

**VIRGINIA BOARD OF HEALTH PROFESSIONS
DEPARTMENT OF HEALTH PROFESSIONS
NEW BOARD MEMBER TRAINING
SEPTEMBER 4, 2003**

TIME AND PLACE: The meeting was called to order at 10:10 a.m. on Thursday, September 4, 2003, Department of Health Professions, 6603 W. Broad St., 5th Floor, Room 2, Richmond, VA.

MEMBERS PRESENT: Alan Mayer, Acting Chair
Lynne M. Cooper, Citizen Member
Terone B. Green, Citizen Member
David H. Hettler, O.D.
Joseph Jenkins, Jr., F.S.L.
Harry S. Seigel, D.D.S.
Demis L. Stewart, Citizen Member
Joanne Taylor, Citizen Member

MEMBERS NOT PRESENT: David R. Boehm, L.C.S.W.
Natale A. Ward, L.P.C.

STAFF PRESENT: Robert A. Nebiker, Agency Director
Gail Jaspen, Chief Deputy Director
Elizabeth A. Carter, Ph.D., Executive Director for the Board
Brenda Lawson, Administrative Assistant

OTHERS PRESENT: Neal Kauder, Visual Research

ORIENTATION TO THE ROLE OF THE DEPARTMENT, HEALTH REGULATORY BOARDS AND BOARD OF HEALTH PROFESSIONS After the introduction of Board members and staff, Mr. Nebiker presented a comprehensive overview of the role, history, and current issues facing the health regulatory boards and the Department of Health Professions (see Attachment #1).

BOARD OF HEALTH PROFESSIONS BYLAWS & COMMITTEES: Dr. Carter provided an overview of the current Board membership, its bylaws, and current committee structure. She requested the new members to review the bylaws and to inform her of any questions that they may have. She also requested that they review the mission of each of the committees and determine on which he or she would be most interested in serving. Attachment #2 provides her visual presentation.

BOARD OF HEALTH PROFESSIONS STUDIES AND ACTIVITIES: Because the orientation session ran longer than expected, the Sanction Reference Study overview continued at 12:15 p.m. until 12:50 p.m. The entire Sanction Reference Study slide presentation is incorporated into the minutes as Attachment #3.

ADJOURNMENT: The new member training adjourned at 12:45 p.m.

Alan E. Mayer, Chair

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