



February 27, 2018
Board Room 4
10:00 a.m.

Agenda

Board of Health Professions
Full Board Meeting

▪ Call to Order	Dr. Clayton-Jeter
▪ Emergency Egress	Dr. Carter
▪ Public Comment	Dr. Clayton-Jeter
▪ New Board Member Appointment <ul style="list-style-type: none">▪ Lisette Carbajal, MPA, Citizen Member▪ Maribel Ramos, Citizen Member	
▪ Reappointment <ul style="list-style-type: none">▪ Mark Johnson, DVM, Board of Veterinary Medicine▪ Derrick Kendall, NHA, Board of Long-Term Care▪ Herbert Stewart, PhD, Board of Psychology	
▪ Approval of Minutes <ul style="list-style-type: none">▪ December 7, 2017	Dr. Clayton-Jeter
▪ Director's Report	Dr. Brown
▪ Legislative and Regulatory Report	Ms. Yeatts
▪ Health Practitioners Monitoring Program (HPMP)	Ms. Wood
▪ Board Chair Report	Dr. Clayton-Jeter
▪ Executive Director's Report <ul style="list-style-type: none">▪ Board Budget▪ Agency Performance▪ Sanction Reference Point (SRP) Update▪ Policy & Procedures Update	Dr. Carter
▪ Practitioner Self-Referral - page <ul style="list-style-type: none">▪ Procreate Fertility Center of Virginia, PLLC	Ms. Haynes
▪ Regulatory Research Committee <ul style="list-style-type: none">▪ Art Therapy Study	Mr. Wells
▪ Healthcare Workforce Data Center <ul style="list-style-type: none">▪ Update	Dr. Shobo
▪ Individual Board Reports	Dr. Clayton-Jeter
▪ New Business	Dr. Clayton-Jeter
▪ Next Full Board Meeting <ul style="list-style-type: none">▪ June 26, 2018	Dr. Clayton-Jeter
▪ Adjournment	
