

DRAFT
VIRGINIA BOARD OF HEALTH PROFESSIONS
DEPARTMENT OF HEALTH PROFESSIONS
FULL BOARD MEETING
February 9, 2010

TIME AND PLACE: The meeting was called to order at 12:54 p.m. on Tuesday, February 9, 2010 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, VA, 23233

PRESIDING OFFICER: David Boehm, L.C.S.W.

MEMBERS PRESENT: Jennifer H. Edwards, Pharm.D
Damien Howell, MS, PT, OCS
Patricia Lane, R.N.
Michael Stutts, Ph.D.
John T. Wise, D.V.M.

MEMBERS NOT PRESENT: Vilma Seymour, Citizen Member
David R. Boehm, President
Mary M. Smith, N.H.A.
Paul N. Zimmet, D.D.S.
Mary Lou Argow, L.P.C.
Susan G. Chadwick, Au.D.
Lynn M. Cooper, Citizen Member, Nursing
Billie W. Hughes, F.S.L.
Fernando (Marty) Martinez, Citizen Member
Juan M. Montero, II, M.D.
Jonathan R. Noble, O.D.
Sandra Price-Stroble, Citizen Member
Demis L. Stewart, Citizen Member

STAFF PRESENT: Elizabeth A. Carter, Ph.D., Executive Director for the Board
Sandra Ryals, DHP Director
Elaine Yeatts, Senior Policy Analyst
Justin Crow, Research Assistant
Laura Chapman, Operations Manager
Diane Powers, Director of Communications

OTHERS PRESENT: Neal Kauder, Visual Research, Inc.
Kim Langston, Visual Research, Inc.

QUORUM: With only six members present a quorum was not established.

AGENDA: No changes or additions were made to the agenda.

PUBLIC COMMENT: There was no public comment.

APPROVAL OF MINUTES: The previous meeting minutes were not approved as there was no quorum.

DEPARTMENT DIRECTOR'S REPORT: Ms. Ryals reviewed the following with the Board:

Key Performance Measures

Ms. Ryals presented the latest results on the agency's Key Performance Measures. She noted that the agency had met the 250-day goal in closing 94% of its standard of care cases well in advance of the end of FY2010 deadline. She noted that the agency is sustaining performance and is continuing its efforts to achieve even greater efficiencies, without sacrificing quality.

Ms. Ryals asked the Board to advise of any areas that may need to be improved. She also asked the Board Members to recommend to their Boards to encourage new licensees to complete the Customer Satisfaction Surveys.

Healthcare Workforce Data Center

Ms. Ryals showed the Board where the Healthcare Workforce Data Center information is located on the DHP website. Ms. Ryals updated the Board on the work that was accomplished in the first year of the Center and acknowledged the help of research partners Lacey Research Associates, The Lewin Group and George Mason University. She further noted the new online application survey in place for Nursing and soon to expand to the other boards.

She noted that, along with the existing Committees (i.e., Physicians Workforce, Nursing Workforce, and Healthcare Workforce Information Network), three (3) workgroups will soon be added to advise their respective Committees: Physician Assistants, Nurse Practitioners and Direct Support Personnel. Certified Nursing Assistants have already met and are creating their a workforce survey of Certified Nurse Aides and Medication Aides. Dentistry will be the next Committee to be established.

LEGISLATIVE/REGULATORY UPDATE:

Ms. Yeatts reviewed the proposed legislation before the General Assembly and highlighted legislation that may affect the Department or specific boards.

COMMITTEE REPORT:

Regulatory Research Committee

Mr. Howell presented a report of the Committee's activities and actions regarding the study of Emerging Professions and noted the new study on the creation of an Allied Health Board. The Committee's recommendations are listed as follows:

Kinesiotherapists

With no quorum, items reviewed during the meeting will be discussed at the next Regulatory Research meeting.

Community Health Workers

The Community Health Workers review is ongoing.

Surgical Assistants and Surgical Technologists

Mr. Howell requested that public comment be obtained on the

four draft legislative proposals presented by Mr. Crow.

Allied Health Board

The topics of discussion regarding the Allied Health Board are as follows: 1) There need to be options to re-arrange existing boards. 2) The Ontario Model needs to be further reviewed. 3) The existing timetable will remain the same.

Education Committee

Due to lack of a quorum, the meeting was cancelled. Ms. Smith could not be present; however, Ms. Powers reviewed with the Board the DHP Strategic Communications plan for 2010 through 2012.

EXECUTIVE DIRECTOR'S REPORT:

New Board Member

Dr. Carter and the Board welcomed Patricia Lane. She is the newest Board member representing the Board of Nursing and now fills the unexpired seat of Lynne Cooper on this Board.

Healthcare Workforce Data Center

Dr. Carter advised the Board of the progress being made by the Healthcare Workforce Data Center.

BHP Budget

Dr. Carter reported that 46% of the Board's budget has been expended as of the end of the second quarter of FY2010.

Sanction Reference Study

Mr. Kauder presented to the Board a PowerPoint presentation regarding Sanction Referencing and the areas that need to be evaluated. He reported that a detailed work plan has been submitted to Dr. Carter for review. It was noted by Ms. Powers that we may be able to utilize the Knowledge Center training module for to enable Sanction Reference training for Board members and staff. This approach would enable all individuals trained to receive consistent information.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The meeting adjourned at 2:54 p.m.

Damien. Howell, P.T.
Board Vice President

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