

**VIRGINIA BOARD OF HEALTH PROFESSIONS
EDUCATION COMMITTEE
APRIL 18, 2006**

TIME AND PLACE: The meeting was called to order at 9:40 a.m. on Tuesday, April 18, 2006 at the Department of Health Professions, 6603 W. Broad St., 5th Floor, Room 1, Richmond, VA.

PRESIDING OFFICER: Mary Smith, NHA

MEMBERS PRESENT: Lynne Cooper
Mary Gregerson
Joanne Taylor
Pia Trigiani
John Wise

MEMBERS NOT PRESENT: Alan Mayer, Ex Officio

STAFF PRESENT: Robert A. Nebiker, Director, DHP
Elizabeth A. Carter, Ph.D., Executive Director for the Board
Betty Jolly, Asst. Director for Policy Education
Carol Stamey, Administrative Assistant

QUORUM: With six members present, a quorum was established.

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: On properly seconded motion by Dr. Gregerson, the Committee voted unanimously to approve the minutes of the September 8, 2005 meeting as presented.

ISSUES FORUM AND BOARD MEMBER RETREAT: Dr. Carter and Ms. Jolly presented the tentative programs/topics of the Citizen Advocacy Center (CAC) annual meeting and the BHP Issues Forum. CAC provides training, research, conferences and networking for public members and consumer representatives on boards and other health care organizations. The CAC programs are scheduled to begin October 17, 2006 in Williamsburg. The BHP Issues Forum will take place the afternoon of the 20th. It was suggested that an overview of the responsibility of the Board of Health Professions be presented as well as a brief summary of the Sanction Reference Study at the CAC meeting.

Due to budget issues, it was noted that each board

could send its board chair and a designated member to attend the Issues Forum. It was suggested that common topics across boards be discussed in breakout sessions over lunch. The suggested topics included: budget, enforcement, informal fact finding, CCA's, CE, privacy of disciplinary action, shortage of applicants and prescription monitoring. The suggested titling for the program, "Transparency Accountability Made Local."

A deadline of mid June was set to receive suggested agenda and/or topics from each board for the Issues Forum. The CAC's agenda is anticipated to be final by July and will be distributed accordingly.

BROCHURES DEVELOPMENT:

Ms. Jolly informed the Committee that a brochure is being developed for the Board of Medicine's licensure application process and compliance.

Ms. Jolly also shared with the Committee a brochure prepared for DHP that describes an upcoming free continuing educational session designed for physicians and pharmacists on addiction and the risk of controlled substance diversion. The session is entitled, "Controlled Substances: Use, Misuse, and Abuse: The Role of the Health Professional" and will be held on April 29 at the Edward Via Virginia College of Osteopathic Medicine in Blacksburg.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

There being no further business, Committee adjourned at 10:30 a.m.

Mary Smith, NHA
Chair

Elizabeth A. Carter, Ph.D.
Executive Director