

MONITORING PROGRAM COMMITTEE MEETING

Date: Friday, January 15, 2021

Time: 10:00 AM

Location: Virtual

Room: N/A

MEMBERS PRESENT: Charles Williams, M.D., Chairperson
Beverley Bell, RN
David Boehm, LCSW
Jim Meyer, Citizen Member
John Beckner, R.Ph
Neeka Barrow, RN
Toni Parks, RN

MEMBERS ABSENT: Randy Ferrance, D.C., M.D.

DHP STAFF PRESENT: Barbara Allison-Bryan, M.D., Chief Deputy Director
Christina Buisset, HPMP Program Coordinator

VCU HPMP STAFF PRESENT: Amy Stewart, LCSW, Program Administrative Director
F. Gerard Moeller, M.D., Director, VCU Wright Center for Clinical & Translational Research
Joel Steinberg, Medical Review Officer and Interim Medical Director

OTHERS PRESENT: Johnny Moore, Chairman of the Peer Assistance Committee for Pharmacists
Ben Traynham, Medical Society of Virginia
Robert Jackson, Unknown

CALL TO ORDER:
The meeting was called to order by Chairperson Williams at 10:02 a.m.

ROLL CALL:

Roll call was conducted, and a quorum of members was established. Members of the public were requested to identify themselves.

APPROVAL OF MINUTES:

Motion was made to approve the minutes from the December 4, 2020 meeting. Motion seconded and carried.

DHP DIRECTOR'S OFFICE REPORT:

Dr. Allison-Bryan provided an update on the COVID-19 Vaccine rollout, provided guidance on the vaccine information on the VDH website, and emphasized that local Health Departments are the distributors of the vaccine.

Dr. Allison-Bryan has been promoting HPMP, mentioned that Safe Haven Bill is currently in session. She has been educating Boards within DHP during Board meetings.

VCU HPMP STAFF REPORT:

Ms. Ressler reported that the majority of the VCU HPMP office has received their COVID-19 vaccinations, 3 have opted out due to various medical concerns.

The program has sent out packets to 17 potential new clients.

NEW BUSINESS:

Ms. Ressler presented a Naltrexone Recommendation Policy that is to be implemented.

CLOSED SESSION:

Motion was made to convene a closed meeting pursuant to § 2.2-3711.A(16) of the Code of Virginia for the purpose of deliberation to reach decisions in the matters of the below HPMP participants. Additionally, it was moved that DHP and VCU HPMP staff attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the MPC in its deliberations. The motion was seconded and carried.

URGENT DISMISSALS	DISMISSALS	RESIGNATION DISMISSALS	COMPLETIONS			VACATE STAYS	STAYS
5119	5178	5821	5136	5153	5172	5404	5696
5815	5796	5840	5139	5155	5183	5430	5673
	5828		5140	5157			5674
			5152	5161			

RECONVENE:

Motion was made to reconvene in open session, motion was seconded and carried. Motion was made to certify that the MPC heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried.

NEXT MEETING:

The next scheduled meeting is March 19, 2021 at 10:00 A.M. Meeting will be held virtually.

ADJOURNMENT:

The meeting adjourned at 11:47 a.m. Motion made and seconded.

RECORDED BY:

Christina C. Buisset
Christina C. Buisset

APPROVED:

May 21, 2021