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SENATE BILL NO. 482

Offered January 8, 2020

Prefiled January 7, 2020

A BILL to amend and reenact §§ 2.2-3705.5, 2.2-3711, and 2.2-4002 of the Code of Virginia and to amend the Code of Virginia by adding in Article 1 of Chapter 3 of Title 37.2 a section numbered 37.2-314.1, relating to the Developmental Disabilities Mortality Review Committee; penalty.

Patron—Favola

Referred to Committee on Rehabilitation and Social Services

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 and that the Code of Virginia is amended by adding in Article 1 of Chapter 3 of Title 37.2 a section numbered 37.2-314.1 as follows:

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

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

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

Where the person who is the subject of health records is under the age of 18, his right of access may be asserted only by his guardian or his parent, including a noncustodial parent, unless such parent's parental rights have been terminated, a court of competent jurisdiction has restricted or denied such access, or a parent has been denied access to the health record in accordance with § 20-124.6. In instances where the person who is the subject thereof is an emancipated minor, a student in a public 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.

For the purposes of this chapter, statistical summaries of incidents and statistical data concerning 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 that identifies specific individuals receiving services.

2. Applications for admission to examinations or for licensure and scoring records maintained by the Department of Health Professions or any board in that department on individual licensees or applicants; 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 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 the prescribing and dispensing of covered substances to recipients and any abstracts from such information that are in the possession of the Prescription Monitoring Program (Program) pursuant to Chapter 25.2 (§ 54.1-2519 et seq.) of Title 54.1 and any material relating to the operation or security of the Program.

3. Reports, documentary evidence, and other information as specified in §§ 51.5-122 and 51.5-141 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.

4. Investigative notes; proprietary information not published, copyrighted or patented; information obtained from employee personnel records; personally identifiable information regarding residents, clients or other recipients of services; other correspondence and information furnished in confidence to 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

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59 furnished to the Office of the Attorney General in connection with an investigation or litigation pursuant
60 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
61 Title 32.1. However, nothing in this subdivision shall prevent the disclosure of information from the
62 records of completed investigations in a form that does not reveal the identity of complainants, persons
63 supplying information, or other individuals involved in the investigation.

64 5. Information collected for the designation and verification of trauma centers and other specialty
65 care centers within the Statewide Emergency Medical Services System and Services pursuant to Article
66 2.1 (§ 32.1-111.1 et seq.) of Chapter 4 of Title 32.1.

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

69 7. Information acquired (i) during a review of any child death conducted by the State Child Fatality
70 Review Team established pursuant to § 32.1-283.1 or by a local or regional child fatality review team
71 to the extent that such information is made confidential by § 32.1-283.2; (ii) during a review of any
72 death conducted by a family violence fatality review team to the extent that such information is made
73 confidential by § 32.1-283.3; (iii) during a review of any adult death conducted by the Adult Fatality
74 Review Team to the extent made confidential by § 32.1-283.5 or by a local or regional adult fatality
75 review team to the extent that such information is made confidential by § 32.1-283.6; (iv) by a local or
76 regional overdose fatality review team to the extent that such information is made confidential by
77 § 32.1-283.7; or (v) during a review of any death conducted by the Maternal Mortality Review Team to
78 the extent that such information is made confidential by § 32.1-283.8; *or (vi) during a review of any*
79 *death conducted by the Developmental Disabilities Mortality Review Committee to the extent that such*
80 *information is made confidential by § 37.2-314.1.*

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

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

91 10. Any information copied, recorded, or received by the Commissioner of Health in the course of an
92 examination, investigation, or review of a managed care health insurance plan licensee pursuant to
93 §§ 32.1-137.4 and 32.1-137.5, including books, records, files, accounts, papers, documents, and any or
94 all computer or other recordings.

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

97 12. Information held by the State Health Commissioner relating to the health of any person subject to
98 an order of quarantine or an order of isolation pursuant to Article 3.02 (§ 32.1-48.05 et seq.) of Chapter
99 2 of Title 32.1. However, nothing in this subdivision shall be construed to prevent the disclosure of
100 statistical summaries, abstracts, or other information in aggregate form.

101 13. The names and addresses or other contact information of persons receiving transportation services
102 from a state or local public body or its designee under Title II of the Americans with Disabilities Act,
103 (42 U.S.C. § 12131 et seq.) or funded by Temporary Assistance for Needy Families (TANF) created
104 under § 63.2-600.

