

APPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

July 21, 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 9:35 a.m.
- MEMBERS PRESENT:** Kenneth Walker, M.D., Chair
Lori Conklin, M.D.
- STAFF PRESENT:** Jennifer L. Deschenes, Deputy Executive Director, Discipline
Jennie F. Wood, Discipline Case Manager
Lori Pound, Adjudication Specialist
- MATTER:** Michael A. Malpass, M.D. License No.: 0101-038346
Case No.: 155469
- DISCUSSION:** Dr. Malpass appeared before the Committee in person in accordance with a Notice of the Board dated March 7, 2016. Dr. Malpass was represented by Michael Goodman, Esquire and Eileen Talamante, Esquire.
- The Committee fully discussed the allegations in the Notice with Dr. Malpass.
- CLOSED SESSION:** Upon a motion by Dr. Conklin, and duly seconded by Dr. Walker, 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. Malpass. Additionally, she 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. Conklin, and duly seconded by Dr. Walker, the Committee voted to dismiss the matter.

VOTE:

The vote was unanimous.

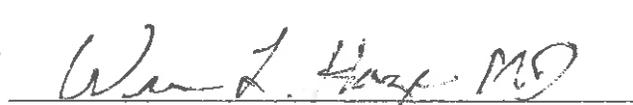
ADJOURNMENT:

The Committee adjourned at 12:18 p.m.



Kenneth Walker, M.D., Chair

7-21-16
Date



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

7/21/16
Date