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| In Attendance | Lisette P. Carbajal, MPA, Citizen Member Sahil Chaudhary, Citizen Member Helene D. Clayton-Jeter, OD, Board of Optometry Mark Johnson, DVM, Board of Veterinary Medicine Allen R. Jones, Jr., DPT, PT, Board of Physical Therapy Louis R. Jones, FSL, Board of Funeral Directors and Embalmers Alison R. King, PhD, CCC-SLP, Board of Audiology & Speech-Language Pathology Trula E. Minton, MS, RN, Board of Nursing Kevin O'Connor, MD, Board of Medicine Martha S. Rackets, PhD, Citizen Member Maribel Ramos, Citizen Member John M. Salay, MSW, LCSW, Board of Social Work Herb Stewart, PhD, Board of Psychology James Wells, RPh, Citizen Member |
| Absent | Kevin Doyle, EdD, LPC, LSATP, Board of Counseling Derrick Kendall, NHA, Board of Long-Term Care Administrators Ryan Logan, RPh, Board of Pharmacy James D. Watkins, DDS, Board of Dentistry |
| DHP Staff | Barbara Allison-Bryan, Chief Deputy Director DHP Elizabeth A. Carter, Ph.D., Executive Director BHP Lisa Hahn, Chief Operation Officer DHP Jaime Hoyle, JD, Executive Director for the Behavioral Sciences Boards Laura L. Jackson, MSHSA, Operations Manager BHP Leslie Knachel, Executive Director Boards of Optometry, Audiology & Speech-Language Pathology and Veterinary Medicine Sandy Reen, Executive Director, Board of Dentistry Yetty Shobo, PhD, Deputy Executive Director BHP Corie Tillman-Wolf, JD, Executive Director Boards of Funeral Directors and Embalmers, Long Term Care and Physical Therapy |
| Speakers | No speakers signed-in |
| Observers | Jerry Gentile, DPB W. Scott Johnson, Hancock Daniel |

Emergency Egress Elizabeth A. Carter, PhD

Call to Order

Chair: Dr. Jones, Jr. **Time** 11:00 a.m.
Quorum Established

Approval of Minutes

Presenter Dr. Jones, Jr.

Discussion

A motion to accept the meeting minutes from the February 25, 2019 Full Board was made by Dr. Stewart and properly seconded. All members were in favor, none opposed.

Public Comment

Presenter Dr. Jones, Jr.

Discussion

There was no public comment.

Directors Report

Presenter Dr. Allison-Bryan

Discussion

- Dr. Allison-Bryan reported that the Board of Nursing is the first to showcase the agencies webpage redesign.
- Agency Studies: SB1547 Music Therapist and Delegate Tran's request for review of Virginia's ability to utilize foreign trained providers.
- Dr. Allison-Bryan discussed that the Board of Pharmacy has approved five conditional permits for cannabidiol oil extraction. Regulations are still pending.
- Four telemedicine bills are in the process of review. DHP is to convene a workgroup to discuss the issues driving these requests.
- A new point-of-sale medication disposal drop box is a turnkey solution making it easy and affordable for locally owned pharmacies to provide their customers free, intuitive, point-of-sale medication disposal, which will help curtail the local crisis of addiction. The first independent pharmacy in the state to take delivery of the drop box is Market Street Pharmacy in New Castle, VA.

Invited Presentations

Presenter Megan Healy, Chief Workforce Development Advisor

Discussion

Dr. Healy provided a PowerPoint presentation regarding Virginia's workforce. She discussed the size of Virginia's labor pool; areas where there are skills gaps; and that many Virginian's are underemployed.

Welcome New Board Member

Presenter Dr. Jones, Jr.

Discussion

Dr. Jones, Jr. welcomed new board member Sahil Chaudhary. All board members provided a brief introduction of themselves.

Legislative and Regulatory Report

Presenter Dr. Allison-Bryan

Discussion

Dr. Allison-Bryan advised the Board of updates to the laws and regulations that affect DHP.

Board Chair Report

Presenter Dr. Jones, Jr.

Discussion

Dr. Jones, Jr. discussed with the Board that plaques were no longer provided to outgoing Board Chairs as a cost saving factor a number of years ago. He stated that the Board now appears to have sufficient funding to accommodate the purchase of such plaques and that this practice should be reinstated. Mr. Wells moved that the Board should purchase a plaque for Dr. Clayton-Jeter, the most recent outgoing board Chair, and all board Chairs going forward. The motion was approved and properly seconded. All members were in favor, none opposed.