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

107 15. Data and information specified in § 37.2-308.01 relating to proceedings provided for in Article 16
108 (§ 16.1-335 et seq.) of Chapter 11 of Title 16.1 and Chapter 8 (§ 37.2-800 et seq.) of Title 37.2.

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

111 **§ 2.2-3711. Closed meetings authorized for certain limited purposes.**

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

113 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment,
114 appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public
115 officers, appointees, or employees of any public body; and evaluation of performance of departments or
116 schools of public institutions of higher education where such evaluation will necessarily involve
117 discussion of the performance of specific individuals. Any teacher shall be permitted to be present
118 during a closed meeting in which there is a discussion or consideration of a disciplinary matter that
119 involves the teacher and some student and the student involved in the matter is present, provided the
120 teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing

121 in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body
122 or an elected school board to discuss compensation matters that affect the membership of such body or
123 board collectively.

124 2. Discussion or consideration of admission or disciplinary matters or any other matters that would
125 involve the disclosure of information contained in a scholastic record concerning any student of any
126 public institution of higher education in the Commonwealth or any state school system. However, any
127 such student, legal counsel and, if the student is a minor, the student's parents or legal guardians shall
128 be permitted to be present during the taking of testimony or presentation of evidence at a closed
129 meeting, if such student, parents, or guardians so request in writing and such request is submitted to the
130 presiding officer of the appropriate board.

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

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

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

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

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

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

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

165 10. Discussion or consideration by the boards of trustees of the Virginia Museum of Fine Arts, the
166 Virginia Museum of Natural History, the Jamestown-Yorktown Foundation, the Fort Monroe Authority,
167 and The Science Museum of Virginia of matters relating to specific gifts, bequests, and grants from
168 private sources.

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

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

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

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

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

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

17. Deliberations of the Virginia Lottery Board in a licensing appeal action conducted pursuant to subsection D of § 58.1-4007 regarding the denial or revocation of a license of a lottery sales agent; and discussion, consideration or review of Virginia Lottery matters related to proprietary lottery game information and studies or investigations excluded from disclosure under subdivision 6 of § 2.2-3705.3 and subdivision 11 of § 2.2-3705.7.

18. Those portions of meetings in which the Board of Corrections discusses or discloses the identity of, or information tending to identify, any prisoner who (i) provides information about crimes or 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 other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

19. Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to 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 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 persons using such facility, building or structure.

20. Discussion by the Board of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of any local retirement system, acting pursuant to § 51.1-803, or by a local finance board or board of trustees of a trust established by one or more local public bodies to invest funds for postemployment 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 Board of the Virginia College Savings Plan, acting pursuant to § 23.1-706, regarding the acquisition, holding or disposition of a security or other ownership interest in an entity, where such security or 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 Virginia, prepared by the retirement system, or a local finance board or board of trustees, or the Virginia College Savings Plan or provided to the retirement system, a local finance board or board of trustees, or the Virginia College Savings Plan under a promise of confidentiality, of the future value of such ownership interest or the future financial performance of the entity, and (ii) would have an adverse effect on the value of the investment to be acquired, held, or disposed of by the retirement system, a local finance board or board of trustees, the board of visitors of the University of Virginia, or the Virginia College Savings Plan. Nothing in this subdivision shall be construed to prevent the disclosure of information relating to the identity of any investment held, the amount invested or the present value of such investment.

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 pursuant to § 32.1-283.2, those portions of meetings in which individual death cases are discussed by family violence fatality review teams established pursuant to § 32.1-283.3, those portions of meetings in which individual adult death cases are discussed by the state Adult Fatality Review Team established pursuant to § 32.1-283.5, those portions of meetings in which individual adult death cases are discussed by a local or regional adult fatality review team established pursuant to § 32.1-283.6, those portions of meetings in which individual death cases are discussed by overdose fatality review teams established pursuant to § 32.1-283.7, ~~and~~ those portions of meetings in which individual maternal death cases are discussed by the Maternal Mortality Review Team pursuant to § 32.1-283.8, *and those portions of meetings in which individual death cases of persons with developmental disabilities are discussed by the Developmental Disabilities Mortality Review Committee established pursuant to § 37.2-314.1.*

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

information would adversely affect the competitive position of the Medical Center or Eastern Virginia 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 teaching staffs and qualifications for appointments thereto.

24. Those portions of the meetings of the Health Practitioners' Monitoring Program Committee within the Department of Health Professions to the extent such discussions identify any practitioner who may 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.

26. Discussion or consideration, by the former Wireless Carrier E-911 Cost Recovery Subcommittee created pursuant to former § 56-484.15, of trade secrets submitted by CMRS providers, as defined in § 56-484.12, related to the provision of wireless E-911 service.

