

Draft Minutes  
Health Practitioners' Monitoring Program  
Monitoring Program Committee  
May 17, 2013

Call to Order: A meeting of the HPMP Monitoring Program Committee was called to order at 9:20 am at the Department of Health Professions office, in Board Room #3.

Presiding: Patricia Bernal, Committee Chair

Members Present: Trish Bernal  
Catherine Hancock  
Christopher Lander  
Bruce Overton

Others Present: Arne Owens, Chief Deputy Director, DHP  
Penny Ziegler, M.D., Medical Director, VAHPMP  
Janet Knisely, Ph.D., VAHPMP  
Peggy Wood, Program Manager, DHP

Disposition of Minutes: The January 2013 minutes were approved. Motion from Hancock, seconded by Overton.

New Business: The Committee certified the following: stays granted to participants 4441, 4485, 4518, 4521, 4556, and 4565. Vacated stays certified for 4215, and 4289, Resignations from participants 4007, 4017, 4555, 4596, and 4631 were certified. The certifications were approved by motion from Bernal and seconded by Lander.

Urgent dismissals were approved by the Chair, Patricia Bernal for 4452 (stay vacated), 4535 and 4563.

Dr. Ziegler, announce her departure from VCU-HPMP. She is moving to Florida and will become the director of the FL PRN. She also referred to this as "retirement"?

Closed Meeting: The committee went into closed session at 9:50.

Open Meeting : Resumed at 10:40. The Committee moved to report to the Board of Nursing the report regarding 4566. Changes/corrections to wording on reports for 4649 and

3484 were recommended. The Committee requested that Wood determine if 4535's license status will be changed and if her non compliance will be made known to the NC Board of Nursing.

Action on Matters from Closed Meeting

Ms. Hancock 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. The motion was seconded by Overton and carried unanimously.

Ms. Hancock moved to dismiss the following cases: 3602, 4195, 4323, 4371, 4401, 4430, 4442, 4474, 4543, 4566, 4568, 4572, 4575, 4576, 4577, 4582, 4585, 4528, and 4592. Participant 4107 was ineligible to continue participation and dismissed accordingly. The motion was seconded and carried unanimously.

Ms. Hancock moved successfully complete cases: 3376, 3444, 3484, 3502, 3512, 3515, 3517, 3522, 3527, 3530, 3553, 3556, 3569, 3582, 3612, 3613, 3735, 3816, 4030, and 4378. Motion was seconded by Overton and passed unanimously.

Other Business:	No other business presented
Next Meeting:	May 19, 2013 <i>July 19, 2013</i>
Adjournment:	The meeting adjourned at 11:00 a.m.

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Peggy Wood  
Recorder

Approved: \_\_\_\_\_