

(DRAFT /UNAPPROVED)

**DRAFT
VIRGINIA BOARD OF SOCIAL WORK
MINUTES OF TELEPHONE CONFERENCE CALL**

Monday, August 9, 2010

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233-1463

- TIME & PURPOSE:** Pursuant to § 54.1-2400(13) of the Code of Virginia, a telephone conference call of the formal hearing panel in the matter of the Virginia Board of Social Work vs. Viola Vaughan-Eden, Ph.D., LCSW, was convened at 12:00 pm., on August 9, 2010, to consider certain post-hearing matters.
- PRESIDING:** Wayne A. Martin, Chair
- PANEL MEMBERS PRESENT:** Charles Chambers
Susan Horne-Quatannens
Patricia Smith Solan
- PANEL MEMBERS ABSENT** Dolores Paulson (Ms. Paulson's term on the Board ended 6/30/10)
- STAFF PRESENT:** Evelyn B. Brown, Executive Director
Patricia L. Larimer, Deputy Executive Director
Howard Casway, Senior Assistant Attorney General
Rachel Williams, Assistant Attorney General
- POLL OF MEMBERS:** The panel members were polled as to whether they could have attended a regular meeting at the office in a timely manner for the purpose of considering post-hearing matters. The panel members stated that they would not have been able to attend.
- With four panel members participating and one panel member unable to participate, it was established that a quorum could not have been convened in a regular meeting to consider this matter.
- DR. VAUGHAN-EDEN'S MOTION FOR RECONSIDERATION** The panel members reviewed and discussed Dr. Vaughan-Eden's July 20, 2010 Motion for Reconsideration of the Board of Social Work's Order entered July 7, 2010.
- Upon a motion by Mr. Chambers and duly seconded by Ms. Smith-Solan, the panel unanimously voted to deny Dr. Vaughan-Eden's Motion for Reconsideration.
- DR. VAUGHAN-EDEN'S REQUEST FOR** The panel members reviewed and discussed Dr. Vaughan-Eden's August 3, 2010 request for intermediate relief, pursuant to Va.

INTERMEDIATE RELIEF

Code §2.2-4028, from the Board's Order dated July 7, 2010.

Upon a motion by Ms. Horne-Quatannens and duly seconded by Ms. Smith-Solan, the panel unanimously voted to deny Dr. Vaughan-Eden's Request for intermediate relief.

SETTLEMENT NEGOTIATIONS

Upon a motion by Mr. Chambers and duly seconded by Ms. Smith-Solan, the panel unanimously voted to authorize Mr. Casway to explore the possibility of a negotiated settlement with Dr. Vaughan-Eden's attorney.

ADJOURN:

With all business concluded, the conference call adjourned at 12:50 p.m.

Patricia L. Larimer
Deputy Executive Director

Wayne A. Martin, Chair

Date