

APPROVED

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

August 16, 2017

**Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite #300**

Henrico, Virginia

- CALL TO ORDER:** A Special Conference Committee of the Board was called to order at 9:05 a.m.
- MEMBERS PRESENT:** Kevin O'Connor, M.D., Chair
David Giammittorio, M.D.
Isaac Koziol, M.D.
- STAFF PRESENT:** Jennifer L. Deschenes, Deputy Executive Director, Discipline
Jennie F. Wood, Case Manager, Discipline
Melanie Pagano, Adjudication Specialist
- MATTER:** Susan L. Kinnison, M.D. License No.: 0101-227973
Case No.: 170594
- DISCUSSION:** Dr. Kinnison appeared before the Committee in person in accordance with a Notice of the Board dated January 31, 2017. Dr. Kinnison was represented by Donna Foster, Esquire.
- The Committee fully discussed the allegations in the Notice with Dr. Kinnison.
- CLOSED SESSION:** Upon a motion by Dr. Giammittorio, and duly seconded by Dr. Koziol, 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. Kinnison. Additionally, he 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. Giammittorio, and duly seconded by Dr. Koziol, the Committee voted to dismiss the matter.

VOTE:

The vote was unanimous.

ADJOURNMENT:


The Committee adjourned at 10:46 a.m.



Keyin O'Connor, M.D., Chair
President

8/16/17

Date



William L. Harp, M.D.
Executive Director

8/16/17

Date