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VIRGINIA BOARD OF HEALTH PROFESSIONS
DEPARTMENT OF HEALTH PROFESSIONS
Education Committee Meeting
September 29, 2010

TIME AND PLACE:	The meeting was called to order at 10:04 a.m. on Wednesday, September 29, 2010 at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Board Room 2, Henrico, VA, 23233
PRESIDING OFFICER:	Mary Smith
MEMBERS PRESENT:	Mary Lou Argow Billie Watson Hughes Michael Stutts, Ph.D. John T. Wise, D.V.M. Mary Smith
MEMBERS NOT PRESENT:	Sandra Price-Stroble
STAFF PRESENT:	Elizabeth A. Carter, Ph.D., Executive Director for the Board Justin Crow, Research Assistant Laura Chapman, Operations Manager Diane Powers, Director of Communications
OTHERS PRESENT:	Dianne Reynolds-Cane, M.D., Director Mariatu Kargbo, Global Health Nurse Training Teresa Nadder, VSCLS Nancy Borrow, AMT Katherine Prentise, VSCLS Emy Morris, VSCLS
QUORUM:	With five members present a quorum was established.
AGENDA:	No changes or additions were made to the agenda.
PUBLIC COMMENT:	There was no public comment.
APPROVAL OF MINUTES:	The previous minutes of May 4, 2010 were approved.
COMMUNICATIONS DIRECTOR'S REPORT:	Diane Powers, Communications Director for the Department of Health Professions informed the committee that progress has been made on the 2010 Workplan. Examples of this are as follows 1) Board Orientation will be held October 27, 2010 from 9:30-3:30. More than 50 Board members are expected to attend. 2) DHP is better leveraging technology by using online RSVP's and questionnaires. 3) Additional learning tools are being reviewed and implemented. Professional and 3rd Party organizations/groups are now requesting DHP to do presentations. Ms. Powers is looking into ways to improve our organization for these presentation

requests.

Ms. Powers played a few minutes of the recorded telephonic press release of Physician's Data on September 16, 2010. The overall response of the press release was a big success. Several media sources listened in on the call and created newspaper articles, web articles, blogs and broadcasts. The Virginia Pilot used an expert from the call to create a blog of their question of the day. Many media sources thanked DHP for the ability to attend by phone and receive embargoed information in advance which was very cost effective for them.

EXECUTIVE DIRECTOR'S REPORT:

Dr. Carter expressed her excitement that DHP is now back on track with Board Member training and that the full responsibility of training no longer falls on the Board Executive's.

Technology Leverage
The Board of Nursing has been able to utilize a "pop-up" map that provides information on the Nursing Education survey results.

Healthcare Workforce Data Center
Dr. Carter advised the Committee of the progress being made by the Healthcare Workforce Data Center. The Department of Health has received a $1.9 Million dollar implementation grant that will be shared with DHP to further the work being done to gather workforce data.

NEW BUSINESS:

There was no new business.

ADJOURNMENT:

The meeting adjourned at 10:55 a.m.

Mary Smith
Committee Chair

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