

**VIRGINIA BOARD OF HEALTH PROFESSIONS
ENFORCEMENT COMMITTEE
JUNE 4, 2002**

TIME AND PLACE: The meeting was called to order at 10:40 a.m. on Tuesday, June 4, 2002 at the Department of Health Professions, 6606 W. Broad St., 5th Floor, Room 2, Richmond, VA.

PRESIDING OFFICER: Delores C. Darnell, R.N., Vice-Chair

MEMBERS PRESENT: None others.

MEMBERS NOT PRESENT: Charles Bristow, Jr. , F.S.L.
Krishan D. Mathur, Ph.D
Isabelita Paler, R.N.
Elizabeth T. Marshall, M.A.
Richard Teske

STAFF PRESENT: Howard Casway, Board Counsel
Elizabeth A. Carter, Ph.D., Deputy Director for the Board
Faye Lemon, Director of Enforcement
Carol Stamey, Administrative Assistant

OTHERS PRESENT: Neal Kauder, Visual Research
Pat Davis, Visual Research
William L. Harp, M.D.
Kimberly Langston

QUORUM: With one member present, a quorum was not established.

PUBLIC COMMENT: No public comment was presented.

APPROVAL OF MINUTES: Minutes of previous meetings could not be presented for review and approval due to lack of a quorum.

**SANCTION REFERENCE STUDY
UPDATE:**

Neal Kauder provided the Committee with the Interim Report as called for in the updated Workplan for the study (see Attachment 1). The presentation is incorporated into the minutes as Attachment 2.

Ms. Darnell, Acting Chair, recommended that the Committee go forward with Option 2 located in the Workplan.

**Methodological Issues and
Feedback on the Experiences
Related to the Board of Medicine:**

Dr. Harp reported that the Board of Medicine was both pleased and enthusiastic about the design, pace and content of the Sanction Reference Study. Further, Dr. Harp reported that Federation of State Medical Boards had featured an article regarding the Sanction Reference Study in its newsletter.

NEW BUSINESS:

No new business was presented.

ADJOURNMENT:

The Committee adjourned at 11:30 a.m.

Delores C. Darnell, R.N., Vice-Chair

Elizabeth A. Carter, Ph.D, Executive Director for the Board