

DRAFT UNAPPROVED

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

Wednesday, December 17, 2014 Department of Health Professions Henrico, Virginia
Perimeter Center
9960 Mayland Drive, Suite #300

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 9:20 a.m.

MEMBERS PRESENT: J. Randolph Clements, D.P.M., Chair
Siobhan Dunnivant, M.D.
Wayne Reynolds, D.O.

STAFF PRESENT: Jennifer L. Deschenes, Deputy Executive Director
Jennie Wood, Discipline Case Manager
Cynthia Leveille, Adjudication Specialist

MATTER: Sara M. Bouraee, D.P.M. License No.: 0103-301022
Case No.: 152151

DISCUSSION: Dr. Bouraee appeared before the Committee in person in accordance with a Notice of the Board dated November 6, 2014. Dr. Bouraee was represented by Carlyle Wimbish, III, Esquire.

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

CLOSED SESSION: Upon a motion by Dr. Dunnivant, 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. Bouraee. 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. Reynolds, and duly seconded by Dr. Dunnavant, the Committee voted to exonerate Dr. Bouraee.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 9:59 a.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Bouraee, unless a written request to the Board for a formal hearing on the allegations made against her is received from Dr. Bouraee, 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.

J. Randolph Clements, D.P.M., Chair

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

Date

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Wednesday, December 17, 2014 Department of Health Professions Henrico, Virginia
Perimeter Center
9960 Mayland Drive, Suite #300

CALL TO ORDER: A Special Conference Committee of the Board was called to order at 11:05 a.m.

MEMBERS PRESENT: J. Randolph Clements, D.P.M., Chair
Siobhan Dunnivant, M.D.
Wayne Reynolds, D.O.

STAFF PRESENT: Jennifer L. Deschenes, Deputy Executive Director
Jennie Wood, Discipline Case Manager
Melanie Pagano, Adjudication Specialist

OTHERS PRESENT: Patient B and wife

MATTER: Peter F. Kelly, D.P.M. License No.: 0103-000746
Case Nos.: 151873, 152967

DISCUSSION: Dr. Kelly appeared before the Committee in person in accordance with a Notice of the Board dated November 6, 2014. Dr. Kelly was represented by Stephen Rosenthal, Esquire.

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

CLOSED SESSION: Upon a motion by Dr. Dunnivant, 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. Kelly. 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. Dunnavant, and duly seconded by Dr. Reynolds, the Committee made certain findings of fact and conclusions of law and voted to place Dr. Kelly's license on indefinite probation with certain terms and conditions and impose a monetary penalty.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 3:51 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Kelly, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Kelly, 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.

J. Randolph Clements, D.P.M., Chair

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

Date

Date