

# APPROVED

## VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

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Wednesday, July 16, 2014    Department of Health Professions    Henrico, Virginia  
Perimeter Center  
9960 Mayland Drive, Suite #300

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- CALL TO ORDER:**                    A Special Conference Committee of the Board was called to order at 9:15 a.m.
- MEMBERS PRESENT:**                Elizabeth Meixner, R.T., Chair  
Wayne Reynolds, D.O.  
Barbara Allison-Bryan, M.D.
- STAFF PRESENT:**                    Jennifer Deschenes, Deputy Executive Director  
Jennie Wood, Discipline Case Manager  
Tracy Robinson, Adjudication Specialist
- MATTER:**                                Theresa Tracy, R.T.                                License No.: 0120-003412  
Case No.: 1155383
- PRELIMINARY MATTER:**            The Chair noted that the time was 9:15 a.m. and Ms. Tracy was noticed to appear before the Committee at 9:00 a.m. and was not present.
- Ms. Robinson advised that the Notice had been sent to Ms. Tracy's address of record with the Board by overnight and First class mail.
- RULING:**                                    Based on the information provided by Ms. Robinson, the Chair determined that proper notice had been provided to Ms. Tracy, therefore, the informal conference would proceed in her absence.
- DISCUSSION:**                            Ms. Tracy did not appear before the Committee in accordance with the Board's Notice of Informal Conference dated June 11, 2014, nor was she represented at the conference by legal counsel.
- The Committee fully considered the evidence before it and received information from Ms. Robinson regarding the allegations in the Notice.

**DECISION:**

Upon a motion by Dr. Reynolds, and duly seconded by Dr. Allison-Bryan, the Committee made findings of fact and conclusions of law and voted to issue Ms. Tracy a reprimand and subject her license to certain terms and conditions.

**VOTE:**

The vote was unanimous.

**ADJOURNMENT:**

The Committee adjourned at 9:35 a.m.

*As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Ms. Tracy, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Tracy, within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.*

Elizabeth Meixner

Elizabeth Meixner, R.T., Chair

7/30/2014

Date

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

9/10/14

Date

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**VIRGINIA BOARD OF MEDICINE  
SPECIAL CONFERENCE COMMITTEE  
MINUTES**

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**Wednesday, July 16, 2014    Department of Health Professions    Henrico, Virginia**  
**Perimeter Center**  
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- CALL TO ORDER:**                    A Special Conference Committee of the Board was called to order at 10:33 a.m.
- MEMBERS PRESENT:**                Kevin O'Connor, M.D., Chair  
Wayne Reynolds, D.O.  
Barbara Allison-Bryan, M.D.
- STAFF PRESENT:**                    Jennifer Deschenes, Deputy Executive Director  
Jennie Wood, Discipline Case Manager  
Dale Lutke, Adjudication Specialist
- MATTER:**                            **Dean Woodard, M.D.**                    **License No.: 0101-0041539**  
**Case No.: 151812**
- DISCUSSION:**                        Dr. Woodard appeared before the Committee in person in accordance with a Notice of the Board dated June 27, 2014. Dr. Woodard was represented by Michael L. Goodman, Esquire and Eileen Talamante, Esquire.
- The Committee fully discussed the allegations in the Notice with Dr. Woodard.
- CLOSED SESSION:**                    Upon a motion by Dr. Allison-Bryan, and duly seconded by Dr. Reynolds, 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 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. Allison-Bryan, and duly seconded by Dr. Reynolds, the Committee made findings of fact and conclusions of law and voted to deny Dr. Woodard's petition for reinstatement.


**VOTE:**

The vote was unanimous.

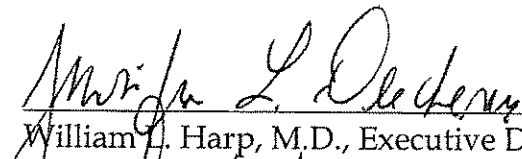
**ADJOURNMENT:**

The Committee adjourned at 1:36 p.m.

*As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Woodard, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Woodard, within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.*

  
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Kevin O'Connor, M.D., Chair

9-10-14  
\_\_\_\_\_  
Date

*for*   
\_\_\_\_\_  
William L. Harp, M.D., Executive Director

9/10/14  
\_\_\_\_\_  
Date