 413 § 22.1-203.2.

414 17. The Virginia Racing Commission, (i) when acting by and through its duly appointed stewards or 415 in matters related to any specific race meeting or (ii) in promulgating technical rules regulating actual 416 live horse racing at race meetings licensed by the Commission.

417 18. The Virginia Small Business Financing Authority.

418 19. The Virginia Economic Development Partnership Authority.

419 20. The Board of Agriculture and Consumer Services in adopting, amending or repealing regulations 420 pursuant to subsection A (ii) of § 59.1-156.

421 21. The Insurance Continuing Education Board pursuant to § 38.2-1867.

422 22. The Board of Health in promulgating the list of diseases that shall be reported to the Department 423 of Health pursuant to § 32.1-35 and in adopting, amending or repealing regulations pursuant to 424 subsection C of § 35.1-14 that incorporate the Food and Drug Administration's Food Code pertaining to 425 restaurants or food service.

426 23. The Commissioner of the Marine Resources Commission in setting a date of closure for the 427 Chesapeake Bay purse seine fishery for Atlantic menhaden for reduction purposes pursuant to 428 § 28.2-1000.2.

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- 429 24. The Board of Pharmacy when specifying special subject requirements for continuing education 430 for pharmacists pursuant to § 54.1-3314.1.
- 431 25. The Virginia Department of Veterans Services when promulgating rules and regulations pursuant 432 to § 58.1-3219.7 or 58.1-3219.11.
- 433 26. The Virginia Department of Criminal Justice Services when developing, issuing, or revising any 434 training standards established by the Criminal Justice Services Board under § 9.1-102, provided such 435 actions are authorized by the Governor in the interest of public safety.
- B. Agency action relating to the following subjects shall be exempted from the provisions of this 436 437 chapter:
- 438 1. Money or damage claims against the Commonwealth or agencies thereof.
- 439 The award or denial of state contracts, as well as decisions regarding compliance therewith.
- 440 3. The location, design, specifications or construction of public buildings or other facilities.
- 441 4. Grants of state or federal funds or property.
- 442 5. The chartering of corporations. 443
  - 6. Customary military, militia, naval or police functions.
- 444 7. The selection, tenure, dismissal, direction or control of any officer or employee of an agency of 445 the Commonwealth.
- 8. The conduct of elections or eligibility to vote. 446 447
  - 9. Inmates of prisons or other such facilities or parolees therefrom.
- 448 10. The custody of persons in, or sought to be placed in, mental health facilities or penal or other 449 state institutions as well as the treatment, supervision, or discharge of such persons.
- 450 11. Traffic signs, markers or control devices.
- 12. Instructions for application or renewal of a license, certificate, or registration required by law. 451
- 452 13. Content of, or rules for the conduct of, any examination required by law.
- 453 14. The administration of pools authorized by Chapter 47 (§ 2.2-4700 et seq.).
- 454 15. Any rules for the conduct of specific lottery games, so long as such rules are not inconsistent with duly adopted regulations of the Virginia Lottery Board, and provided that such regulations are 455 456 published and posted.
- 457 16. Orders condemning or closing any shellfish, finfish, or crustacea growing area and the shellfish, 458 finfish or crustacea located thereon pursuant to Article 2 (§ 28.2-803 et seq.) of Chapter 8 of Title 28.2.
- 459 17. Any operating procedures for review of child deaths developed by the State Child Fatality Review Team pursuant to § 32.1-283.1 and, any operating procedures for review of adult deaths 460 developed by the Adult Fatality Review Team pursuant to § 32.1-283.5, and any operating procedures 461 462 for review of adult deaths developed by the Maternal Mortality Review Team pursuant to § 32.1-283.8.
- 18. The regulations for the implementation of the Health Practitioners' Monitoring Program and the 463 activities of the Health Practitioners' Monitoring Program Committee pursuant to Chapter 25.1 464 465 (§ 54.1-2515 et seq.) of Title 54.1.
- 466 19. The process of reviewing and ranking grant applications submitted to the Commonwealth 467 Neurotrauma Initiative Advisory Board pursuant to Article 12 (§ 51.5-178 et seq.) of Chapter 14 of Title 51.5. 468
- 469 20. Loans from the Small Business Environmental Compliance Assistance Fund pursuant to Article 4 470 (§ 10.1-1197.1 et seq.) of Chapter 11.1 of Title 10.1.
- 471 21. The Virginia Breeders Fund created pursuant to § 59.1-372.
- 472 22. The types of pari-mutuel wagering pools available for live or simulcast horse racing.
- 473 23. The administration of medication or other substances foreign to the natural horse.
- 474 24. Any rules adopted by the Charitable Gaming Board for the approval and conduct of game 475 variations for the conduct of raffles, bingo, network bingo, and instant bingo games, provided that such rules are (i) consistent with Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 and (ii) 476 477 published and posted.
- 478 C. Minor changes to regulations published in the Virginia Administrative Code under the Virginia 479 Register Act (§ 2.2-4100 et seq.), made by the Virginia Code Commission pursuant to § 30-150, shall be 480 exempt from the provisions of this chapter.
- § 32.1-283.8. Maternal Death Review Team; duties; membership; confidentiality; penalties; report; **481** 482 etc.
- 483 A. As used in this section, "maternal death" means the death of a woman who was pregnant at the 484 time of death or within one year prior to the time of death, regardless of the outcome of the pregnancy, 485 including any death determined to be a natural death, unnatural death, or violent death or for which no 486 cause of death was determined.
- 487 B. There is hereby created the Maternal Death Review Team (the Team), which shall develop and 488 implement procedures to ensure that certain maternal deaths occurring in the Commonwealth are 489 analyzed in a systematic way. The Team shall review every maternal death in the Commonwealth. The 490 Team shall not initiate a maternal death review until the conclusion of any law-enforcement

