VIRGINIA BOARD OF PSYCHOLOGY
SPECIAL CONFERENCE COMMITTEE
MINUTES
November 5, 2013

CALL TO ORDER: A Special Conference Committee ("Committee") of the Board of Psychology ("Board") convened on November 5, 2013, at 2:12 p.m., at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 201, Henrico, VA.

MEMBERS PRESENT: Edward Peck, III, Ph.D.
William Hathaway, Ph.D.

STAFF PRESENT: Catherine Chappell, Executive Director
Patricia L. Larimer, Deputy Executive Director, Discipline
Peter Opper, Adjudication Specialist, APD

MATTER SCHEDULED: Margaret Swank, Licensed Clinical Psychologist
License No.: 0810-003904
Case No.: 145806

DISCUSSION: Dr. Swank appeared before the Committee in person in accordance with a Notice of the Board dated October 17, 2013. Dr. Swank was not represented by legal counsel. The Committee fully discussed her petition for termination of probation with Dr. Swank.

CLOSED SESSION: Upon a motion by Dr. Hathaway, and duly seconded by Dr. Peck, 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. Swank. Additionally, he moved that Ms. Chappell and Mr. Opper 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 reconvened in open session and announced its decision.

DECISION: Upon a motion by Dr. Hathaway, and duly seconded by Dr. Peck, the Committee made certain Findings of Fact and Conclusions of Law, and voted to defer the decision until requested additional information is received.

ADJOURNMENT: The Committee adjourned at 4:15 p.m.

Edward Peck, III, Ph.D., Chair	Catherine Chappell, Executive Director
Date	Date