



Board of Health Professions Full Board Meeting

February 27, 2018
10:00 a.m. - Board Room 4
9960 Mayland Dr, Henrico, VA 23233

In Attendance

- Lisette P. Carbajal, Citizen Member
- Helene D. Clayton-Jeter, OD, Board of Optometry
- Kevin Doyle, EdD, LPC, LSATP, Board of Counseling
- Yvonne Haynes, LCSW, Board of Social Work
- Mark Johnson, DVM, Board of Veterinary Medicine
- Allen R. Jones, Jr., DPT, PT, Board of Physical Therapy
- Derrick Kendall, NHA, Board of Long-Term Care Administrators
- Trula E. Minton, MS, RN, Board of Nursing
- Martha S. Perry, MS, Citizen Member
- Maribel E. Ramos, Citizen Member
- Herb Stewart, PhD, Board of Psychology
- Jacquelyn Tyler, RN, Citizen Member
- Laura P. Verdun, MA, CCC-SLP, Board of Audiology & Speech-Language Pathology
- James D. Watkins, DDS, Board of Dentistry
- James Wells, RPh, Citizen Member

Absent

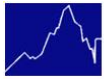
- Ryan Logan, RPh, Board of Pharmacy
- Junius Williams, Jr., MA, Board of Funeral Directors and Embalmers
- Vacant – Board of Medicine

DHP Staff

- Elizabeth A. Carter, Ph.D., Executive Director BHP
- Lisa Speller Davis, Board of Nursing, DHP
- Lisa R. Hahn, MPA, Chief Operating Officer DHP
- Jaime Hoyle, Executive Director Behavioral Sciences Boards
- Leslie Knachel, Executive Director for the Boards of Audiology & Speech Language Pathology, Optometry and Veterinary Medicine
- Diane Powers, Communications Director DHP
- Yetty Shobo, PhD, Deputy Executive Director BHP
- Peggy Wood, HPMP Program Manager, DHP
- Elaine Yeatts, Senior Policy Analyst DHP

OAG Representative

- Charis Mitchell, Assistant Attorney General



- Presenters** Janet Knisely, Ph.D., Administrative Director VAHPMP
Neal Kauder, VisualResearch
Kim Small, VisualResearch
- Speakers** No speakers signed-in
- Observers** Ryan LaMura, Virginia Hospital and Healthcare Association
- Emergency Egress** Dr. Carter

Call to Order

Chair: Dr. Clayton-Jeter **Time** 10:08 a.m.
Quorum Established

Public Comment

Discussion

There was no public comment

Approval of Minutes

Presenter Dr. Clayton-Jeter

Discussion

The December 7, 2017 Full Board meeting minutes were approved with no revisions. All members in favor, none opposed.

Welcome

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter announced the names of the new board members: Lisette Carbajal, Citizen Member and Maribel Ramos, Citizen Member. Reappointed board members: Mark Johnson, DVM, Board of Veterinary Medicine; Derrick Kendall, NHA, Board of Long Term Care; and Herb Stewart, PhD, Board of Psychology. All were welcomed and thanked for their commitment in serving the Commonwealth.

Directors Report

Presenter Lisa Hahn, Chief Operating Officer

Discussion

Ms. Hahn reported that Dr. Barbara Allison-Bryan has become the new Deputy Director for DHP, and Marvin Figueroa and Jeanna Boyle are the new Secretary of Health and Human Resources' Deputies. She also informed the members of her new position as the DHP Chief Operating Officer. She presented Prescription Monitoring Program (PMP) data revealing a number of positive trends in response to efforts to combat opioid abuse. For example, one of the charts showed that the total number of individuals receiving high dose of morphine declined by about 22% in a year period. Similarly, there was a 45%



decline in pain reliever prescription from quarter four of FY 2016 to quarter four of FY 2017. The slides presented are on the PMP website.

Members encouraged spreading the good PMP news. Ms. Powers informed them about some of the ways Communications is currently disseminating the information and the various media organizations that have published on the issue in the state. Ms. Hahn emphasized that Virginia’s comprehensive approach in dealing with the opioid crisis is key to the successes achieved.

Ms. Hahn also informed attendees about the building renovations and expanded space soon to be available for DHP on two floors.

Legislative and Regulatory Report

Presenter Ms. Yeatts

Discussion

Ms. Yeatts advised the Board of updates to regulations and General Assembly legislative actions relevant to DHP.

Health Practitioners Monitoring Program (HPMP)

Presenter Ms. Wood & Dr. Knisely

Discussion

Ms. Wood and Dr. Knisely presented information on how practitioners recruitment, intake and assessment processes, monitoring methods, participant statistics, and the latest activities to improve online accessibility.

Executive Directors Report

Presenter Dr. Carter

Board Budget

Dr. Carter stated that the Board is operating within budget.

Agency Performance

Dr. Carter reviewed the agencies performance measures in relation to clearance rate, age of pending caseload and time to disposition.

