

Minutes
Health Practitioners' Monitoring Program
Monitoring Program Committee
May 18, 2018

- Call to Order:** A meeting of the HPMP Monitoring Program Committee was called to order at 9:00 am at the Department of Health Professions office, Perimeter Center, 2nd Floor Conference Center
- Presiding:** Charles Williams, M.D., Co-Committee Chair
- Members Present:** Charles Williams, M.D.
David Boehm, LCSW
John Beckner, Pharmacist
Toni Parks, RN
Jim Meyer, Citizen Member
Randy Ferrance, M.D.
- Others Present:** David Brown, Director, DHP
Joel Steinberg, M.D., Medical Director, VA HPMP
Janet Knisely, Ph.D., Administrative Director VAHPMP
Peggy Wood, Program Manager, DHP
- Disposition of Minutes:** The March 2018 minutes were approved with corrections. Motion made by Boehm, seconded by Parks, passed unanimously.
- New Business:** Director, David Brown joined the meeting and gave an update on activities throughout the agency. The reception area is now on the first floor and other floorplan changes are being made to accommodate the growth of the agency. A review is underway of security steps to update those as needed. The State Police will be conducting the security audit. Dr. Brown expressed his approval of the efforts made by the analytics group to update the information and format of the HPMP annual report. In an effort to increase the visibility of the program, plans are underway to send an email similar to those sent to the Behavioral Health licensees to other boards in the near future.
- The Committee moved to certify:
- Request to Vacate stay: 5065
Dismissals due to ineligibility: 5224
Dismissal due to Resignation: 5494, and 5018

Urgent dismissals: 5405, and 5418

Motion was made by Beckner, seconded by Boehm, passed unanimously.

New Business contd:

The 2017 HPMP Annual Report to the Director was approved by the Committee.

Motion by Beckner seconded by Ferrance, passed unanimously.

The Committee wondered about ages by license type and Dr. Knisely agree to provide that information at the next meeting.

Report from VCUHS:

Dr. Knisely reported on the recent Virginia Nurses Association meeting held in Richmond. HPMP exhibited and had a lot of contact with attendees and other exhibitors. The meeting was attended by 260 nurses. In discussion with those who stopped at the booth it was evident that most people are unaware of the voluntary enrollment option and the stay of disciplinary action provision.

Dr. Knisely attended the Federation of State Physician Health Programs (FSPHP) held in Charlotte, NC. The annual meeting was the largest yet with 350 attendees. Presentations were given about wearable testing devices, spot tests and other technology under development. Some are proposing revamping guidelines on how long monitoring should last. Some programs are using 12-18 months for substance use disorder-mild and an average of three years for mental health monitoring duration.

Closed Session:

The Committee moved to enter closed session at 10:05. Motion by Beckner, second by Ferrance.

Open Session:

The committee meeting resumed in open session at 11:10 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 to approve the matters reviewed in closed session made by Beckner and second by Boehm, passed unanimously.

Matters approved in closed session:

4655 will be completed with a revised report and “unsafe to practice in the report and letter.”

Dismissals: 5117, 5403, 5415, 5351, 5198, 5438, 5491, 5461, 5469, 5474, 5459 and 5503 ineligible. Participant 2023 was reported as deceased. 5023

Completions: 5166

Successful Completion 4541, 4637, 4639, 4642, 4649, 4652, 4653, 4656, 4662, 4665, 4673, 4681, 4850, 4667, and 5204

Urgent dismissal: 5426

The Committee reviewed a letter from participant 5351.

Adjournment:

The meeting adjourned at 11:15 a.m. Motion to adjourn made by Ferrance, seconded by Parks.

Next Meeting:

The next scheduled meeting is July 20, 2018.

Peggy Wood
Recorder