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491 investigation or criminal prosecution. The Team shall (i) develop and revise as necessary operating 492 procedures for maternal death reviews, including identification of cases to be reviewed and procedures 493 for coordinating among the agencies and professionals involved; (ii) improve the identification of and 494 data collection and record keeping related to causes of maternal deaths; (iii) recommend components of 495 programs to increase awareness and prevention of and education about maternal deaths; and (iv) 496 recommend training to improve the review of maternal deaths. Such operating procedures shall be 497 exempt from the Administrative Process Act (§ 2.2-4000 et seq.) pursuant to subdivision B 17 of 498 § 2.2-4002.

499 C. The team shall consist of the following persons or their designees: the Chief Medical Examiner, the Director of the Office of Family Health of the Department of Health, the State Registrar of Vital 500 Records, and the Commissioner of Behavioral Health and Developmental Services. In addition, the 501 502 Governor shall appoint one representative of each of the following entities: local law enforcement, local 503 fire departments, local emergency medical services providers, local departments of social services, 504 community services boards, attorneys for the Commonwealth, the Medical Society of Virginia, the 505 Virginia Hospital and Healthcare Association, the Virginia College of Emergency Physicians, the 506 Virginia Section of the American College of Obstetricians and Gynecologists, the Virginia Affiliate of 507 the American College of Nurse-Midwives, the Virginia Chapter of the Association of Women's Health, 508 Obstetric and Neonatal Nurses, the Virginia Neonatal Perinatal Collaborative, and the Virginia 509 Academy of Nutrition and Dietetics. The Chief Medical Examiner and the Director of the Office of 510 Family Health of the Department of Health shall serve as co-chairs of the Team and may appoint 511 additional members of the Team as may be needed to complete maternal death reviews pursuant to this 512 section.

513 After the initial staggering of terms, members other than the Chief Medical Examiner, the Director of 514 the Office of Family Health of the Department of Health, the State Registrar of Vital Records, the 515 Commissioner of Behavioral Health and Developmental Services, and the Director of the Department of 516 Criminal Justice Services shall be appointed for a term of three years. Appointments to fill vacancies, 517 other than by expiration of a term, shall be for the unexpired terms. Vacancies shall be filled in the 518 same manner as the original appointments. All members may be reappointed. The Chief Medical 519 Examiner, the Director of the Office of Family Health of the Department of Health, the State Registrar 520 of Vital Records, the Commissioner of Behavioral Health and Developmental Services, and the Director 521 of the Department of Criminal Justice Services shall serve terms coincident with their terms of office.

