

**VIRGINIA BOARD OF MEDICINE
CONFERENCE CALL MEETING
MINUTES**

DATE, TIME & PLACE: On January 25, 2007, at 6:35 a.m., a conference call was convened at the Department of Health Professions with a quorum of the Board present and the Board President presiding as Chair. William L. Harp, M.D., Executive Director for the Board, opened the meeting pursuant to Va. Code §54.1-2408.1, by stating that a good faith effort to assemble a quorum of the Board in person was made but failed. Further, a majority of the Board agreed that the Board should meet by phone.

MEMBERS PRESENT: Malcolm L. Cothran, Jr., M.D., President
Gen. Clara Adams-Ender, R.N.
Sandra A. Bell, M.D.
Patrick Clougherty, M.D.
Claudette Dalton, M.D.
Ann T. Burks, J.D.
Valerie Hoffman, D.C.
Brent Lambert, M.D.
Roderick B. Mathews, Esquire
Robert Mosby, M.D.
Jane E. Piness, M.D.
Karen Ransone, M.D.
Ellen Shapiro, D.P.M.

BOARD COUNSEL: Amy Marchean, Assistant Attorney General

STAFF PRESENT: William L. Harp, Executive Director
Jennifer L. Deschenes, Deputy Executive Director, Discipline
Renée S. Dixson, Discipline Case Manager

PARTIES FOR THE COMMONWEALTH: Frank Pedrotty, Senior Assistant Attorney General
Nancy L. Walsh, Adjudication Specialist

OTHERS PRESENT: James Wall, Senior Investigator

MATTER CONSIDERED: Courtney Henderson, M.D. License No.: 0101-239024
Case No.: 110144

The Board received information in order to determine whether Dr. Henderson's ability to practice medicine constituted a substantial danger to public health and safety. Mr. Pedrotty provided details of the case to the Board for its consideration.

CLOSED SESSION:

Upon a motion by Dr. Bell, and duly seconded by Dr. Mosby, the Board voted to convene a closed meeting pursuant to §2.2-3711.A(15) of the Code of Virginia, for the purpose of consideration and discussion of medical and mental health records of Dr. Henderson. Additionally, she moved that Ms. Marchean, Dr. Harp, Ms. Deschenes, Ms. Dixon, Mr. Pedrotty, Ms. Walsh, and Mr. Wall attend the closed meeting because their present in the closed meeting was deemed necessary and would aid the Board in its discussion.

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Board re-convened in open session and continued its discussion.

DECISION:

On a motion by Dr. Bell, and duly seconded by Dr. Piness, the Board determined that Dr. Henderson's ability to practice medicine constituted a substantial danger to the public health and safety and voted to summarily suspend her license simultaneous with the institution of proceedings for a formal administrative hearing pursuant to Section 54.1-2408.1 of the Code of Virginia.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Board adjourned at 6:56 a.m.

A formal hearing will be scheduled before the Board for a final determination regarding this pending matter.

/s/ _____
Malcolm L. Cothran, M.D., Chair
President

1/26/2007
Date

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

1/29/2007
Date