APPROVED Department of Health Professions Board of Health Professions REGULATORY RESEARCH COMMITTEE May 28, 2015

TIME AND PLACE:	The meeting was called to order at 8:31 a.m. on Thursday, May 28, Department of Health Professions, 9960 Mayland Drive, 2 nd Floor, Board Room 2, Henrico, VA, 23233.
PRESIDING OFFICER:	Virginia Van de Water, Ed.D, Chair
MEMBERS PRESENT:	Virginia Van de Water, Ed.D., Board of Psychology James Watkins, DDS, Board of Dentistry James Wells, RPh, Citizen Member Frazier Frantz, MD, Board of Medicine
MEMBERS NOT PRESENT:	Ellen Shinaberry, RPh, PharmD, Board of Pharmacy Yvonne Haynes, LCSW, Board of Counseling
STAFF PRESENT:	Elizabeth A. Carter, Ph.D., Executive Director for the Board Laura Jackson, Operations Manager Sandra Reen, Executive Director, Board of Dentistry
OTHERS PRESENT:	n/a
QUORUM:	A quorum was established with four members in attendance.
EMERGENCY EGRESS:	Dr. Carter read the evacuation procedures for board room 2.
PUBLIC COMMENT:	There was no public comment.
APPROVAL OF MINUTES:	April 9, 2015 Committee Meeting On properly seconded motion by Dr. Watkins, the meeting minutes were unanimously approved.
DENTAL HYGIENIST REVIEW	Dr. Carter, Dr. Van de Water, and Dr. Watkins from the Board of Health Professions were present at a forum that was held by the Board of Dentistry May 8, 2015. The Committee will wait for further comment from the Board of Dentistry on June 12, 2015. At this time, the study is on hold.
NEW BUSINESS:	Dr. Carter advised the Committee that the Board of Health Professions will be holding a retreat in the Fall of 2015 or the Spring of 2016 to review statutes and regulations for the Board.

With no other business to conduct, the meeting adjourned at 8:36 a.m.

Virginia Van de Water, Ed.D. Chair

Elizabeth A. Carter, Ph.D. Executive Director for the Board