

APPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

January 7, 2016 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 9:08 a.m.
- MEMBERS PRESENT:** Lori Conklin, M.D., Chair
J. Randolph Clements, D.P.M.
Svinder Toor, M.D.
- STAFF PRESENT:** Jennifer L. Deschenes, Deputy Executive Director, Discipline
Jennie F. Wood, Discipline Case Manager
Julia Bennett, Adjudication Specialist
- MATTER:** **Brenda Sue Waller, M.D.** License No.: 0101-055485
Case No.: 157289
- DISCUSSION:** Dr. Waller appeared before the Committee in person in accordance with a Notice of the Board dated October 15, 2015. Dr. Waller was represented by Kristine H. Smith, Esquire.
- The Committee fully discussed the allegations in the Notice with Dr. Waller.
- CLOSED SESSION:** Upon a motion by Dr. Clements, and duly seconded by Dr. Toor, 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. Waller. 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. Toor, and duly seconded by Dr. Conklin, the Committee made certain findings of fact and conclusions of law and voted to place Dr. Waller's license on probation subject to terms and conditions.

VOTE:

The vote was 2 to 1.

ADJOURNMENT:

The Committee adjourned 3:46 p.m.

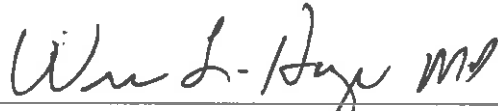
As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Waller, unless a written request to the Board for a formal hearing on the allegations made against her is received from Dr. Waller, within such time. If service of the Order is made by mail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



Lori Conklin, M.D., Chair

2/1/2016

Date



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

2/2/16

Date