

Minutes  
Health Practitioners' Monitoring Program  
Monitoring Program Committee  
July 21, 2017

- Call to Order:** A meeting of the HPMP Monitoring Program Committee was called to order at 9:12 am at the Department of Health Professions office, Perimeter Center, 2<sup>nd</sup> Floor Conference Center
- Presiding:** Bruce Overton, DDS, Committee Chair
- Members Present:** Trish Bernal, MS, R.N.  
Bruce Overton, DDS  
David Boehm, LCSW  
John Beckner, Pharmacist  
Charles Williams, M.D.
- Others Present:** Joel, Silverman, M.D., VCU-HS  
Lillian Tidler, M.D., Medical Director, VAHPMP  
Janet Knisely, Ph.D., Administrative Director VAHPMP  
Peggy Wood, Program Manager, DHP
- Review of Additional Material:** The Committee members had reviewed copies additional material distributed via email.
- Disposition of Minutes:** The May, 2017 minutes were approved. Motion made by Boehm, seconded by Beckner, passed unanimously.
- New Business:** The Committee moved to certify:  
Vacated stay: 5058  
Vacated stay and dismissal: 4869  
Dismissals due to ineligibility: 5248  
Dismissal due to Resignation: 5379  
Urgent dismissals: 5240, 5318, 5241, and 5237  
Motion was made by Bernal, seconded by Williams.
- Dr. Williams asked a question about whether active military members of the program are reported or monitored in any way by DOD? There was a discussion regarding different circumstances involving those practicing at a military facility and those in reserves. Some individuals are known to their superiors as participants while others,

particularly those in military reserve units may not be known as participants. Wood offered to research any requirements about reporting before the next Committee meeting.

**Election of Committee Officers:**

The Committee discussed officers for the upcoming year. A motion was made by Boehm to keep the current Chair and Vice Chair. Second came from Beckner and the motion passed unanimously. Bruce Overton, DDS, will continue as Chair with Charles Williams, M.D., as Vice Chair.

**Report from VCUHS:**

Dr. Silverman reported that Dr. Tidler has accepted a position in Northern Virginia and will be leaving HPMP. The committee expressed their good wishes, thanked her for all she had done and declared they are sorry to see her go.

Dr. Silverman announced that a new addiction clinic had been opened at 2<sup>nd</sup> and Clay Streets in Richmond in a renovated facility. Biological and Psychological Social Therapies are being offered. ER departments are expected to be making referrals to this clinic.

The Program continues to struggle with low enrollment numbers. Dr. Silverman does not understand exactly why this is happening.

The Committee responded with inquiries about sources of demographic information that might be useful in targeting outreach. The Department of Health, the VA Family and Children's Trust Fund and Social Services were suggestions made by members. Virginia is divided into Health Regions. Perhaps grants might be available from the Central VA Health Planning Department. Wood offered to ask the DHP staff for more information on these various sources and organizations.

Dr. Knisely reported on recent presentations given by Dr. Tidler, Wood and herself. One presentation was at the request of the regional Occupational Health Professions Association. About 25 people were in attendance and very interested in the program.

Another presentation was given to the Summer Institute of Addiction Studies in Williamsburg, VA. Approximately 60 plus people were in attendance at this lunch program. Many in the audience currently work with participants. Additionally many inquired about providing services and it is hoped they will follow up on those inquiries.

Dr. Knisely reported the DSM V diagnosis are now used on all HPMP reports

**Closed Session:**

The Committee voted to enter into closed session at 10:00a.m. The motion was made by Williams and seconded and seconded by Beckner. .

**Open Session:**

The committee meeting resumed in open session at 11:25 a.m. Dr. Williams 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. Boehm seconded the motion and it passed unanimously.

In the closed session the committee drafted language to be added to the completion letter for #4485. Williams moved to accept the language and Beckner seconded the motion. The motion passed unanimously.

Motion was made to dismiss: 4869, 5078, 5297, 5324, 5343, 5345, 5376, 5248, 4659, 5363 and 5367; successfully complete 4456, 4469, 4471, 4473, 4478, 4483, 4485, 4486, 4490, 4493, 4501, 4505, 4646, 4892, and 5188, Bernal made the motion, second by Boehm. The motion passed unanimously.

**Adjournment:**

The meeting adjourned at 11:58 p.m.

**Next Meeting:**

The next meeting is scheduled for September 15, 2017.

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Peggy Wood  
Recorder