



Board of Health Professions Full Board Meeting

**February 23, 2017
10:00 a.m. - Board Room 4
9960 Mayland Dr, Henrico, VA
23233**

In Attendance

Robert J. Catron, Citizen Member
Helene D. Clayton-Jeter, OD, Board of Optometry
Marvin Figueroa, Citizen Member
Yvonne Haynes, LCSW, Board of Social Work
Allen R. Jones, Jr., DPT, PT
Derrick Kendall, NHA, Board of Long-Term Care Administrators
Ryan Logan, Board of Pharmacy
Martha S. Perry, MS, Citizen Member
Herb Stewart, PhD, Board of Psychology
Laura P. Verdun, MA, CCC-SLP, Board of Audiology & Speech-Language Pathology
James D. Watkins, DDS, Board of Dentistry
James Wells, RPH, Citizen Member
Junius Williams, Jr, MA, Board of Funeral Directors and Embalmers

Absent

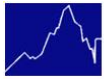
Barbara Allison-Bryan, MD, Board of Medicine
Kevin Doyle, Ed.D., LPC, LSATP, Board of Counseling
Mark Johnson, DVM, Board of Veterinary Medicine
Trula E. Minton, MS, RN, Board of Nursing
Jacquelyn M. Tyler, RN, Citizen Member

DHP Staff

David E. Brown, D.C., Director DHP
Elizabeth A. Carter, Ph.D., Executive Director BHP
Kathy Siddall, Business Planning & Research Director DHP
Elaine Yeatts, Senior Policy Analyst DHP
Ralph Orr, Program Manager, Prescription Monitoring Program
Jaime Hoyle, Executive Director, Boards of Counseling, Psychology & Social Work DHP
Diane Powers, Communications Director DHP
Matt Treacy, Communications Associate DHP
Laura L. Jackson, Operations Manager BHP

Presenters

Neal Kauder and Kim Small, VisualResearch, Inc.



Observers Sara Heisler, VHHA

Call to Order

Acting Chair Mr. Catron **Time** 10:03 a.m.

Quorum Established

Public Comment

Comment None provided

Approval of Minutes

Presenter Mr. Catron

Discussion

The August 18, 2016 Full Board meeting minutes were approved with two amendments: remove "Acting" from Mr. Catron's signature line on page 5; and change Ms. Russell to Ms. Hahn on page 4 under Board of Physical Therapy. All members in favor, none opposed.

Directors Report

Presenter Dr. Brown

Discussion

Dr. Brown provided an update on the agency's General Assembly activity to date. DHP has only two bills this session and they are very technical in nature: **HB 1541(BON; powers and duties)** - authorizing the Board to deny or withdraw approval from *training* programs for failure to meet prescribed standards and **SB 922 (DPOR and DHP; licensure, certification, registration, and permitting)** - making it clear that health regulatory boards have authority to take action on permits also. Also discussed were **SB1020** - Peer recovery specialists and qualified mental health professionals; registration, and VDHS needle exchange bill HB 2317 - relating to harm reduction programs; public health emergency; dispensing and distributing needles and syringes.

Legislative and Regulatory Report

Presenter Ms. Yeatts

Discussion

Ms. Yeatts advised the Board of updates to the laws and regulations that affect DHP currently in the General Assembly. HB1566 concerning active supervision of regulatory boards includes evaluation of the need for regulation of professions. The measure does not refer, specifically, to the Board's long-standing statutory authority to evaluate and advise on the need for regulation or deregulation of health professions. However, if funds are appropriated in the 2017 state budget, it would require additional review by a new analyst position within the legislative branch.



Executive Directors Report

Presenter Dr. Carter

Agency Performance

Dr. Carter reviewed the agencies performance measures in relation to clearance rate, age of pending caseload and time to disposition. Kathy Siddall, Director of Business Planning and Research provided an overview for the Board of the agency's strategic plan goals and objectives for 2017-2018.

Board Budget

Dr. Carter stated that the Board is working under budget.

Healthcare Workforce Data Center

Dr. Carter provided an update on the Data Center. Handouts included: Series 1 Brief: State & National Employment; Series 2 Brief: Regional and Sectoral Employment and Series 3 Brief: Income and Compensation. A new addition to the Center is the Healthcare Occupational Roadmap. It is a digital tool designed to aid school counselors on entry level healthcare careers.

