

APPROVED

Board of Health Professions Full Board Meeting

May 9, 2017 11:00 a.m. - Board Room 4 9960 Mayland Dr, Henrico, VA 23233

In Attendance	Barbara Allison-Bryan, MD, Board of Medicine			
	Helene D. Clayton-Jeter, OD, Board of Optometry			
	Kevin Doyle, Ed.D., LPC, LSATP, Board of Counseling			
	Yvonne Haynes, LCSW, Board of Social Work			
	Mark Johnson, DVM, Board of Veterinary Medicine			
	Allen R. Jones, Jr., DPT, PT			
	Ryan Logan, Board of Pharmacy			
	Trula E. Minton, MS, RN, Board of Nursing			
	Martha S. Perry, MS, Citizen Member			
	Herb Stewart, PhD, Board of Psychology			
	Jacquelyn M. Tyler, RN, Citizen Member			
	Laura P. Verdun, MA, CCC-SLP, Board of Audiology & Speech-Language Pathology			
	James Wells, RPH, Citizen Member			
Absent	Robert J. Catron, Citizen Member			
	Marvin Figueroa, Citizen Member			
	Derrick Kendall, NHA, Board of Long-Term Care Administrators			
	James D. Watkins, DDS, Board of Dentistry			
	Junius Williams, Jr, MA, Board of Funeral Directors and Embalmers			
DHP Staff	Lisa Hahn, MPA, Chief Deputy DHP			
	Elizabeth A. Carter, Ph.D., Executive Director BHP			
	Kathy Siddall, Business Planning & Research Director DHP			
	Elaine Yeatts, Senior Policy Analyst DHP			
	Peggy Wood, HPMP Program Manager			
	Yetty Shobo, Ph.D., Deputy Executive Director, BHP			
	Diane Powers, Communications Director DHP			
	Matt Treacy, Communications Associate DHP			
	Laura L. Jackson, Operations Manager BHP			
Observers	Sara Heisler, VHHA			
	Julie Galloway, MSV			





Call to Order

Chair item: Quorum	Dr. Clayton-Jeter Established	Time 11:00 a.m.				
Public Comment						
Comment	None provided					
Approval of Minutes						
Presenter	Dr. Clayton-Jeter					
Discussion						
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The February 23, 2017 Full Board meeting minutes were approved. All members in favor, none opposed.

Directors Report

Presenter Ms. Hahn

Discussion

Ms. Hahn provided a handout notating charts and graphs depicting different aspects of the opioid epidemic. She noted that a lot of work has been put into education and establishing guidelines that have had an impact on the epidemic. In addition to the opioid epidemic, Hepatitis C has reached the emergency crisis level. The Virginia Department of Health (VDH) has established a safe syringe exchange program to help reduce the transfer of Hepatitis C.

The Virginia Department of Health Professions is working in conjunction with the Department of Behavioral Health and Developmental Services, the Department of Health in support of the Department of Medical Assistance Services' (DMAS) Addiction and Recovery Treatment (ARTS) Benefit program in response to the opioid epidemic. The program went goes into effect April 1, 2017.

Legislative and Regulatory Report

Presenter Ms. Yeatts

Discussion

Ms. Yeatts provided a handout and advised the Board of updates to the laws and regulations that affect DHP.

Health Practitioners Monitoring Program (HPMP)

Presenter Ms. Wood

Ms. Wood provided a PowerPoint presentation on the role of the Health Practitioners Monitoring Program within DHP. She stated that she has made several program presentations at the state and local level and provides flyers and brochures upon request.





Communications

Presenter Ms. Powers

Ms. Powers provided an overview of the Communications Departments May projects which include: assisting all boards and programs, creating traditional and new media, a flyer for Veterinary Medicine on fentanyl and pets, creating a library of video shorts, and researching and redesigning DHPs logo as digital media.

Ms. Powers asked the Board if they would be interested in joining the focus group for the logo project. Several members expressed interest in serving on the focus group for the project.

Presenter Ms. Siddall

Ms. Siddall provided an overview of the Department's performance measures and stated that the agency looked very good for this past quarter. She also reviewed the 2016-2018 DHP Strategic Plan and discussed its references to agency goals and measures and proposed biennial budget.

