DRAFT UNAPPROVED

VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES

July 7, 2016 **Department of Health Professions** **Henrico, Virginia**
Perimeter Center
9960 Mayland Drive, Suite #300

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 9:12 a.m.

MEMBERS PRESENT:
Stuart Mackler, M.D., Chair
Alvin Edwards, Ph.D.
Svinder Toor, M.D.

STAFF PRESENT:
Jennifer L. Deschenes, Deputy Executive Director, Discipline
Jennie F. Wood, Discipline Case Manager
Carolann McNicol, Adjudication Specialist

MATTER: **Sherry L. Hall, M.D.** **License No.: 0101-041465**
Case No.: 155727

DISCUSSION: Dr. Hall appeared before the Committee in person in accordance with a Notice of the Board dated June 1, 2016. Dr. Hall was represented by attorney Melea Greenfeld.

The Committee fully discussed the allegations in the Notice with Dr. Hall.

CLOSED SESSION: Upon a motion by Dr. Edwards, and duly seconded by Dr. Toor, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Hall. Additionally, he moved that Ms. Deschenes and Ms. Wood attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

RECONVENE: Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.

DECISION: Upon a motion by Dr. Edwards, and duly seconded by Dr. Toor, the Committee made certain findings of fact and conclusions of law and voted to issue Dr. Hall a reprimand and subject her license to certain terms and conditions.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 1:04 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Hall, unless a written request to the Board for a formal hearing on the allegations made against her is received from Dr. Hall, within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

Stuart Mackler, M.D., Chair	William L. Harp, M.D., Executive Director
Date	Date

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CALL TO ORDER: A Special Conference Committee of the Board was called to order at 1:14 p.m.

MEMBERS PRESENT:
Stuart Mackler, M.D., Chair
Alvin Edwards, Ph.D.
Lois Rowland, R.R.T.

STAFF PRESENT:
Jennifer L. Deschenes, Deputy Executive Director, Discipline
Jennie F. Wood, Discipline Case Manager
Shevaun Roukous, Adjudication Specialist

OTHERS PRESENT: Johnny Gay, Executive Director of Pulmonary at St. Mary's (by phone)

MATTER: **William B. Hadley, R.T.** **License No.: 0117-000047**
Case No.: 170361

DISCUSSION: Mr. Hadley appeared before the Committee in person in accordance with a Notice of the Board dated June 3, 2016. Mr. Hadley was not represented by counsel.

The Committee fully discussed the allegations in the Notice with Mr. Hadley.

CLOSED SESSION: Upon a motion by Dr. Edwards, and duly seconded by Ms. Rowland, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Mr. Hadley. Additionally, he moved that Ms. Deschenes and Ms. Wood attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

RECONVENE: Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code,

the Committee re-convened in open session and announced its decision.

DECISION: Upon a motion by Dr. Edwards, and duly seconded by Ms. Rowland, the Committee voted to dismiss the matter.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 1:58 p.m.

_____
Stuart Mackler, M.D., Chair

_____
William L. Harp, M.D., Executive Director

_____
Date

_____
Date

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July 7, 2016 Department of Health Professions Henrico, Virginia
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CALL TO ORDER: A Special Conference Committee of the Board was called to order at 2:16 p.m.

MEMBERS PRESENT:
Stuart Mackler, M.D., Chair
Alvin Edwards, Ph.D.
Kathryn Skibek, OTR/L

STAFF PRESENT:
Jennifer L. Deschenes, Deputy Executive Director, Discipline
Jennie F. Wood, Discipline Case Manager
Melanie Pagano, Adjudication Specialist

MATTER: **Roxie Lilly, OTA** **License No.: 0131-000583**
Case No.: 164096

PRELIMINARY MATTER: The Chair noted that the time was 2:17 p.m. and Ms. Lilly was noticed to appear before the Committee at 2:00 p.m. and was not present.

Ms. Pagano advised that the Notice had been sent to Ms. Lilly's address of record with the Board by overnight and 1st class mail.

RULING: Based on the information provided by Ms. Pagano, the Chair determined that proper notice had been provided to Ms. Lilly, therefore, the informal conference would proceed in her absence.

DISCUSSION: Ms. Lilly did not appear before the Committee in accordance with the Board's Notice of Informal Conference dated June 2, 2016, nor was she represented at the conference by legal counsel.

The Committee fully considered the evidence before it and received information from Ms. Pagano regarding the allegations in the Notice.

CLOSED SESSION: Upon a motion by Dr. Mackler, and duly seconded by Ms. Skibeck, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Ms. Lilly. Additionally, he moved that Ms. Deschenes and Ms. Wood attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations.

RECONVENE: Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its decision.

DECISION: Upon a motion by Dr. Mackler, and duly seconded by Ms. Skibeck, the Committee voted to refer this matter to a formal hearing since the suspension or revocation of Ms. Lilly's license may be justified which is not within the authority of the Committee pursuant to §54.1-2400(10) of the Code of Virginia.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 2:29 p.m.

A formal hearing will be scheduled for a future date for a final determination.

Alvin Edwards, Ph.D., Chair

William L. Harp, M.D., Executive Director

Date

Date