Sanction Reference Points(SRP) - Update

Mr. Kauder and Ms. Small presented on some of their recent work using SOLVER, a simulation big data software, to revise the sanction reference worksheets. New variables identified will be presented to the different Boards and affected Boards can decide whether to accept proposed revisions.

Lunch Break 12:05 p.m. – 12:20 p.m.



Practitioner Self-Referral

Presenter Ms. Haynes

Discussion

Ms. Haynes presented on the request from Procreate Fertility Center of Virginia, PLLC, regarding whether they can include a pharmacy in which one of the founders has interest in the list of pharmacies provided to clients. She recommended that after thorough research: pursuant to VAC 75-20-60 (E), and if the providers follow the procedures stated in their letter, as well as in the opinion provided to them, the providers will not make a referral to the pharmacy within the meaning of the Act.

On properly seconded motion by Mr. Jones, Ms. Haynes recommendation was ratified. All members voted in favor, none opposed.

Regulatory Research Committee

Presenter Mr. Wells

Discussion

Mr. Wells updated the Board on the work of the Committee and the draft report that was approved in the meeting earlier in the morning. He shared that the seven criteria that will be assessed to make a decision and the committee will meet next on June 26, 2018.

Policy and Procedures Update

Presenter Dr. Carter

Discussion

Dr. Carter presented information on policies and procedures regarding BHP, specifically in relation to sunrise reviews. According to the Council for Licensure, Enforcement, and Regulation (CLEAR), only 14 states, including Virginia, have sunrise statutes. She informed the Board that the materials for those states have been provided to the Regulatory Research Board for identifying best practices that Virginia may adopt.

Healthcare Workforce Data Center

Presenter Dr. Shobo

Discussion

Dr. Shobo provided a PowerPoint presentation that she presented at the annual Southern Demographics Association meeting that utilized DHP HWDC data. She also advised the Board that the center is up to



date on all survey reports and posting of the workforce briefs and is in the process of preparing the reports for professions with December license renewals.

Board Reports

Presenter Dr. Clayton-Jeter

Board of Audiology & Speech Language Pathology

No report provided.

Board of Counseling

Dr. Doyle shared the board has started registering Mental Health Professionals and Peer Recovery experts.

Board of Dentistry

Dr. Watkins shared that the Board is revisiting having a minimum criteria for licensure because of recent changes regarding national examinations.

Board of Funeral Directors & Embalmers

Mr. Williams was not present. No report provided.

Board of Long Term Care Administrators

No report provided.

Board of Medicine

Board seat currently vacant. No report provided.

Board of Nursing

Ms. Minton presented information on the current legislation at the General Assembly regarding more autonomy for Nurse Practitioners. She also shared the BON is discussing the revisions in the Nurse Compact Licensure and also examining, based on data from the National Board, how Virginia's BON compares to other states' nursing boards with regards to efficiency, discipline, etc.

Board of Optometry

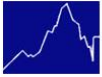
Dr. Clayton-Jeter presented data on optometrists: licensees, practitioners in the state, practitioners out of state, number of complaints, etc. She shared that the Board is reviewing licensing fees and also recently adopted emergency regulation for prescribing opioids.

Board of Pharmacy

Mr. Logan was not present. No report provided.

Board of Physical Therapy

Dr. Jones, Jr. discussed that the Board is reviewing the PT Compact Licensure and SRP revisions.



Board of Psychology

Dr. Stewart reported that the board is currently reviewing national examinations, continuing education, and requirements for doctoral programs, and accreditation. The board is also updating the standard of conduct with respect to scope of practice of psychologists. Additionally, the board has requested that its interdisciplinary workgroup examine the issue of conversion therapy to develop consistency. The board is also examining the issue of interstate practice using telehealth.

Board of Social Work

Ms. Haynes stated that there is legislation currently at the General Assembly on having separate licensure for Bachelor’s in Social Work and Master’s in Social Work for the non-clinical social work licensees. The board is also considering the length of time licensee applicants have to pass the national examination, number of attempts, etc. before they have to go back for supervision.

Board of Veterinary Medicine

Dr. Johnson reported that the board has noticed that there are more discipline cases and they are more complex. In addition, the board is currently doing continuing education audits.

New Business

Presenter Dr. Clayton-Jeter

Dr. Doyle presented to the Board that the Board of Counseling is considering recommending that DHP consider a legislative proposal for 2019 on criminal background checks for licensees of all boards.

Dr. Carter shared that BON is currently obtaining background checks because of the requirements of the Interstate Nursing Compact.

June 26, 2018 Next Full Board Meeting

Presenter Dr. Clayton-Jeter

Dr. Clayton-Jeter announced the next Full Board meeting date as June 26, 2018

Adjourned 1: 49 p.m.

Chair Helene Clayton-Jeter, OD

Signature: _____ Date: ____/____/____

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

Signature: _____ Date: ____/____/____