

MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, September 18, 2020 **Time:** 10:00 AM
Location: Conference Center **Room:** Board Room 1
Address: [9960 Mayland Drive, Henrico, Virginia 23233](#)

MEMBERS PRESENT: Chip Williams, M.D., Vice Chairperson and Acting Chairperson
John Beckner, R.Ph
Beverley Bell, RN
Jim Meyer, Citizen Member
Toni Parks, RN

MEMBERS ABSENT: Neeka Barrow, RN
David Boehm, LCSW
Randy Ferrance, DC, MD

OTHERS PRESENT: Barbara Allison-Bryan, M.D., Chief Deputy Director, DHP
Christina Buisset, HPMP Program Coordinator, DHP
F. Gerard Moeller, M.D., Chief Executive Officer, Virginia HPMP
Amy Stewart, LCSW, Program Administrative Director, Virginia HPMP
Stas Malov, MD, VCU Fellow

CALL TO ORDER:

A meeting of the HPMP Monitoring Program Committee was called to order by acting Chairperson Williams at 10:01 a.m. All present introduced themselves.

APPROVAL OF MINUTES:

The July 2020 meeting was held electronically, therefore no minutes were reviewed.

DHP DIRECTOR'S OFFICE:

Dr. Allison-Bryan presented an update of Agency operations, with a focus on cannabis oil updates.

Dr. Allison-Bryan presented an overview of the HPMP program.

Dr. Allison-Bryan led a discussion of revising the program's mission statement. The below was proposed:

To provide a structured monitoring program as an alternative to disciplinary action for healthcare professionals with a physical, mental health, or substance use disorder that may alter their ability to provide safe care, while navigating goals for the practitioner to return to public practice safely.

Acting Chairperson Williams provided an alternate proposed mission statement for consideration. The following was provided:

To provide an alternative to disciplinary action for qualified health practitioners who may be impaired with physical or mental disabilities, including but not limited to substance abuse, that substantially alters their ability to practice their profession with safety, with the goal of returning the practitioners to safely practice their professions to their patients and the public.

Dr. Allison-Bryan held an election of officers:

- Nominations received:
 - Chairperson: Chip Williams.
 - Nomination seconded. Unanimous vote for Williams as Chairperson.
 - Vice Chairperson: Randy Ferrance, John Beckner.
 - Nomination for John Beckner was seconded. Unanimous vote for Beckner as Vice Chairperson.

CLOSED SESSION:

The Committee moved to enter closed session at 10:58 a.m. Motion made and seconded.

OPEN SESSION:

The committee meeting resumed in open session at 11:27 a.m. and moved that the Committee certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion for closed meeting were heard, discussed or considered during the closed meeting just concluded. Motion made and seconded.

Matters from the closed session included:

STAYS	URGENT VACATED STAY	INELIGIBLE DISMISSAL	RESIGNATION DISMISSAL	DISMISSAL	URGENT DISMISSAL	COMPLETIONS		
5601	5551	5773	5780	5530	5788	4927	5096	5557
5733				5762		5080	5097	
5741				5790		5082	5098	
5744						5085	5100	
						5089	5137	

Motion to approve the matters reviewed in closed session made and passed unanimously.

NEW BUSINESS:

Acting Chairperson Williams led discussion on the HPMP Handbook regarding items of hand sanitizer, MAT, reporting forms and expanding drug appendix.

NEXT MEETING:

The next scheduled meeting is November 20, 2020. Due to scheduling conflicts, the date was proposed to reschedule to December 4th, agreement by all.

The schedule for 2021 was presented to all in attendance.

ADJOURNMENT:

The meeting adjourned at 11:53 a.m. Motion made and seconded.

RECORDED BY:

Christina C. Buisset
Christina C. Buisset

APPROVED:

December 4, 2020