

APPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

Thursday, December 6, 2012

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite #300

Henrico, Virginia

- CALL TO ORDER:** A Special Conference Committee of the Board was called to order at 9:20 a.m.
- MEMBERS PRESENT:** Karen Ransone, M.D., Chair
Wayne Reynolds, D.O.
Jane Piness, M.D.
- STAFF PRESENT:** William L. Harp, M.D., Executive Director of the Board
Jennie Wood, Discipline Case Manager
J. Fielding Yelverton, Adjudication Specialist
- MATTER:** **Scott R. Morin, M.D.** License No.: 0101-047881
Case No.: 135047
- DISCUSSION:** Dr. Morin appeared before the Committee in person in accordance with a Notice of the Board dated October 18, 2012. Dr. Morin was represented Jason Davis, Esquire.
- The Committee fully discussed the allegations in the Notice with Dr. Morin.
- CLOSED SESSION:** Upon a motion by Dr. Piness, and duly seconded by Dr. Reynolds, 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. Morin. Additionally, she moved that Dr. Harp 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. Reynolds, and duly seconded by Dr. Piness, the Committee voted to exonerate Dr. Morin.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 10:28 a.m.

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

Karen Ransone MD
Karen Ransone, M.D., Chair

12/17/12
Date

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

12/28/12
Date

APPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

Thursday, December 6, 2012 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 12:40 p.m.

MEMBERS PRESENT: Karen Ransone, M.D., Chair
Wayne Reynolds, D.O.
Jane Piness, M.D.

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

MATTER: Sheri Ellen Hamnik, M.D. License No.: 0101-242772
Case Nos.: 135680, 143501, 143502

DISCUSSION: Dr. Hamnik appeared before the Committee in person in accordance with a Notice of the Board dated October 10, 2012. Dr. Hamnik was represented by Michael L. Goodman, Esquire and Eileen Talamante, R.N., Esquire.

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

CLOSED SESSION: Upon a motion by Dr. Piness, and duly seconded by Dr. Reynolds, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(15) of the Code of Virginia, for the purpose of consideration and discussion of medical and mental health records of Dr. Hamnik. Additionally, she moved that Ms. Deschenes, Ms. Wood, Ms. Bennett, and counsel for Dr. Hamnik attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussion.

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 continued its discussion with Dr. Hamnik.

CLOSED SESSION:

Upon a motion by Dr. Piness, and duly seconded by Dr. Reynolds, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A(15) of the Code of Virginia, for the purpose of consideration and discussion of medical and mental health records of Dr. Hamnik. Additionally, she moved that Ms. Deschenes, Ms. Wood, Ms. Bennett, and counsel for Dr. Hamnik attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussion.

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 continued its discussion with Dr. Hamnik.

CLOSED SESSION:

Upon a motion by Dr. Piness, and duly seconded by Dr. Reynolds, 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. Hamnik. 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. Piness, and duly seconded by Dr. Reynolds, the Committee made certain findings of fact and conclusions of law and voted to issue Dr. Hamnik a reprimand with terms and conditions.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 3:40 p.m.

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

Karen Ransone M.D.
Karen Ransone, M.D., Chair

12/17/12
Date

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

12/28/12
Date