COMMITTEE OF THE JOINT BOARDS OF NURSING AND MEDICINE REQUEST FOR RECONSIDERATION OF FINAL DECISION TELEPHONE CONFERENCE CALL - MINUTES April 13, 2023

Pursuant to §2.2-4023.1, a telephone conference call of the Virginia Committee of the Joint Boards of Nursing and Medicine was held April 13, 2023, at 4:30 P.M. regarding the Request for Reconsideration of the final decision in the matter of **Melanie Dorion**, **LNP** received March 24, 2023.

The Committee of the Joint Boards members participating in the call were:

Brandon Jones, MSN, RN, CEN, NEA-BC; BON Member; Chair Laurie Buchwald, MSN, WHNP, FNP, BON Member Helen Parke, DNP, FNP-BC; BON Member Blanton Marchese; BOM Member Joel Silverman, MD; BOM Member

Others participating in the meeting were:

Laura Booberg, Senior Assistant Attorney General, Board Counsel Jay Douglas, RN, MSM, CSAC, FRE; Executive Director Robin Hills, DNP, RN, WHNP; Deputy Executive Director for Advanced Practice Christina Bargdill, BSN, MHS, RN; Deputy Executive Director Breana Wilkins, Administrative Support Specialist Nathan Kottkamp, Esq. attorney for Ms. Dorion

The meeting was called to order by Mr. Jones. With five members of the Committee participating, a quorum was established.

<u>CLOSED MEETING</u>: Dr. Parke moved that the Committee of the Joint Boards of Nursing and Medicine convene a closed meeting pursuant to §2.2-3711(A)(27) of the Code of Virginia at 4:33 P.M., for the purpose of deliberation to reach a decision in the matter of **Melanie Dorion**, **LNP**. Additionally, Dr. Parke moved that Ms. Douglas, Dr. Hills, Ms. Bargdill, and Ms. Booberg attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Committee in its deliberations. The motion was seconded by Dr. Silverman and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 5:42 P.M.

Mr. Kottkamp rejoined.

Dr. Parke moved that the Committee certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded by Ms. Buchwald and carried unanimously.

Committee of the Joint Boards of Nursing and Medicine Request for Reconsideration of Final Decision Telephone Conference Call - April 13, 2023

Dr. Parke moved to modify the March 9, 2023 decision in the matter of Melanie Dorion, LNP. The motion was seconded by Ms. Buchwald and carried unanimously. A reconsideration decision letter that includes the reasons for the action will be forthcoming within 30 days from receipt of the petition for reconsideration.

The meeting was adjourned at 5:44 P.M.

Robin Hills, DNP, RN, WHNP

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Deputy Executive Director for Advanced Practice