

APPROVED
VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE MINUTES AUGUST 7, 2019
Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 201
Henrico, VA

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 9:01 a.m.

MEMBERS PRESENT: Kevin O'Connor, M.D., Chair
Manjit Dhillon, M.D.
Jane Hickey, J.D.

STAFF PRESENT: William L. Harp, M.D., Executive Director of the Board
Jennie F. Wood, Case Manager, Discipline
Lorraine McGehee, Deputy Director, APD
Lori Pound, Adjudication Specialist

OTHERS PRESENT: Caroline Woodard
Amy Stewart, Case Manager, HPMP
Diane Landauer, M.D.
Ella Pescok, Ph.D. (by phone)
Christopher Carusi, Ph.D. (by phone)

MATTER: Dean H. Woodard, M.D. License No.: 0101-041539
Case No.: 188804

DISCUSSION: Dr. Woodard appeared before the Committee in person in accordance with a Notice of the Board dated May 9, 2019. Dr. Woodard was represented by Michael L. Goodman, Esquire and Nora T. Ciancio, Esquire.

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

CLOSED SESSION: Upon a motion by Ms. Hickey, and duly seconded by Dr. Dhillon, 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. Woodard. Additionally, she moved that Dr. Harp 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 Ms. Hickey, and duly seconded by Dr. Dhillon, the Committee voted to refer this matter to a formal hearing since the suspension or revocation of Dr. Woodard's license may be justified which is not within the authority of the Committee pursuant to §54.1-2400(10) of the Code of Virginia.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 12:19 p.m.

A formal hearing will be scheduled for a future date for a final determination.



Kevin Connor, M.D., Chair

9.25.19

Date



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

9/25/19

Date