DRAFT UNAPPROVED

VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES

Wednesday, May 6, 2015 **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 9:07 a.m.

MEMBERS PRESENT:
Barbara Allison-Bryan, M.D., Chair
J. Randolph Clements, D.P.M.
Kevin O'Connor, M.D.

STAFF PRESENT:
Jennifer L. Deschenes, Deputy Executive Director
Jennie F. Wood, Case Manager, Discipline
Julia Bennett, Adjudication Specialist

MATTER: **Donna Lee, M.D.** **License No.: 0101-049578**
Case No.: 153291

DISCUSSION: Dr. Lee appeared before the Committee in person in accordance with a Notice of the Board dated February 10, 2015. Dr. Lee was represented by Michael L. Goodman, Esquire and Eileen Talamante, Esquire.

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

CLOSED SESSION: Upon a motion by Dr. O'Connor, and duly seconded by Dr. Clements, 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. Lee. 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. O'Connor, and duly seconded by Dr. Clements, the Committee made certain findings of fact and conclusions of law and voted to issue Dr. Lee a reprimand and subject her license to certain terms and conditions.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 11:16 a.m.

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

Barbara Allison-Bryan, M.D., Chair	William L. Harp, M.D., Executive Director
Date	Date

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MINUTES

Wednesday, May 6, 2015 **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 2:00 p.m.

MEMBERS PRESENT:
J. Randolph Clements, D.P.M., Chair
Kevin O'Connor, M.D.
Barbara Allison-Bryan, M.D.

STAFF PRESENT:
Jennifer L. Deschenes, Deputy Executive Director
Jennie F. Wood, Case Manager, Discipline
Julia Bennett, Adjudication Specialist

MATTER: **Lawrence Rubin, D.P.M.** **License No.: 0103-000849**
Case No.: 148358

DISCUSSION: Dr. Rubin appeared before the Committee in person in accordance with a Notice of the Board dated November 6, 2014.

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

CLOSED SESSION: Upon a motion by Dr. Allison-Bryan, and duly seconded by Dr. O'Connor, 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. Rubin. 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. Allison-Bryan, and duly seconded by Dr. O'Connor, the Committee voted to dismiss the matter.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 3:46 p.m.

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

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

_____
Date

_____
Date