

**Ad Hoc Committee of the Virginia Board of Medicine
for the Sanctions Reference Study**
April 2, 2003

The Ad Hoc Committee was called to order at 11 a.m., at the Department of Health Professions (“DHP”).

MEMBERS PRESENT: Harry C. Beaver, M.D., Chair
Clarke Russ, MD
Dianne Reynolds-Cane, MD
Rev. LaVert Taylor

STAFF PRESENT: William L. Harp, M.D., Executive Director
Karen Perrine, Deputy Executive Director of
Discipline
Liz Carter, Ph.D., Executive Director Board of
Health Professions

OTHERS PRESENT: Neal Kauder, Visual Research
Pat Davis, Visual Research
Brian Ostrum, Ph.D.
Jeff Buthe, Medical Society of Virginia

Mr. Kauder led the discussion of how independent variables might be assigned weighted scores and placed in a grid to describe the Board’s decisions.

The next meeting of the committee was set for Friday, May 16, 2003 at 1 p.m.

Harry C. Beaver, MD, Chair
Virginia Board of Medicine