

Board of Health Professions Regulatory Research Committee **Virtual** Meeting

June 25, 2020 12:07 p.m.

9960 Mayland Dr, Henrico, VA 23233

The recording of this meeting may be found here:

https://www.dhp.virginia.gov/audio/BHP/RegResearchCteMeeting06252020.mp3

In Attendance Louise Hershkowitz, CRNA, MSHA, Board of Nursing

John Salay, MSW, LCSW, Board of Social Work

James Wells, RPH, Citizen Member

Absent Louis R. Jones, Board of Funeral Directors & Embalmers

Martha S. Perry, MS, Citizen Member

Maribel Ramos, Citizen Member

DHP Staff Barbara Allison-Bryan, Chief Deputy Director DHP

Elizabeth A. Carter, PhD, Executive Director BHP Laura Jackson, MSHSA, Operations Manager BHP

Yetty Shobo, PhD, Deputy Executive Director BHP

Observers There were no observers.

No individuals requested by email to speak prior to the June 25, 2020 8:00

Speakers a.m. deadline.

Call to Order

Chair Mr. Wells **Time:**12:07 p.m.

Public Comment

There was no public comment provided.

Quorum Established

Quorum was established with three members in attendance.



Meeting Minutes

The meeting minutes from the July 31, 2019 meeting were approved as presented and properly seconded.

Discussion on Holding Virtual Public Comment Hearings

The Committee discussed the options for holding the public hearing for the two studies. It was determined that a virtual meeting is acceptable and that the meeting dates selected should reflect the ability for quorum to be established.

Diagnostic Medical Sonographer Draft Work Plan

Presenter Ms. Jackson

Discussion

Ms. Jackson presented the Diagnostic Medical Sonographer Draft work plan. The date for the review of the first draft report and public hearing as well as the date for the review of the second draft of the report are noted as "TBD". After brief discussion, the Committee decided that staff would select dates for this meeting and the dates selected would be determined by the establishment of quorum.

Naturopathic Physician Study Work Plan

Presenter Dr. Carter

Discussion

Dr. Carter presented the Naturopathic Physician study draft work plan. The date for the review of the first draft report and public hearing as well as the date for the review of the second draft of the report are noted as "TBD". After brief discussion, the Committee decided that staff would select dates for these meetings and the dates selected would be determined by the establishment of quorum

New Business

Presenter Mr. Wells

Discussion

There was no new business.



Mr. Wells

Next Committee Meeting

Presenter

Discussion						
The next meeting date will be selected based on committee member attendance to establish quorum.						
Adjourned						
Adjourned	12:38 p.m.					
Chair	James Wells, RPh					
Signature:		Date:		/	_/	
Board Executive Director	Elizabeth A. Carter, PhD					
Signature:		Date:		/	_/	-