Board of Health Professions
Full Board Meeting
May 9, 2017
11:00 a.m. - Board Room 4
9960 Mayland Dr, Henrico, VA 23233

In Attendance
Barbara Allison-Bryan, MD, Board of Medicine
Helene D. Clayton-Jeter, OD, Board of Optometry
Kevin Doyle, Ed.D., LPC, LSATP, Board of Counseling
Yvonne Haynes, LCSW, Board of Social Work
Mark Johnson, DVM, Board of Veterinary Medicine
Allen R. Jones, Jr., DPT, PT
Ryan Logan, Board of Pharmacy
Trula E. Minton, MS, RN, Board of Nursing
Martha S. Perry, MS, Citizen Member
Herb Stewart, PhD, Board of Psychology
Jacquelyn M. Tyler, RN, Citizen Member
Laura P. Verdun, MA, CCC-SLP, Board of Audiology & Speech-Language Pathology
James Wells, RPH, Citizen Member

Absent
Robert J. Catron, Citizen Member
Marvin Figueroa, Citizen Member
Derrick Kendall, NHA, Board of Long-Term Care Administrators
James D. Watkins, DDS, Board of Dentistry
Junius Williams, Jr, MA, Board of Funeral Directors and Embalmers

DHP Staff
Lisa Hahn, MPA, Chief Deputy DHP
Elizabeth A. Carter, Ph.D., Executive Director BHP
Kathy Siddall, Business Planning & Research Director DHP
Elaine Yeatts, Senior Policy Analyst DHP
Peggy Wood, HPMP Program Manager
Yetty Shobo, Ph.D., Deputy Executive Director, BHP
Diane Powers, Communications Director DHP
Matt Treacy, Communications Associate DHP
Laura L. Jackson, Operations Manager BHP

Observers
Sara Heisler, VHHA
Julie Galloway, MSV
Call to Order

Chair item: Dr. Clayton-Jeter  Time  11:00 a.m.
Quorum  Established

Public Comment

Comment  None provided

Approval of Minutes

Presenter  Dr. Clayton-Jeter

Discussion

The February 23, 2017 Full Board meeting minutes were approved. All members in favor, none opposed.

Directors Report

Presenter  Ms. Hahn

Discussion

Ms. Hahn provided a handout notating charts and graphs depicting different aspects of the opioid epidemic. She noted that a lot of work has been put into education and establishing guidelines that have had an impact on the epidemic. In addition to the opioid epidemic, Hepatitis C has reached the emergency crisis level. The Virginia Department of Health (VDH) has established a safe syringe exchange program to help reduce the transfer of Hepatitis C.

The Virginia Department of Health Professions is working in conjunction with the Department of Behavioral Health and Developmental Services, the Department of Health in support of the Department of Medical Assistance Services’ (DMAS) Addiction and Recovery Treatment (ARTS) Benefit program in response to the opioid epidemic. The program goes into effect April 1, 2017.

Legislative and Regulatory Report

Presenter  Ms. Yeatts

Discussion

Ms. Yeatts provided a handout and advised the Board of updates to the laws and regulations that affect DHP.

Health Practitioners Monitoring Program (HPMP)

Presenter  Ms. Wood

Ms. Wood provided a PowerPoint presentation on the role of the Health Practitioners Monitoring Program within DHP. She stated that she has made several program presentations at the state and local level and provides flyers and brochures upon request.
Communications

Presenter  Ms. Powers

Ms. Powers provided an overview of the Communications Departments May projects which include: assisting all boards and programs, creating traditional and new media, a flyer for Veterinary Medicine on fentanyl and pets, creating a library of video shorts, and researching and redesigning DHPs logo as digital media.

Ms. Powers asked the Board if they would be interested in joining the focus group for the logo project. Several members expressed interest in serving on the focus group for the project.

Strategic Planning

Presenter  Ms. Siddall

Ms. Siddall provided an overview of the Department’s performance measures and stated that the agency looked very good for this past quarter. She also reviewed the 2016-2018 DHP Strategic Plan and discussed its references to agency goals and measures and proposed biennial budget.

