

## MONITORING PROGRAM COMMITTEE MEETING

**Date:** Friday, September 18, 2020

**Time:** 10:00 AM

**Location:** Conference Center

**Room:** Board Room 1

**Address:** 9960 Mayland Drive, Henrico, Virginia 23233

**Notes:** The MPC Committee meeting will be held in person. Entry to the Conference Center is only through the side door on the west side of the building. There are pink tape X marks on the sidewalk to direct you. Masks must be worn at all times and social distancing will be enforced.

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### Agenda Items

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**I. Welcome**

Dr. Charles (Chip) Williams, Vice Chairperson and acting Chairperson

**II. Introduction of New Committee Members and Staff**

Dr. Barbara Allison-Bryan, DHP Chief Deputy Director

**III. DHP Director's Office**

a. Review of HPMP Mission Statement

*CURRENT:*

To provide an alternative to disciplinary action for impaired practitioners by providing comprehensive and effective monitoring services toward the goal of each participant's return to safe, productive practice.

*PROPOSED:*

To provide a structured monitoring program as an alternative to disciplinary action for healthcare professionals with a physical, mental health, or substance use disorder that may alter their ability to provide safe care, while navigating goals for the practitioner to return to public practice safely.

b. Election of Officers

**IV. Case Review and Discussion**

**V. Lunch**

**VI. Next Meeting**

a. Friday, November 20<sup>th</sup> – vote to change date to Friday, December 4<sup>th</sup>.

**VII. Closing Comments**

**VIII. Adjourn**