

Minutes
Health Practitioners' Monitoring Program
Monitoring Program Committee
November 17, 2017

- Call to Order:** A meeting of the HPMP Monitoring Program Committee was called to order at 9:14 am at the Department of Health Professions office, Perimeter Center, 2nd 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.
Randy Ferrance, M.D.
- Others Present:** Lisa Hahn, Chief Deputy 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 July, 2017 minutes were approved. With corrections. Motion made by Williams, seconded by Beckner, passed unanimously.
- Closed Session:** The Committee moved to convene in closed session at 9:20. Motion by Williams, second by Beckner, passed unanimously.
- New Business:** The Committee came out of closed session at 9:31, motions by Beckner, seconded by Williams, passed unanimously.
- The Committee moved to certify:
Vacated stays: 4749, 4778, 5041 and 5123
Dismissals due to ineligibility: 5032
Dismissal due to Resignation: 5406
Urgent dismissals: 5298, 5228, 5400, and 5171
Motion was made by Boehm, seconded by Bernal, passed unanimously.

Report from VCUHS: Dr. Joel Steinberg was introduced as the acting Medical Director. Dr. Steinberg for several years has been the Medical Review Officer (MRO) for the program.

Meetings have been held to discuss the renewal of the MOA between DHP and HPMP. The current agreement expires on 12/31/17. New terms will be agreed upon for another 5 year term. One idea under consideration is the development of an “alumni” group to provide support for current participants.

During a discussion about how the decision was made to urgently dismiss a participant rather than simply dismiss Wood offered that due to timing factors within the Department (ie: hearing schedules, board meetings etc) sometimes she will request that a dismissal be handled urgently to get the information to the Board more quickly. In the future on such cases a Program Managers Statement will be added to the reports.

A presentation was given to DMAS. Dr. William Harp, Executive Director of the Board of Medicine also participated in the program.

Dr. Knisely reported the meetings with 7 treatment providers. Additionally a new facility has been opened in Richmond at Henrico Doctors Hospital, Parham Campus.

Dr. Knisely continues to advertise for another case manager position with no good response at this time.

Closed Session: The Committee voted to enter into closed session at 11:08 a.m. The motion was made by Williams and seconded by Bernal.

Open Session: The committee meeting resumed in open session at 11:34 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 approved 5322 and 5406 be reported to their respective boards. A name change will be made to 5220's report.

Motion was made to dismiss: 4841, 5433, 5199, 5220, 5322, 5338, 5380, 5386, and 5328; successfully complete 4283, 4342, 4534, 4537, 4539, 4556, 4565, 4811, and 5120. Bernal made the motion, second by Boehm. The motion passed unanimously.

Adjournment:

The meeting adjourned at 11:50 a.m.

Next Meeting:

The next scheduled meeting is January 26, 2018.

Peggy Wood
Recorder