



February 11, 2016

10:00 a.m. - Board Room 2

9960 Mayland Dr, Henrico, VA 23233

Full Board Meeting

In Attendance

Barbara Allison-Bryan, MD, Board of Medicine
Robert J. Catron, Citizen Member
Helene D. Clayton-Jeter, OD, Board of Optometry
Kevin Doyle, Ed.D., LPC, LSATP, Board of Counseling
Yvonne Haynes, LCSW, Board of Social Work
Allen R. Jones, Jr., DPT, PT
Robert H. Logan, III, Ph.D., Citizen Member
Martha S. Perry, MS, Citizen Member
Robert Logan III, Citizen Member
Ryan Logan, Board of Pharmacy
Laura P. Verdun, MA, CCC-SLP, Board of Audiology & Speech-Language Pathology
J. Paul Welch, II, Board of Funeral Directors and Embalmers
James Wells, RPH, Citizen Member

Absent

Jacquelyn M. Tyler, RN, Citizen Member
Trula E. Minton, MS, RN, Board of Nursing
James D. Watkins, DDS, Board of Dentistry

DHP Staff

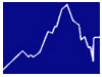
David E. Brown, D.C., Director DHP
Lisa R. Hahn, MPA, Chief Deputy Director DHP
Elizabeth A. Carter, Ph.D., Executive Director BHP
Elaine Yeatts, Senior Policy Analyst DHP
Yetty Shobo, Ph.D., Deputy Executive Director BHP
Laura L. Jackson, Operations Manager BHP
Sandy Reen, Executive Director Board of Dentistry
Leslie Knachel, Executive Director Boards of Optometry, Audiology and Speech-Language Pathology, Veterinary Medicine

Emergency Egress

Dr. Carter

Observers

No observers signed-in



Call to Order

Acting Chair Mr. Catron **Time** 10:00 a.m.
Quorum Established

The Board has three newly appointed members, Barbara Allison-Bryan, MD with the Board of Medicine, Ryan Logan with the Board of Pharmacy and Mark Johnson, DVM with the Board of Veterinary Medicine. Board member introductions were made.

Public Comment

Comment No public comment was provided

Approval of Minutes

Presenter Mr. Catron

Discussion

The August 6, 2015 11:00 a.m. Full Board meeting minutes were approved and properly seconded. All members in favor, none opposed.

Directors Report

Presenter Dr. Brown

Discussion

Dr. Brown stated that Ms. Yeatts would provide the majority of his report. He added that concerns have been expressed to the Board of Pharmacy regarding the lack of oversight of Pharmacy Benefit Managers (PBMs) and that a workgroup has been formed to make recommendations regarding the need for additional oversight of PBMs. A report has been prepared addressing these concerns and is in the review process at this time.

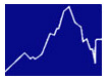
This year's General Assembly has several bills that are focused on nurse practitioners, dental hygienists and the Practitioner Monitoring Program.

Legislative and Regulatory Report

Presenter Ms. Yeatts

Discussion

Ms. Yeatts provided an overview of recent legislation and regulation. She stated that SB212 Health Regulatory Boards provides that members appointed by the Governor to serve on the Board of Health Professions for four-year terms under current law shall serve such term or terms concurrent with their terms as members of health regulatory boards, whichever is less. Also, HB574 Dietitians and



nutritionists clarify the situations under which they may practice. It is possible that dietitians and nutritionist may be repealed from BHP. Ms. Yeatts will provide updates at the May 5, 2016 meeting.

There are currently 59 House bills, 27 Senate bills, with 15 primarily associated with DHP.

Executive Directors Report

Presenter Dr. Carter

Agency Performance

Dr. Carter reviewed the agencies performance measures in relation to clearance rate, age of pending caseload and time to disposition.

Board Budget/Recruitment

Dr. Carter stated that the Board has utilized 51% of its budget as of December 31, 2015.