Lunch Break

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter announced a lunch break at 12:17 p.m. The meeting reconvened at 12:40 p.m.

Executive Directors Report

Presenter Dr. Carter

Board Budget

Dr. Carter stated that the Board is working well within budget.

Demand Model

Dr. Carter would like to convene a workgroup to plan for convening a session of stakeholders with interest in assessing healthcare workforce demand in comparison with supply. Dr. Carter would like to invite a national expert from the Cecil G. Sheps Center at University of North Carolina-Chapel Hill or other well-known expert in healthcare workforce supply and demand modeling to inform the group on the latest developments relevant to the states. The scheduling will be determined later this year.

Healthcare Workforce Data Center – Dr. Shobo

Dr. Shobo provided an overview of the 11 workforce survey reports resulting from the December licensure renewals. There are several workforce reports awaiting review by their respective boards and will be posted to the DHP webpage once approved. The January/February economic briefs have been posted to the website.



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Regulatory Research Committee

Presenter Mr. Wells

Mr. Wells advised the board on the progress being made on the Certified Anesthesiologist Assistant (CAA) study. He stated that the draft of the report is thorough and ready for the public hearing scheduled for June 27, 2017.

Board Reports

Presenter Dr. Clayton-Jeter

Board of Physical Therapy

Dr. Jones advised that the Board of Physical Therapy has created at Regulatory Advisory Panel (RAP) to assist them with recommendations for response to public comment and/or recommendations for revisions to the regulations specifically related to dry needling.

Board of Social Work

Ms. Haynes reported positive movement for mid-level licensure and noted that there was full public support to move forward with mid-level licensure as a regulatory approach instead of by legislative means.

Board of Nursing

Ms. Minton reported that the Board of Nursing adopted the Proposed Amendments to 18VAC90-19-50 (Name Badge Regulation) under a Fast-Track Action in response to a petition for rulemaking requesting an amendment to allow use of first name and last initial on a name tag for nurses in all settings.

The board has added a new citizen member position bringing the board member total to 14.

Board of Counseling

Ms. Yeatts provided comment on behalf of Dr. Doyle that SB 1020 (HB2095) allows for the registration of peer recovery specialists and qualified mental health professions by the Board of Counseling.

Regulations Governing the Practice of Professional Counseling requirement for CACREP accreditation for educational programs will begin a 60-day comment period next week.

Board of Medicine

Dr. Allison-Bryan reported that the Board of Medicine has opted to not participate in the Physician's Compact. When telemedicine and the compact were mapped, it was clear that telemedicine was available all across Virginia, proving that telemedicine in Virginian is working.

January 6, 2017 the Regulatory Advisory Panel met to created and discuss Draft Regulations for Pain Management and Draft Regulations for the Use of Buprenorphine in Office-Based Treatment of Opioid Addiction. These products were then forwarded to Ms. Yeatts. Dr. Allison-Bryan was happy to report that these were approved signed March 15, 2017.





Board of Psychology

Dr. Stewart stated that The Board of Psychology is moving forward with collaboration in the Psychology Interjurisdictional Compact (PSYPACT). Two states, Arizona and Utah, have already joined with five more states in the process of joining. The first seven states that join the compact establish the rules.

He also stated that the Board is reviewing credentialing and performing a regulations review match up with ASBPB as there are gaps and areas that need be added and articulated.

New Business

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter asked for participants to form a DHP Logo Committee. Dr. Clayton-Jeter, Dr. Allison-Bryan, and Dr. Stewart all expressed interest. Ms. Hahn commented that she would love for BHP to be the focus group. Volunteers are asked to contact Ms. Powers.

Motion

A motion was made to have the Board of Health Professions create a DHP Logo Committee. The motion was carried and properly seconded by Mr. Logan. All members were in favor, none opposed.

Adjourned					
Adjourned	1:23 p.m.				
Chair	Dr. Clayton-Jeter				
Signature:		Date:	/	/	_
Board Executive Director	Elizabeth A. Carter, Ph.D.				
Signature:		Date:	/	/	_