## **AGENDA**

## HEALTH PRACTITIONERS' MONITORING PROGRAM MONITORING PROGRAM COMMITTEE July 15, 2016

Perimeter Center, 2<sup>nd</sup> Floor

<u>Call to Order</u>: 9:00 A.M. – Patricia Bernal, Chair

**Review of Additional Materials** 

Disposition of Minutes: May 20, 2016

<u>DHP</u>: Dr. Brown, DHP Director

New Business: Certification of:

Requests for Stay of Disciplinary Action

Requests for Resignation Requests to Vacate Stays

Requests to Vacate and Dismiss

Election of Officers

Renew Authority of Program Manager to act on Stays, Vacated Stays, Resignations and urgent dismissals

Approve proposed meeting dates for 2017

Report from VCUHS: Dr. Silverman, Dr. Tidler, Dr. Knisely

<u>Closed Meeting</u>: Reports of Relapse/Non-Compliance

Requests for Dismissals

Requests for Successful Completion

Open Meeting: Action on matters from closed meeting.

Next Meeting: September 16, 2016