Communications

Dr. Carter discussed the Prescription Monitoring Program's (PMP) new Education Toolkit. Mr. Orr elaborated on its purpose and functionality. Mr. Orr also noted that the PMP has received a \$3.1 million grant from PurduePharma to help integrate use of its data in doctors' and pharmacists' regular work flow.

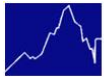
Also discussed was the press release from the Governor's office announcing VaAware, a new website funded by the Board of Medicine and developed by DHP staff that provides resources for prevention, treatment and recovery from opioid addiction. VaAware is a collaboration among four Virginia agencies, the Department of Health, Department of Behavioral Health and Developmental Services, Department of Criminal Justice Services, and Department of Health Professions.

VLDS

Dr. Carter provided information regarding DHP's involvement with the Virginia Longitudinal Data System. An Interagency Data Sharing agreement has been signed and DHPs workforce survey data has been added. The data is double de-identified making it very secure. Researchers interested in accessing DHPs workforce data may do so by submitting a request to VLDS.

Stakeholder Group to Determine Demand

Dr. Carter asked the board members for participants in a stakeholder planning group to aid in determining how the Board may proceed with identifying healthcare workforce demand in Virginia. Dr. Stewart, Dr. Clayton-Jeter, and Mr. Figueroa agreed to assist.



Certified Anesthesiologist Assistant Study

Dr. Carter reviewed the proposed workplan and asked the Board to move forward with the study.

Motion

A motion was made to approve the workplan and move forward with the study. The motion was properly seconded by Ms. Verdun. All members were in favor, none opposed.

Sanction Reference Points (SRP) & Disciplinary Caseload Overview

Presenter Mr. Kauder

Mr. Kauder with VisualResearch provided a PowerPoint presentation to educate new board members on the purpose of SRPs, its guiding principles, and how it was developed and to provide a status report on the program for all.

Lunch Break

Presenter Mr. Catron

Mr. Catron announced a lunch break at 12:12 p.m. The meeting reconvened at 12:41 p.m.

Interstate Compacts, Portability, and Telehealth in the Behavioral Sciences Boards

Presenter Ms. Hoyle

Ms. Hoyle provided a PowerPoint presentation on how the Behavioral Sciences Boards are utilizing interstate compacts, portability, and telehealth.

Board Reports

Presenter Mr. Catron

Board of Pharmacy

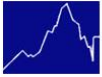
Mr. Logan reported that the Board of Pharmacy has developed a workgroup to review USP Chapter 800 - Hazardous Drugs—Handling in Healthcare Settings.

Board of Physical Therapy

Dr. Jones reported that the Licensure Compact Committee members decided against recommending pursuit of the Compact during the 2018 legislative session to the full board. He also stated that the Board of Physical Therapy held a public hearing to receive comment on the proposed regulations regarding the practice of Dry Needling.

Board of Social Work

Ms. Haynes stated that the Board of Social Work has amended two regulations: 1) Psychosocial interventions in the definition of "clinical social work services" and, 2) revise the requirements for reactivation and reinstatement.



Board of Psychology

Dr. Stewart stated that The Board of Psychology is moving forward with collaboration in the Psychology Interjurisdictional Compact (PSYPACT). He also stated that the Board is reviewing credentialing and performing a regulations review match up.

Elections: Board Chair

Presenter Mr. Catron

Chair Nominations: Helene Clayton-Jeter, OD

With no other nominations made for position of Board Chair, Dr. Clayton-Jeter was unanimously elected Chair. All members in favor, none opposed.

Vice Chair Nominations: Allen R. Jones, Jr., DPT, PT

With no other nominations made for position of Vice Chair, Dr. Jones, Jr., was unanimously elected Vice Chair. All members in favor, none opposed.

New Business

Presenter Mr. Catron

There was no new business to discuss.

Adjourned

Adjourned 1:16 p.m.

Chair Robert Catron

Signature: _____ Date: ____/____/____

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

Signature: _____ Date: ____/____/____