Executive Directors Report

Presenter Dr. Carter

Board Budget

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

Agency Performance

Dr. Carter reported that Ms. Siva continues to handle the Weekly Open Case report and is monitoring the boards' progress in addressing "old" open cases, and has posted the Q3 quarterly reports.

Legislative Proposal-Dietitians and Nutritionists

Dr. Carter discussed the necessary amendment of 54.1-2731, relating to the use of the terms dietitian and nutritionist. Item 6 under section B is to be stricken. After discussion, the board approved the requested change.

SRP Version 2

The initial focus will only be on the Board of Nursing update and also address cases closed with Advisory Letters and Confidential Consent Agreements. Dr. Carter will draft the work plan. On properly seconded motion, Mr. Wells moved for the Board to approve the work plan development with the work to begin in FY2020. All members were in favor, none opposed.

Communications

Ms. Powers requested that the Education Committee assist the agency with a new social media initiative. She stated that the agency is seeking ways to expand information outreach that drives people back to our website, while promoting transparency. A summer intern will be starting in June and will be assisting with this project. It is projected to take approximately two weeks to complete. Meetings will be held by phone. The motion by Ms. Minton to have the Education Committee assist DHP's Communications Director in this social media endeavor was approved and properly seconded. All members in favor, none opposed.

-Lunch Break at 12:27 p.m.

Board Mission Statement

Presenter Dr. Carter

Discussion

The discussion of revising the Board's mission statement was carried over from the February 25, 2019 meeting. After discussion, a motion was made by Dr. Stewart to table the discussion on the Mission Statement Guidance Document and form a Task Force to work out the details. The Task Force will meet telephonically and share information digitally. The motion was properly seconded with all members in favor, none opposed.

Healthcare Workforce Data Center (DHP HWDC)

Presenter Dr. Shobo

Discussion

Dr. Shobo provided a PowerPoint presentation. Attachment 1

Committee Reports

Presenter Mr. Wells

Discussion

Mr. Wells shared with the Board that the Regulatory Research Committee met at 10:00 a.m., prior to the Full Board meeting, to review the study draft work plan for the Need for Regulation of the Practice of Music Therapy in Virginia. He advised that the committee approved the work plan as presented. The next meeting is scheduled for June 24, 2019 with a review of the first draft of the report as well as a public hearing to receive comment.

Board Reports

Presenter Dr. Jones, Jr.

- **Board of Veterinary Medicine**

Dr. Johnson provided an overview of the Board since the last meeting. Attachment 2

- **Board of Social Work**

Mr. Salay provided an overview of the Board since the last meeting. Attachment 3

- **Board of Physical Therapy**

Dr. Jones, Jr. provided an overview of the Board since the last meeting. Attachment 4

- **Board of Audiology & Speech-Language Pathology**

Dr. King provided an overview of the Board since the last meeting. Attachment 5

- **Board of Psychology**

Dr. Stewart provided an overview of the Board since the last meeting. Attachment 6

- **Board of Medicine**

Dr. O'Connor provided information regarding applicant satisfaction; upcoming elections for the Board in June; his attendance at the April FSMB annual meeting held in Texas; licensing of international providers; and discussed different factors affecting late career practitioners.

- **Board of Optometry**

Dr. Clayton-Jeter provided an overview of the Board since the last meeting. Attachment 7

- **Board of Funeral Directors and Embalmers**

Mr. Jones provided an overview of the Board since the last meeting. Attachment 8

- **Board of Nursing**

Ms. Minton stated that the Board is very excited about the new website; she discussed probable cause review; NCLEX review; NP autonomous practice; DNR orders and mental health and substance abuse. Ms. Minton expressed that her term expires June 30, 2019 and that she has enjoyed her time serving on the Board.

- **Board of Long Term Care Administrators**

Dr. Carter provided an overview on behalf of Mr. Kendall. Attachment 9

- **Board of Dentistry**

Dr. Carter provided an overview on behalf of Dr. Watkins. Attachment 10

- **Board of Counseling**

Dr. Doyle was not present. No report was provided.

- **Board of Pharmacy**

Mr. Logan was not present. No report was provided.

New Business

Presenter Dr. Jones, Jr.

Dr. Jones, Jr. discussed the importance of wearing the Seal of Virginia lapel pin that is provided to each newly appointed board member. It was determined that several board members have not received a lapel pin and it was asked that Ms. Jackson determine how this matter can be resolved.

August 20, 2019 Full Board Meeting

Presenter Dr. Jones, Jr.

Dr. Jones, Jr. announced the next Full Board meeting date as August 20, 2019.

Adjourned

Adjourned 1:52 p.m.

Chair Allen Jones, Jr.

Signature: _____ Date: ____/____/____

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

Signature: _____ Date: ____/____/____