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

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

29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of 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 Committee appointed to advise the Innovation and Entrepreneurship Investment Authority.

31. Discussion or consideration by the Commitment Review Committee of information subject to the exclusion in subdivision 5 of § 2.2-3705.2 relating to individuals subject to commitment as sexually 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.).

33. Discussion or consideration by a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) of confidential proprietary information and trade secrets 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 voting security matters made confidential pursuant to § 24.2-410.2 or 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.

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

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 Savings Plan acting pursuant to § 23.1-706, or by the Virginia College Savings Plan's Investment Advisory Committee appointed pursuant to § 23.1-702 of information subject to the exclusion in subdivision 24 of § 2.2-3705.7.

39. Discussion or consideration of information subject to the exclusion in subdivision 3 of § 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.

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

45. Discussion or consideration of personal and proprietary information related to the resource management plan program and subject to the exclusion in (i) subdivision 25 of § 2.2-3705.6 or (ii) subsection E of § 10.1-104.7. This exclusion shall not apply to the discussion or consideration of records that contain information that has been certified for release by the person who is the subject of the information or transformed into a statistical or aggregate form that does not allow identification of the 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 23.1 or interviews of parties to 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.

49. Discussion or consideration of (i) individual sexual assault cases by a sexual assault response team established pursuant to § 15.2-1627.4, (ii) individual child abuse or neglect cases or sex offenses involving a child by a child sexual abuse response team established pursuant to § 15.2-1627.5, or (iii) individual cases involving abuse, neglect, or exploitation of adults as defined in § 63.2-1603 pursuant to §§ 15.2-1627.5 and 63.2-1605.

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.

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

D. Nothing in this section shall be construed to prevent the holding of conferences between two or more public bodies, or their representatives, but these conferences shall be subject to the same 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 to the Industrial Development and Revenue Bond Act (§ 15.2-4900 et seq.), or any public body empowered to issue industrial revenue bonds by general or special law, to identify a business or industry to which subdivision A 5 applies. However, such business or industry shall be identified as a matter of public record at least 30 days prior to the actual date of the board's authorization of the sale or issuance of such bonds.

§ 2.2-4002. Exemptions from chapter generally.

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

1. The General Assembly.
2. Courts, any agency of the Supreme Court, and any agency that by the Constitution is expressly granted any of the powers of a court of record.
3. The Department of Game and Inland Fisheries in promulgating regulations regarding the 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.
4. The Virginia Housing Development Authority.
5. Municipal corporations, counties, and all local, regional or multijurisdictional authorities created under this Code, including those with federal authorities.
6. Educational institutions operated by the Commonwealth, provided that, with respect to § 2.2-4031, such educational institutions shall be exempt from the publication requirements only with respect to regulations that pertain to (i) their academic affairs, (ii) the selection, tenure, promotion and disciplining of faculty and employees, (iii) the selection of students, and (iv) rules of conduct and disciplining of students.
7. The Milk Commission in promulgating regulations regarding (i) producers' licenses and bases, (ii) classification and allocation of milk, computation of sales and shrinkage, and (iii) class prices for producers' milk, time and method of payment, butterfat testing and differential.
8. The Virginia Resources Authority.
9. Agencies expressly exempted by any other provision of this Code.
10. The Department of General Services in promulgating standards for the inspection of buildings for asbestos pursuant to § 2.2-1164.
11. The State Council of Higher Education for Virginia, in developing, issuing, and revising guidelines pursuant to § 23.1-207.
12. The Commissioner of Agriculture and Consumer Services in adopting regulations pursuant to 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 Consumer Services in promulgating regulations pursuant to subsections B and D of § 3.2-3601, subsection B of § 3.2-3701, § 3.2-4002, subsections B and D of § 3.2-4801, §§ 3.2-5121 and 3.2-5206, and subsection A of § 3.2-5406.
14. The Board of Optometry when specifying therapeutic pharmaceutical agents, treatment guidelines, and diseases and abnormal conditions of the human eye and its adnexa for TPA-certification of optometrists pursuant to Article 5 (§ 54.1-3222 et seq.) of Chapter 32 of Title 54.1.
15. The Commissioner of the Department of Veterans Services in adopting regulations pursuant to § 2.2-2001.3.
16. The State Board of Education, in developing, issuing, and revising guidelines pursuant to § 22.1-203.2.
17. The Virginia Racing Commission, (i) when acting by and through its duly appointed stewards or in matters related to any specific race meeting or (ii) in promulgating technical rules regulating actual live horse racing at race meetings licensed by the Commission.
18. The Virginia Small Business Financing Authority.
19. The Virginia Economic Development Partnership Authority.

