*DRAFT UNAPPROVED*

# VIRGINIA BOARD OF MEDICINE
# SPECIAL CONFERENCE COMMITTEE
# MINUTES

**Wednesday, July 29, 2015** **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 9:05 a.m.

**MEMBERS PRESENT:** Stuart Mackler, M.D., Chair
Syed S. Ali, M.D.

**STAFF PRESENT:** Jennifer Deschenes, Deputy Executive Director
Jennie Wood, Discipline Case Manager
Cynthia Leveille, Adjudication Specialist

**OTHERS PRESENT:** Mrs. John Phocas

**MATTER:** **John G. Phocas, III, M.D.** **License No.: 0101-235090**
**Case No.: 151659**

**DISCUSSION:** Dr. Phocas appeared before the Committee in person in accordance with a Notice of the Board dated March 5, 2014. Dr. Phocas was represented Michael L. Goodman, Esquire and Eileen Talamante, Esquire.

The Committee fully reviewed Dr. Phocas's petition for reinstatement and discussed the allegations in the Notice with Dr. Phocas.

**CLOSED SESSION:** Upon a motion by Dr. Ali, and duly seconded, 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. Phocas. 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. Ali, and duly seconded, the Committee made certain findings of fact and conclusions of law and voted to reinstate the license of Dr. Phocas.

**VOTE:** The vote was unanimous.

**ADJOURNMENT:** The Committee adjourned at 11:15 a.m.

*As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Phocas, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Phocas, 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

Date

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

Date

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# MINUTES

**Wednesday, July 29, 2015** **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 11:35 a.m.

**MEMBERS PRESENT:** Syed S. Ali, M.D., Chair
Stuart Mackler, M.D.

**STAFF PRESENT:** Jennifer Deschenes, Deputy Executive Director
Jennie Wood, Discipline Case Manager
Cynthia Leveille, Adjudication Specialist

**OTHERS PRESENT:** Nicholas Pula

**MATTER:** **Lillian Browne Hunt, M.D.** **License No.: 0101-037286**
**Case Nos.: 153246, 156278**

**DISCUSSION:** Dr. Hunt appeared before the Committee in person in accordance with a Notice of the Board dated March 3, 2015. Dr. Hunt was not represented by counsel.

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

**CLOSED SESSION:** Upon a motion by Dr. Mackler, and duly seconded, 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. Hunt. 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, the Committee made certain findings of fact and conclusions of law and voted to issue Dr. Hunt and reprimand and subject her license to certain terms and conditions.

**VOTE:** The vote was unanimous.

**ADJOURNMENT:** The Committee adjourned at 1:07 p.m.

*As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Hunt, unless a written request to the Board for a formal hearing on the allegations made against her is received from Dr. Hunt, 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.*

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| Syed S. Ali, M.D., Chair | William L. Harp, M.D., Executive Director |
| Date | Date |