

STATE BOARD OF BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES
FINAL MEETING MINUTES

February 25, 2018

Virginia Department of Behavioral Health and Developmental Services
1220 Bank Street, 13th Floor Conference Room, Richmond VA

Monday
February 25, 2018

Regular Meeting

Members Present

By phone: Paula N. Mitchell **Chair**, Varun Choudhary.
Physically present: Elizabeth Hilscher **Vice-Chair**, Sandra Price-Stroble, Jack Bruggeman, Becky Graser, and Djuna Osborne.

Members Absent

Moira Mazzi and Calendria Jones.

Staff Present

Dev Nair, Assistant Commissioner, Division of Compliance,
Legislative, and Regulatory Affairs
Jae Benz, Director, Office of Licensing
Emily Bowles, Legal Coordinator, Office of Licensing
Ruth Anne Walker, Director of Regulatory Affairs

Call to Order

At 1:13 p.m. Chair Paula Mitchell called the meeting to order.
Note: Prior to the official call to order and in anticipation of the imminent arrival of the fifth board member, at 12:30 p.m. staff provided an overview of the upcoming 'Behavioral Health Redesign' efforts and the relation of those anticipated regulatory changes to the Licensing regulations. At 12:45 p.m., staff also answered general process questions related to the Compliance with Virginia's Settlement Agreement with US DOJ.

Approval of Draft Agenda

The Board unanimously adopted the February 25, meeting agenda on a motion by Jack Bruggeman and a second from Djuna Osborne.

Approval of Draft Minutes

The Board unanimously approved the minutes on a motion from Elizabeth Hilscher and a second from Djuna Osborne.

Public Comment

There was no public comment.

Regulatory Actions:

Ruth Anne Walker deferred to Dev Nair to provide an overview of the status of Regulatory Action 5040 amending Chapter 105, Compliance with Virginia's Settlement Agreement with US DOJ. Emily Bowles walked through the reasons for the changes from the emergency in the

proposed draft. The Board unanimously adopted the draft language for the proposed stage on a motion from Varun Choudhary and a second from Jack Bruggeman.

Ms. Walker spoke to Regulatory Action, 4928, also amending Chapter 105, Adding OTs, OTAs, and editing definitions of QMHP, etc. The Board unanimously approved the language for the final stage (unchanged from the proposed stage) and authorized staff to file a request to the Governor for extension of the emergency regulation, should the need arise.

Next Meeting

Ms. Mitchell stated that, in regard to the DOJ compliance action, once the language is approved through the Governor's Office and the 60-day public comment period is opened, a public hearing will be conducted.

The next regular meeting will be held in Fairfax in April 2019.

Adjournment

Having no other business, Ms. Mitchell adjourned the meeting at 1:45 p.m.