



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS

STEVE ARWOOD
ACTING DIRECTOR

HEALTH PROFESSIONAL RECOVERY COMMITTEE

APPROVED MINUTES OF DECEMBER 17, 2012

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Health Professional Recovery Committee (HPRC) met in regular session on December 17, 2012 at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Carl Christensen, MD, PhD, Chairperson, called the meeting to order at 9:40 a.m.

ROLL CALL

Members Present: Carl Christensen, MD, PhD, Chairperson
Michael Burke, Public Member
Jeff Monroe, AT, ATC
William Morrone, DO
Dennis Muzzi, LMSW, CAAC
Patricia O'Handley, VMD
G. Thomas Poirier, DDS
Joseph Rainey, MSW, MA, LMSW, LMFT, ICAAC
Gordon Roberts, DC
Linda Taft, RN
Christine Walkons
Richard Zahodnic, PhD, RRT-NPS, RPFT, AE-C (arrived at 9:45 a.m.)

Members Absent: Arnold Berkman, Ph.D.
Ann Chapleau, DHS, MS, OTR
Mary Dimo, PharmD
Susan Talley, PT, DPT, C/N
Joan Westbrook, PA-C

Staff Present: Carole Engle, Director, Bureau of Health Care Services
Susan Bushong, HPRP Contract Administrator/Outreach Coordinator
Amy Schneider, Board Secretary, Board Management &
Rules Unit

Others Present: Dr. Charles Gehrke, Brighton Hospital
Stephen Batchelor, Ulliance
Carolyn Batchelor, HPRP Program Director
Kent Sharkey, Ulliance
Dr. Patrick Gibbons, HPRP Medical Director
Joanne Cole, First Lab
Christopher Roames, First Lab

INTRODUCTION OF NEW MEMBERS

Christensen asked the Board Member's and staff in attendance to introduce theirselves. He was obliged.

APPROVAL OF MINUTES

MOTION by Rainey, seconded by Muzzi, to table the September 24, 2012 minutes.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by O'Handley, seconded by Muzzi, to approve the agenda as presented.

MOTION PREVAILED

SUBCOMMITTEE REPORTS

Education & Outreach

Bushong reported that the Committee did not meet. Christensen would like to volunteer to speak in the future.

Clinical & Policy

Christensen provided Board members with information pertaining to formal adoption of policy for Medical Marihuana and provided a verbal overview of same. Policy had been approved at the July 18, 2012 meeting with minor changes recommended to wording and request to be put in Policy and Procedure format.

MOTION by Poirier, seconded by O'Handley, to approve the adoption of policy format of Medical Marihuana policy.

MOTION PREVAILED

Christensen provided Board members with information pertaining to adoption of policy for Abstinence-Based Recovery and provided a verbal overview of same. Policy had been approved during June 18, 2012 meeting and requested to be put in Policy and Procedure format.

MOTION by O'Handley, seconded by Poirier, to approve the adoption of policy in Policy format for Abstinence-Based Recovery.

MOTION PREVAILED

Data & Statistics

Bushong reported that the sub-committee did not meet.

Review

Bushong reported that five new step 2 requests for review were received. All five request were denied by the Committee.

STATE CONTRACT ADMINISTRATOR'S REPORT – Susan Bushong

Bushong reported nine (9) requests were granted for readmission and that the HPRP contract granted to Ulliance has received positive feedback.

Bushong requested that the HPRP Medical Director and Ulliance Vice President of Operation's Batchelor be allowed to sit at the table with the HPRC Committee members.

MOTION by Rainey, seconded by Morrone, to allow two (2) seats at the table for HPRP Contractor, one (1) being designated for the HPRP Medical Director.

MOTION PREVAILED

HPRP CONTRACT ADMINISTRATOR'S REPORT- Stephen Batchelor

Batchelor updated that HPRP is currently working on updating charts regarding the release of information form, and reiterated the steps they are taking to ensure accurate data and records of HPRP participants.

CHAIRPERSON'S REPORT/COMMENTS

Christensen announced that this will be his last meeting. Christensen assigned interested Board members to the committees to fill open vacancies.

OLD BUSINESS

Criteria for Safe to Practice

Discussion was held amongst the Committee members regarding criteria for safe to practice. The Contractor will work with the Committee in formulating a policy.

How Many Missed Drug Screens Are Too Many

Discussion amongst Committee members was held regarding developing standards to share with providers and participants.

Mental Health Treatment Provider Criteria

Discussion amongst Committee members was held regarding qualifications and training requirements for mental health treatment providers. The Committee will look into establishing credentials for mental health treatment providers.

Policies

Addressed during Clinical and Policy Report

Annual Reports

Discussion amongst Committee members was held regarding approval of the Health Professional Recovery Program Annual Statistical Reports for the time periods of October 1, 2008-September 30, 2009, October 1, 2009-September 30, 2010 and October 1, 2010-September 30, 2011.

MOTION by Muzzi, seconded by Morrone, to approve all of the provided Health Professional Recovery Program Annual Statistical Reports.

MOTION PREVAILED

NEW BUSINESS

Chair and Co-Chair Nomination for March Meeting

Bushong noted an election for the Chair and Vice Chair will take place at the March 18, 2013 meeting.

Approval of First Lab Drug Testing Panels

Cole provided Board members with information pertaining to First Lab Drug testing Panels and provided a verbal overview of same.

MOTION by O'Handley, seconded by Rainey, to approve the adoption of testing panels.

MOTION PREVAILED

PUBLIC COMMENT

None

MEETING ANNOUNCEMENTS

The next HPRC meeting will be held on March 18, 2013 at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

ADJOURNMENT

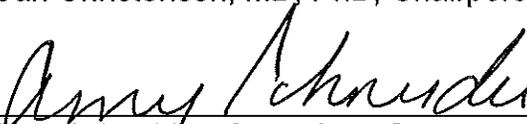
MOTION by Rainey, seconded by Muzzi, to adjourn the meeting at 12:00 p.m.

MOTION PREVAILED



Carl Christensen, MD, PhD, Chairperson

3-18-13
Date Minutes Approved



Amy Schneider, Committee Secretary

12.17.12
Date Minutes Prepared