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

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

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

435 23. The Commissioner of the Marine Resources Commission in setting a date of closure for the
436 Chesapeake Bay purse seine fishery for Atlantic menhaden for reduction purposes pursuant to
437 § 28.2-1000.2.

438 24. The Board of Pharmacy when specifying special subject requirements for continuing education
439 for pharmacists pursuant to § 54.1-3314.1.

440 25. The Virginia Department of Veterans Services when promulgating rules and regulations pursuant
441 to § 58.1-3219.7 or 58.1-3219.11.

442 26. The Virginia Department of Criminal Justice Services when developing, issuing, or revising any
443 training standards established by the Criminal Justice Services Board under § 9.1-102, provided such
444 actions are authorized by the Governor in the interest of public safety.

445 B. Agency action relating to the following subjects shall be exempted from the provisions of this
446 chapter:

447 1. Money or damage claims against the Commonwealth or agencies thereof.

448 2. The award or denial of state contracts, as well as decisions regarding compliance therewith.

449 3. The location, design, specifications or construction of public buildings or other facilities.

450 4. Grants of state or federal funds or property.

451 5. The chartering of corporations.

452 6. Customary military, militia, naval or police functions.

453 7. The selection, tenure, dismissal, direction or control of any officer or employee of an agency of
454 the Commonwealth.

455 8. The conduct of elections or eligibility to vote.

456 9. Inmates of prisons or other such facilities or parolees therefrom.

457 10. The custody of persons in, or sought to be placed in, mental health facilities or penal or other
458 state institutions as well as the treatment, supervision, or discharge of such persons.

459 11. Traffic signs, markers or control devices.

460 12. Instructions for application or renewal of a license, certificate, or registration required by law.

461 13. Content of, or rules for the conduct of, any examination required by law.

462 14. The administration of pools authorized by Chapter 47 (§ 2.2-4700 et seq.).

463 15. Any rules for the conduct of specific lottery games, so long as such rules are not inconsistent
464 with duly adopted regulations of the Virginia Lottery Board, and provided that such regulations are
465 published and posted.

466 16. Orders condemning or closing any shellfish, finfish, or crustacea growing area and the shellfish,
467 finfish or crustacea located thereon pursuant to Article 2 (§ 28.2-803 et seq.) of Chapter 8 of Title 28.2.

468 17. Any operating procedures for review of child deaths developed by the State Child Fatality
469 Review Team pursuant to § 32.1-283.1, any operating procedures for review of adult deaths developed
470 by the Adult Fatality Review Team pursuant to § 32.1-283.5, ~~and~~ any operating procedures for review of
471 adult deaths developed by the Maternal Mortality Review Team pursuant to § 32.1-283.8, ~~and any~~
472 ~~operating procedures for review of the deaths of persons with a developmental disability developed by~~
473 ~~the Developmental Disabilities Mortality Review Committee pursuant to § 37.2-314.1.~~

474 18. The regulations for the implementation of the Health Practitioners' Monitoring Program and the
475 activities of the Health Practitioners' Monitoring Program Committee pursuant to Chapter 25.1 (§
476 54.1-2515 et seq.) of Title 54.1.

477 19. The process of reviewing and ranking grant applications submitted to the Commonwealth
478 Neurotrauma Initiative Advisory Board pursuant to Article 12 (§ 51.5-178 et seq.) of Chapter 14 of Title
479 51.5.

480 20. Loans from the Small Business Environmental Compliance Assistance Fund pursuant to Article 4
481 (§ 10.1-1197.1 et seq.) of Chapter 11.1 of Title 10.1.

482 21. The Virginia Breeders Fund created pursuant to § 59.1-372.

483 22. The types of pari-mutuel wagering pools available for live or simulcast horse racing.

484 23. The administration of medication or other substances foreign to the natural horse.

485 24. Any rules adopted by the Charitable Gaming Board for the approval and conduct of game
486 variations for the conduct of raffles, bingo, network bingo, and instant bingo games, provided that such
487 rules are (i) consistent with Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 and (ii)
488 published and posted.

489 C. Minor changes to regulations published in the Virginia Administrative Code under the Virginia

Register Act (§ 2.2-4100 et seq.), made by the Virginia Code Commission pursuant to § 30-150, shall be exempt from the provisions of this chapter.

