

**DRAFT**  
**Department of Health Professions**  
**Board of Health Professions**  
**REGULATORY RESEARCH COMMITTEE**  
**May 28, 2015**

**TIME AND PLACE:** The meeting was called to order at 8:31 a.m. on Thursday, May 28, Department of Health Professions, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 2, Henrico, VA, 23233.

**PRESIDING OFFICER:** Virginia Van de Water, Chair

**MEMBERS PRESENT:** Virginia Van de Water, Board of Psychology  
James Watkins, Board of Dentistry  
James Wells, Citizen Member  
Frazier Frantz, Board of Medicine

**MEMBERS NOT PRESENT:** Ellen Shinaberry, Board of Pharmacy  
Yvonne Haynes, Board of Counseling

**STAFF PRESENT:** Elizabeth A. Carter, Ph.D., Executive Director for the Board  
Laura Jackson, Operations Manager  
Sandra Reen, Executive Director, Board of Dentistry

**OTHERS PRESENT:** n/a

**QUORUM:** A quorum was established with four members in attendance.

**EMERGENCY EGRESS:** Dr. Carter read the evacuation procedures for board room 2.

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MINUTES:** April 9, 2015 Committee Meeting  
On properly seconded motion by Dr. Watkins, the meeting minutes were unanimously approved.

**DENTAL HYGIENIST REVIEW** Dr. Carter, Dr. Van de Water, and Dr. Watkins from the Board of Health Professions were present at a forum that was held by the Board of Dentistry May 8, 2015. The Committee will wait for further comment from the Board of Dentistry on June 12, 2015. At this time, the study is on hold.

**NEW BUSINESS:** Dr. Carter advised the Committee that the Board of Health Professions will be holding a retreat in the Fall of 2015 or the Spring of 2016 to review statutes and regulations for the Board.

**ADJOURNMENT:**

With no other business to conduct, the meeting adjourned at 8:36 a.m.

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Virginia Van de Water, Ed.D.  
Chair

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