---FINAL APPROVED---

ADVISORY BOARD ON GENETIC COUNSELING Minutes December 16, 2015

The Advisory Board on Genetic Counseling met on Wednesday, December 16, 2015, at 10:00 a.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Matthew Thomas, ScM, CGC, Chair

Heather Creswick, MS, CGC, Vice-Chair

John Quillin, PhD, MPH, MS

Marilyn Foust, MD

Lori Swain

MEMBERS ABSENT: None

STAFF PRESENT: William L. Harp, M.D., Executive Director

Jennifer Deschenes, JD, Deputy Executive Director for Discipline

Alan Heaberlin, Deputy Executive Director for Licensure

Elaine Yeatts, Senior Regulatory Analyst Cynthia Bailey, Deputy Attorney General Erin Barrett, Assistant Attorney General Denise Mason, Licensing Specialist

GUESTS PRESENT: Janice Craft-Henry, NARAL Pro-Choice Virginia

Katherine B. Waddell, SOC

Call TO ORDER

Mr. Thomas called the meeting to order at 10:03 a.m.

EMERGENCY EGRESS PROCEDURES

Mr. Thomas announced the Emergency Egress Procedures.

ROLL CALL

Roll was called. A quorum was present.

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ADOPTION OF MINUTES FROM SEPTEMBER 29, 2015

Ms. Swain moved to adopt the minutes as amended. The motion was seconded and carried.

ADOPTION OF AGENDA

Dr. Foust moved to adopt the agenda. The motion was seconded and carried.

PUBLIC COMMENT ON AGENDA ITEMS

The guests present introduced themselves to the Advisory Board. Janice Craft-Henry, NARAL, made comment regarding the draft regulations.

NEW BUSINESS

#1. Review and Approval of the Draft Regulations Governing the Practice of Genetic Counselors

Ms. Yeatts reviewed with the Advisory Board the draft regulations for genetic counselors. The Advisory Board recommended several minor edits with the assistance of Ms. Bailey. The motions are as follows:

- Dr. Foust moved to revise 18VAC85-170-90.A(3) to state, "Recertification Current certification by ABGC or ABMG." The motion was seconded and carried.
- Dr. Quillin moved to revise the language of 18VAC85-170-150(B)(1) to state, "Notwithstanding provisions of subsection A of this section, Practitioners a practitioner may exercise the conscience clause pursuant to requirements of § 54.1-2957.21 of the code of Virginia as applicable...
- ...he shall immediately inform a prospective patient <u>with specificity</u> of any associated limitations on counseling resulting therefrom,..."
- 18VAC85-170-150(B)(1)(a) was amended to include "... Offer to refer the patient to another licensed health care practitioner with a relevant scope of practice and direct the patient to the online directory of licensed genetic counselors maintained by the board;"

The motion was seconded and carried

- Ms. Creswick moved to amend the language of 18VAC85-170-150(B)(2) to state, "... he shall immediately inform the patient with specificity about any associated limitations. and He shall:
 - a. <u>Document communication in the patient record of such information.</u>
 - a. b. Offer to refer the patient to another licensed health care practitioner with a relevant scope of practice and direct the patient to the online directory of licensed genetic counselors; and
 - b. c. Immediately notify any referring practitioner...
 - e. d. Alert the patient and the referring practitioner..."
- The motion was seconded and carried.

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ANNOUNCEMENTS	
There were no announcements.	
NEXT SCHEDULED MEETING	
TBA	
ADJOURNMENT	
The meeting of the Advisory Board was adjourned at 11:53 a.m.	
Matthew Thomas, Chair	William L. Harp, M.D. Executive Director
Denise Mason, Licensing Specialist	