

AD HOC COMMITTEE OF THE BOARD OF MEDICINE ON ETHICS MINUTES
March 12, 2004
Richmond, Virginia

The Ad Hoc Committee of the Board Medicine on Ethics met on March 12, 2004, at 1 p.m., at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. The meeting was called to order by Dianne Reynolds-Cane, M.D., Chair.

MEMBERS PRESENT: Dianne Reynolds-Cane, M.D, Chair
Shane Kraus, M.D.
Claudette Dalton, M.D.
Melvin Johnson, M.D.
Steve Heretick, J.D.
Bonnie McQuaid, RRT

MEMBERS ABSENT: Harry C. Beaver, M.D.

STAFF PRESENT: William L. Harp, M.D., Executive Director
Barbara Matusiak, M.D., Medical Review Coordinator
Elaine Yeatts, Senior Policy Analyst
Karen Perrine, Deputy Executive Director for Discipline
Ola Powers, Deputy Executive Director for Licensing

GUESTS PRESENT: Mike Jurgensen, Medical Society of Virginia
Deborah Love, Richmond Academy of Medicine

Approval of Minutes of January 16, 2004 Meeting

Dr. Dalton moved to approve the minutes of January 16, 2004. The motion was seconded and carried.

Adoption of Agenda

Mr. Heretick moved to adopt the agenda. The motion was seconded and carried.

Public Comment on Agenda Items

There was no public comment.

1. Review of Public Comments

The public comment presented in the agenda packet was discussed briefly.

2. Review of proposed draft regulations for professional ethics

Ms. Yeatts presented the draft language for proposed regulations Chapter 20, Regulations Governing the Practice of Medicine, Osteopathy, Podiatry, and Chiropractic regarding standards of professional conduct along with the draft by the Medical Society of Virginia.

3. Discussion and revision of proposed draft regulations

Each item was discussed separately and amended as needed. Ms Yeatts will prepare a draft for the next meeting.

4. Next steps in the process

It was mentioned that the Board would need to begin the process for regulations related to pharmacotherapy for weight loss.

Announcements

The next scheduled meeting was set for April 9, 2004 at 1 pm

Adjournment

With no further business to discuss, the meeting of the Ad Hoc Committee was adjourned.

Dianne Reynolds-Cane, MD
Chair

William L. Harp, M.D.
Executive Director

Ola Powers
Recording Secretary