Healthcare Workforce Data Center

Dr. Carter provided a PowerPoint presentation overview on the Department's Healthcare Workforce Data Center.

Practitioner Self-Referral

A practitioner self-referral request was submitted by Alliance Xpress Care, LLC. July 9, 2015. It was reviewed and accepted by an agency subordinate September 24, 2015 and presented to the Full Board for consideration and ratification today.

Motion

A motion was made to consider and ratify the Practitioner Self-Referral request presented by Alliance Xpress Care, LLC. The motion was properly seconded by Mr. Wells. All members were in favor, none opposed.

Sanction Reference

Dr. Carter presented the December 31, 2015 Sanctioning Reference Points (SRP) Agreement Analysis report with the Board.

Funeral Multi-Licensure Update

Dr. Carter reviewed the letter that was sent to Senator Alexander in response to his request for a study on the options for separate funeral director-only and embalmer licenses. The letter stated the Board's findings and advised on the availability of the Board's standard policies and procedures for evaluating the need to regulate any new profession.

Retreat

The Board will be holding a retreat May 5, 2016 here at the Perimeter Center that will run concurrent with the Full Board meeting scheduled for 10:00 a.m. A committee will be established to review the Boards duties and determine items that need to be reviewed, such as statutes and regulations and guidance documents, along with guidance concerning views on the chief issues for the Board moving



forward. It was requested that materials be disseminated at least one month prior to the retreat for the Board members to review.

Telehealth Review

Dr. Shobo provided a PowerPoint presentation elaborating on the report that was submitted by Andrew Feagans and Andrea Peaks, VCU Capstone students. It was determined that the report needs to be reviewed by DHP boards that participate in telehealth, to ensure that the information contained is accurate.

Motion

A motion was made to have the each Board Executive Director, and/or relevant staff, review the report and return with a determination of the Board's actual telehealth findings. The motion was properly seconded by Mr. Catron. All members were in favor, none opposed.

Election - Chair and Vice Chair

Presenter Dr. Carter

Chair

Dr. Carter called for nominations for the position of Board Chair. Mr. Logan, III moved to nominate Mr. Catron as Chair.

Motion

With no other nominations made, the motion was seconded by Dr. Jones and carried Mr. Catron would be Chair.

Vice Chair

Dr. Carter called for nominations for the position of Vice chair. Mr. Wells, Mr. Logan, III and Dr. Clayton-Jeter each voiced their interest in the position. Mr. Wells rescinded his bid and it was determined by a vote of 6 to 4 that Dr. Clayton Jeter would be the Vice Chair.

Motion

With no other motions made, the motion was seconded and carried that Dr. Clayton-Jeter would be Vice Chair.

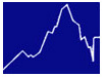
Board Reports

Presenter Mr. Catron

Board of Physical Therapy

Dr. Jones stated that the Board of Physical Therapy has established telehealth guidelines. They are in the process of gathering additional information regarding dry needling.

Board of Medicine



Dr. Allison-Bryan stated the Board has telemedicine guidelines but not with regard to practice crossing state lines.

Board of Funeral Directors and Embalmers

Mr. Welch reported that according to the Maryland Board of Morticians and Funeral Directors, only a registered mortuary transport service may remove or transport human remains in Maryland and to hold such a permit, you must agree to use a vehicle that has been inspected by an inspector designated by the Maryland Board.

Board of Social Work

Ms. Haynes stated that the Board of Social Work is reviewing multi-level licensure. The Board has also been looking into telehealth but refers to it in different terms.

Board of Pharmacy

Mr. Logan stated that the Board of Pharmacy is conducting a full review of their regulations which they are hoping to have finalized in September 2016.

New Business

Presenter Mr. Catron

There was no new business to discuss.

Adjourned

Adjourned 1:28 p.m.

Acting Chair Robert Catron

Signature: _____ Date: ____/____/____

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

Signature: _____ Date: ____/____/____