Lunch Break

Presenter  Dr. Clayton-Jeter

Dr. Clayton-Jeter announced a lunch break at 12:17 p.m. The meeting reconvened at 12:40 p.m.

Executive Directors Report

Presenter  Dr. Carter

Board Budget

Dr. Carter stated that the Board is working well within budget.

Demand Model

Dr. Carter would like to convene a workgroup to plan for convening a session of stakeholders with interest in assessing healthcare workforce demand in comparison with supply. Dr. Carter would like to invite a national expert from the Cecil G. Sheps Center at University of North Carolina-Chapel Hill or other well-known expert in healthcare workforce supply and demand modeling to inform the group on the latest developments relevant to the states. The scheduling will be determined later this year.

Healthcare Workforce Data Center – Dr. Shobo

Dr. Shobo provided an overview of the 11 workforce survey reports resulting from the December licensure renewals. There are several workforce reports awaiting review by their respective boards and will be posted to the DHP webpage once approved. The January/February economic briefs have been posted to the website.
Regulatory Research Committee

Presenter Mr. Wells

Mr. Wells advised the board on the progress being made on the Certified Anesthesiologist Assistant (CAA) study. He stated that the draft of the report is thorough and ready for the public hearing scheduled for June 27, 2017.

Board Reports

Presenter Dr. Clayton-Jeter

Board of Physical Therapy

Dr. Jones advised that the Board of Physical Therapy has created a Regulatory Advisory Panel (RAP) to assist them with recommendations for response to public comment and/or recommendations for revisions to the regulations specifically related to dry needling.

Board of Social Work

Ms. Haynes reported positive movement for mid-level licensure and noted that there was full public support to move forward with mid-level licensure as a regulatory approach instead of by legislative means.

Board of Nursing

Ms. Minton reported that the Board of Nursing adopted the Proposed Amendments to 18VAC90-19-50 (Name Badge Regulation) under a Fast-Track Action in response to a petition for rulemaking requesting an amendment to allow use of first name and last initial on a name tag for nurses in all settings.

The board has added a new citizen member position bringing the board member total to 14.

Board of Counseling

Ms. Yeatts provided comment on behalf of Dr. Doyle that SB 1020 (HB2095) allows for the registration of peer recovery specialists and qualified mental health professions by the Board of Counseling.

Regulations Governing the Practice of Professional Counseling requirement for CACREP accreditation for educational programs will begin a 60-day comment period next week.

Board of Medicine

Dr. Allison-Bryan reported that the Board of Medicine has opted to not participate in the Physician’s Compact. When telemedicine and the compact were mapped, it was clear that telemedicine was available all across Virginia, proving that telemedicine in Virginian is working.

January 6, 2017 the Regulatory Advisory Panel met to create and discuss Draft Regulations for Pain Management and Draft Regulations for the Use of Buprenorphine in Office-Based Treatment of Opioid Addiction. These products were then forwarded to Ms. Yeatts. Dr. Allison-Bryan was happy to report that these were approved signed March 15, 2017.
Board of Psychology

Dr. Stewart stated that The Board of Psychology is moving forward with collaboration in the Psychology Interjurisdictional Compact (PSYPACT). Two states, Arizona and Utah, have already joined with five more states in the process of joining. The first seven states that join the compact establish the rules.

He also stated that the Board is reviewing credentialing and performing a regulations review match up with ASBPB as there are gaps and areas that need be added and articulated.

New Business

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter asked for participants to form a DHP Logo Committee. Dr. Clayton-Jeter, Dr. Allison-Bryan, and Dr. Stewart all expressed interest. Ms. Hahn commented that she would love for BHP to be the focus group. Volunteers are asked to contact Ms. Powers.

Motion

A motion was made to have the Board of Health Professions create a DHP Logo Committee. The motion was carried and properly seconded by Mr. Logan. All members were in favor, none opposed.

Adjourned

Adjourned 1:23 p.m.

Chair Dr. Clayton-Jeter
Signature: ___________________________ Date: _____/_____/

Board Executive Director Elizabeth A. Carter, Ph.D.
Signature: ___________________________ Date: _____/_____/