## APPROVED VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES DECEMBER 12, 2024

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 9:17 a.m.

**MEMBERS PRESENT:** 

L. Blanton Marchese, Chair

Kamlesh Dave, M.D. Emily Wilson, L.B.A.

STAFF PRESENT:

Jennifer L. Deschenes, Deputy Executive Director, Discipline

Tamika Hines, Case Manager, Discipline Tracy Robinson, Adjudication Specialist

MATTER:

Elizabeth Caldwell, BA

License No.: 0133-001586

Case No.: 214389

**DISCUSSION:** 

Ms. Caldwell appeared before the Committee in person in accordance with a Notice of the Board dated October 23, 2024.

Ms. Caldwell was not represented by counsel.

The Committee fully discussed the allegations in the Notice

with Ms. Caldwell.

**CLOSED SESSION:** 

Upon a motion by Dr. Dave, and duly seconded by Ms. Wilson, 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 Ms. Caldwell. Additionally, he moved that Ms. Deschenes and Ms. Hines 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. Wilson, and duly seconded by Dr. Dave,

the Committee made certain findings of fact and conclusions of

law and voted to impose a monetary penalty.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 9:56 a.m.

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

Jennifer L. Deschenes, J.D., M.S.

Deputy Executive Director

Date