

# *APPROVED*

## VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

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July 19, 2017    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 9:05 a.m.
- MEMBERS PRESENT:**                Kevin O'Connor, M.D., Chair  
David Giammittorio, M.D.  
Wayne Reynolds, D.O.
- STAFF PRESENT:**                    Jennifer L. Deschenes, Deputy Executive Director, Discipline  
Jennie F. Wood, Case Manager, Discipline  
Melanie Pagano, Adjudication Specialist
- OTHERS PRESENT:**                 Dr. Martin Buxton (expert witness on behalf of Dr. Boulware)
- MATTER:**                                **Alfred L. Boulware, M.D.**                **License No.: 0101-236689**  
**Case No.: 159523**
- DISCUSSION:**                         Dr. Boulware appeared before the Committee in person in accordance with a Notice of the Board dated March 3, 2017. Dr. Boulware was represented by John Ivins, Jr., Esquire.
- The Committee fully discussed the allegations in the Notice with Dr. Boulware.
- CLOSED SESSION:**                    Upon a motion by Dr. Reynolds, and duly seconded by Dr. Giammittorio, 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. Boulware. 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. Reynolds the Committee voted to dismiss the matter.

**VOTE:**

The vote was unanimous.

**ADJOURNMENT:**

The Committee adjourned at 2:17 p.m.



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

8-4-17

Date



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William L. Harp, M.D.  
Executive Director

8/4/17

Date