DRAFT Minutes
Health Practitioners’ Monitoring Program
Monitoring Program Committee
March 21, 2014

Call to Order: A meeting of the HPMP Monitoring Program Committee was called to order at 9:04 am at the Department of Health Professions office, Perimeter Center, 2nd Floor Conference Center

Presiding: Patricia Bernal, Committee Chair

Members Present: Trish Bernal
Catherine Hancock
Christopher Lander
Bruce Overton
David Boehm

Others Present: David Brown, D.C., Director, DHP
Joel Steinberg, M.D.
Joel Steinberg, M.D., Medical Director, VAHPMP
Janet Knisely, Ph.D., VAHPMP
Peggy Wood, Program Manager, DHP

Review of Additional Material: The Committee members reviewed additional material related to participants to be discussed during the meeting.

Introductions: The newly appointed Director of the Department, David Brown, D.C. was introduced to the Committee. Dr. Brown spoke briefly about his goals for the agency. Specifically he emphasized his intent to focus on communications with both those licensed by the agency and the general public.

The Committee welcomed David Boehm, LCSW as it’s newest member.

Disposition of Minutes: The January 24, 2014 minutes were approved. Motion from Hancock, seconded by Overton.
New Business: The Committee certified: stays of disciplinary action for 4436, 4701, 4729, and 4730. Vacated Stays previously granted for 4746. Accepted the resignation of 4417. The certifications were approved by a motion from Dr. Lander seconded by Ms. Hancock and carried unanimously.

Closed Session: The Committee voted to enter into closed session at 9:33. The Committee returned to Open Session at 10:09.

Open Meeting: Action on Matters from Closed Meeting
Dr. Overton 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 Ms. Hancock and carried unanimously.

Ms. Bernal moved to dismiss the following cases: 4103, 4557, 4590, 4708, 4742, 4758, 4511, 4743 and 4754. The following cases were dismissed as no longer eligible to participate: 4289, 4570, 4698, 4699, and 4767. Client 4306 was reported as deceased and all records closed. The motion was seconded by Dr. Overton and carried unanimously.

Ms. Hancock moved to successfully complete cases: 3201, 3718, 3734, 3738, 3741, 3743, 3758, 3763, 3765, 3770, 3776, 3788, 3792, 4148, and 4200. Motion was seconded by Dr. Lander and passed unanimously.

Report from VCU: Dr. Knisely announced that Dr. Sherman Master will be joining the program as the Interim Medical Director. Dr. Steinberg will continue as the MRO of the program.

Other Business: A discussion of the scholarship fund let to suggestions for ways to raise additional money including designated license plates, fees for participants or additional fees added to license renewals. This fund will be an agenda item at the next meeting as Dr. Silverman was not in attendance to answer questions about the money currently on deposit for scholarships.
Next Meeting: The next meeting is scheduled for May 16, 2014.

Adjournment: The meeting adjourned at 10:49 a.m.

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Peggy Wood
Recorder

Approved: __________________