## Virginia Birth-Related Neurological Injury Compensation Program



## Tuesday, November 18, 2025 at 8:30 a.m. Bon Air Community Center Community Room Richmond, VA 23225

## **Meeting Agenda**

- Welcome
- Approval of Minutes
- Finance Update
  - o Audit Status Stephen Weir
  - o Committee Charter Audit Committee Adoption David Ratz
- Program Update
  - o New Staff Update Dawn McCoy/Staff
  - o Claim Status/Claims Administrator Update Dawn McCoy/Staff
  - o Policy and Program Benefits Status Report Dawn McCoy/Staff
  - o Parent Advisory Committee Status Report Dawn McCoy/Staff
- Public Comment
- Closed Session Case Updates/Litigation/Personnel
- Executive Director's Comments Dawn McCoy
- New Business
- Adjournment