522 D. Upon the request of the Chief Medical Examiner in his capacity as a co-chair of the Team, made 523 after the conclusion of any law-enforcement investigation or prosecution, the Chief Medical Examiner or 524 his designee may inspect and copy information and records regarding a maternal death, including (i) 525 any report of the circumstances of the maternal death maintained by any state or local law-enforcement 526 agency or medical examiner, and (ii) information or records about the woman maintained by any social 527 services agency or court. Information, records, or reports maintained by any attorney for the 528 Commonwealth shall be made available for inspection and copying by the Chief Medical Examiner or 529 his designee pursuant to procedures that shall be developed by the Chief Medical Examiner and the 530 Commonwealth's Attorneys' Services Council established by § 2.2-2617. Any presentence report prepared 531 pursuant to § 19.2-299 for any person convicted of a crime that led to the death of the woman shall be 532 made available for inspection and copying by the Chief Medical Examiner or his designee. In addition, 533 the Chief Medical Examiner or his designee may inspect and copy from any health care provider in the 534 Commonwealth, on behalf of the Team, (a) without obtaining consent, subject to any limitations on 535 disclosure under applicable federal and state law, the health and mental health records of the woman 536 and those prenatal medical records relating to any child born to the woman and (b) upon obtaining 537 consent, from each adult regarding his records.

538 E. All information and records obtained or created by the Team or on behalf of the Team regarding 539 a review shall be confidential and excluded from the Virginia Freedom of Information Act (§ 2.2-3700 et 540 seq.) pursuant to subdivision 7 of § 2.2-3705.5. All such information and records shall be used by the 541 Team only in the exercise of its proper purpose and function and shall not be disclosed. In preparing 542 information and records for review by the Team, the Department shall remove any individually 543 identifiable information or information identifying a health care provider, as those terms are defined in 544 45 C.F.R. § 160.103. Such information shall not be subject to subpoena, subpoena duces tecum, or 545 discovery, be admissible in any civil or criminal proceeding, or be used as evidence in any disciplinary 546 proceeding or regulatory or licensure action of the Department of Health Professions or any health 547 regulatory board. If available from other sources, however, such information and records shall not be 548 immune from subpoena, discovery, or introduction into evidence when obtained through such other 549 sources solely because the information and records were presented to the Team during a maternal death review. The findings of the Team may be disclosed or published in statistical or other form, but shall 550 not identify any individual. Upon conclusion of the maternal death review, all information and records 551

concerning the woman and the woman's family shall be shredded or otherwise destroyed by the Officeof the Chief Medical Examiner in order to ensure confidentiality.

554 The portions of meetings in which individual maternal deaths are discussed by the Team shall be 555 closed pursuant to subdivision A 21 of § 2.2-3711. In addition to the requirements of § 2.2-3712, all 556 Team members and other persons attending closed Team meetings, including any persons presenting 557 information or records on specific maternal deaths to the Team during closed meetings, shall execute a 558 sworn statement to (i) honor the confidentiality of the information, records, discussions, and opinions 559 disclosed during meetings at which the Team reviews a specific maternal death and (ii) not use any 560 such information, records, discussions, or opinions disclosed during meetings at which the Team reviews a specific maternal death for any purpose other than the exercise of the proper purpose and function of 561 the team. Violations of this subsection are punishable as a Class 3 misdemeanor. 562

563 F. Upon notification of a maternal death, any state or local government agency maintaining records
564 on the woman or the woman's family that are periodically purged shall retain such records for the
565 longer of 12 months or until such time as the Team has completed its review of the case.

566 G. The Team shall compile triennial statistical data, which shall be made available to the Governor 567 and the General Assembly. Any statistical compilations prepared by the Team shall be public record and 568 shall not contain any personal identifying information.

H. Members of the Team, as well as their agents and employees, shall be immune from civil liability
for any act or omission made in connection with participation in a review by the Team, unless such act
or omission was the result of gross negligence or willful misconduct. Any organization, institution, or
person furnishing information, data, testimony, reports, or records to the Team as part of such review
shall be immune from civil liability for any act or omission in furnishing such information, unless such
act or omission was the result of gross negligence or willful misconduct.

575 2. That the initial appointments of members of the Maternal Death Review Team other than the 576 Chief Medical Examiner, the Director of the Office of Family Health of the Department of Health, 577 the State Registrar of Vital Records, the Commissioner of Behavioral Health and Developmental 578 Service, and the Director of the Department of Criminal Justice Services, who shall serve terms 579 coincident with their respective terms in office, shall be staggered as follows: five members shall be 580 appointed for a term of one year, five members shall be appointed for a term of two years, and 581 four members shall be appointed for a term of three years.