§ 37.2-314.1. Developmental Disabilities Mortality Review Committee; duties; membership; confidentiality; report; penalty.

A. There is hereby created the Developmental Disabilities Mortality Review Committee (the Committee), which shall develop and implement procedures to ensure that deaths of persons with developmental disabilities receiving services from a provider licensed by the Department or in a training center or other state facility are reviewed and analyzed in a systematic way. The Committee shall review each death of a person with a developmental disability who was receiving services from a provider licensed by the Department or in a training center or other state facility at the time of his death. The Committee shall develop and revise as necessary operating procedures for the review of deaths of such persons, including identification of cases to be reviewed and procedures for coordinating among the agencies and professionals involved in such review. Such operating procedures shall be exempt from the Administrative Process Act (§ 2.2-4000 et seq.) pursuant to subdivision B 17 of § 2.2-4002.

B. The Committee shall consist of the following persons or their designees: the Chief Clinical Officer appointed by the Commissioner; the Clinical Manager, Program Coordinator and Clinical Reviewer of the Department's Mortality Review Team; the Senior Director of Quality Improvement of the Department; an employee of the Department with experience related to quality improvement; an employee of the Department with relevant programmatic or operational experience; a person licensed to practice medicine or osteopathy in the Commonwealth; a person licensed to practice as a registered nurse in the Commonwealth; and a person with experience in conducting mortality reviews who is not employed by or otherwise affiliated with the Department. The Chief Clinical Officer and the Clinical Manager of the Department's Mortality Review Team shall serve as co-chairs of the Committee. The co-chairs of the committee or the Commissioner may appoint such additional members of the Committee as may be needed to complete developmental disability mortality reviews pursuant to this section.

Members of the Committee shall serve such terms as may be determined by the Commissioner.

C. Upon the request of the Chief Clinical Officer in his capacity as a co-chair of the Committee, information and records regarding an individual whose death is being reviewed by the Committee, including (i) any report of the circumstances of the death maintained by any state or local law-enforcement agency or the Office of the Chief Medical Examiner and (ii) information or records about the person maintained by any facility, hospital, nursing home, or health care provider that provided services to the individual, any social services agency that provided services to the individual, or any court shall be provided to the Chief Clinical Officer or his designee. Any presentence report prepared pursuant to § 19.2-299 for any person convicted of a crime that may have led to the death of the person whose death is the subject of review by the Committee shall be made available to the Chief Clinical Officer or his designee for inspection. In addition, the Chief Clinical Officer or his designee may inspect and copy from any health care provider in the Commonwealth, on behalf of the Committee, any health or mental health record of the individual, without authorization.

D. All information obtained or generated by the Committee or on behalf of the Committee regarding a review shall be confidential and excluded from the Virginia Freedom of Information Act (§ 2.2-3700 et seq.) pursuant to subdivision 7 of § 2.2-3705.5. Such information shall not be subject to subpoena or discovery or be admissible in any civil or criminal proceeding. If available from other sources, however, such information and records shall not be immune from subpoena, discovery, or introduction into evidence when obtained through such other sources solely because the information and records were presented to the Committee during a review pursuant to this section. The Committee shall compile all requested information collected for a clinical review. The findings of the Committee may be disclosed or published in statistical or other form but shall not identify any individuals.

The portions of meetings in which individual death cases are discussed by the Committee shall be closed pursuant to subdivision A 21 of § 2.2-3711. In addition to the requirements of § 2.2-3712, all members of the Committee and other persons attending closed meetings of the Committee, including any persons presenting information or records on specific deaths, shall sign an agreement to maintain the confidentiality of the information, records, discussions, and opinions disclosed during meetings at which the Committee reviews a specific death. No member of the Committee or other person who participates in a review shall be required to make any statement regarding the review or any information collected during the review. Violations of this subsection are punishable as a Class 3 misdemeanor.

E. Upon notification of the death of a person with a developmental disability who was receiving services from a provider licensed by the Department or in a training center or other state facility, any state or local government agency or facility that provided services to the person or maintained records on the person or the person's family shall retain the records for 12 months after the date of the death.

F. The Committee shall report its activities annually to the Governor and the General Assembly by December 1. Such report shall include statistical and other data on the deaths of persons with a

551 *developmental disability who were receiving services from a provider licensed by the Department or in*
552 *a training center or other state facility at the time of their death and recommendations developed by the*
553 *Committee to address the conditions that led to such deaths. Any statistical compilations prepared by*
554 *the Committee shall be public record and shall not contain any personally identifying information.*