

**DRAFT**  
**Department of Health Professions**  
**Board of Health Professions**  
**REGULATORY RESEARCH COMMITTEE**  
**September 17, 2012**

**TIME AND PLACE:** The meeting was called to order at 9:07 a.m. on Monday, September 17, 2012, Department of Health Professions, 9960 Mayland Drive, 2<sup>nd</sup> Floor, Board Room 2, Henrico, VA, 23233.

**PRESIDING OFFICER:** Jonathan Noble, OD

**MEMBERS PRESENT:** Jonathan Noble, OD  
Yvonne Haynes  
Allison Gregory  
Charlotte Markva  
Maureen Clancy

**MEMBERS NOT PRESENT:** All members were present

**STAFF PRESENT:** Elizabeth A. Carter, Ph.D., Executive Director for the Board  
Justin Crow, Research Assistant  
Laura Jackson, Operations Manager

**OTHERS PRESENT:** Susan Ward, VHHA

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

**AGENDA:** There were no edits to the agenda.

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

**APPROVAL OF MINUTES:** A request was made by Mr. Johnson to amend the July 23, 2012 meeting minutes to reflect that the Medical Society of Virginia is working with the Virginia Pharmacy Association and not the Virginia Pharmacy Congress.

A motion was made by Ms. Gregory and properly seconded to amend and approve the minutes with the change noted above. All committee members were in favor, none opposed.

**EXECUTIVE DIRECTOR:** **Pharmacy Scope of Practice & Team Delivery Study Update**  
The Committee desires more clarification on which party bears the ultimate responsibility for patient care and whether the ultimate expanded practice authority envisioned would be limited to management of chronic disease or more.

A motion was made by Ms. Haynes and properly seconded that the Board of Pharmacy be asked for feedback on the existing

research report and comments received to date. The matter is pending until the Board of Pharmacy shares their insight. Staff is providing Ms. Juran, Board of Pharmacy's Executive Director, with the information to include in the materials for the next meeting of the Board of Pharmacy to be held on October 1, 2012. All committee members were in favor, none opposed.

**Military Credentialing Review**

Dr. Carter discussed that staff will be coordinating on the development of a draft website dedicated to military, military spouses, and veteran information from DHP and links to the key Commonwealth website sites that provide links to services and information relating to educational, training, employment, and other issues of significance.

**Perfusionist Work Plan**

Mr. Crow discussed the Perfusionist Work Plan to study the need to regulate Perfusionists in response to the request received and approved by the Full Board earlier this year. An initial progress report will be provided at the October 2, 2012 meeting.

A motion was made by Ms. Gregory and properly seconded to accept the Perfusionist Work Plan. All committee members were in favor, none opposed.

**NEW BUSINESS:**

**Medical Assistants**

A new request for sunrise review of medical assistants has been made by Katherine S. Garbarino of Catharpin, VA. The matter is on the October 2, 2012 agenda of the Full Board to determine if they deem that the study is warranted.

**ADJOURNMENT:**

With no other business to conduct, the meeting adjourned at 9:48 a.m.

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Jonathan Noble, OD  
Chair

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