

the Committee re-convened in open session and announced its decision.

DECISION:

Upon a motion by Dr. Clements, and duly seconded by Dr. Walker, the Committee voted to refer this matter to a formal hearing since the suspension or revocation of Ms. Harris' license may be justified which is not within the authority of the Committee pursuant to §54.1-2400(10) of the Code of Virginia.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 12:01 p.m.

A formal hearing will be scheduled for a future date for a final determination.



Dan Rowley, R.R.T., Chair

April 10, 2013
Date



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

4/10/13
Date

APPROVED

**VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES**

Thursday, March 21, 2013 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 12:17 p.m.

MEMBERS PRESENT: Mitch Lovinger, O.T., Chair
J. Randolph Clements, D. P.M.
Kenneth Walker, M.D.

STAFF PRESENT: Jennifer L. Deschenes, Deputy Executive Director, Discipline
Reneé S. Dixon, Discipline Case Manager
Dale Lutke, Adjudication Specialist

MATTER: Elizabeth McCoy, O.T. License No.: 0119-002847
Case No.: 140869

DISCUSSION: Ms. McCoy appeared before the Committee in person in accordance with a Notice of the Board dated February 6, 2013. Ms. McCoy was not represented by counsel.

The Committee fully discussed the allegations in the Notice with Ms. McCoy.

CLOSED SESSION: Upon a motion by Dr. Clements, and duly seconded by Dr. Walker, 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 Ms. McCoy. Additionally, he moved that Ms. Deschenes and Ms. Dixon 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. Clements, and duly seconded by Dr. Walker, the Committee voted to dismiss this matter.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 1:25 p.m.

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

Mitch Lovinger O.T.L.
Mitch Lovinger, O.T., Chair

March 27, 2013
Date

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

4/10/13
Date

the Committee re-convened in open session and announced its decision.

DECISION:

Upon a motion by Dr. Walker, and duly seconded by Dr. Hutchens, the Committee made certain findings of fact and conclusions of law and voted to issue Dr. Simon a reprimand with terms and continue on indefinite probation subject to the terms and conditions of the May 8, 2012 Order.

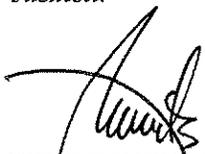
VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 3:27 p.m.

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



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

Date

4/10/2013



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

Date

4/10/13

APPROVED

**VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES**

Thursday, March 21, 2013 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 3:40 p.m.
- MEMBERS PRESENT:** Kenneth Walker, M.D., Chair
J. Randolph Clements, D.P.M.
William Hutchens, Jr., M.D.
- STAFF PRESENT:** Jennifer L. Deschenes, Deputy Executive Director, Discipline
Reneé S. Dixson, Discipline Case Manager
Dale Lutke, Adjudication Specialist
- OTHERS PRESENT:** Patient A
Rhonda May, R.N.
- MATTER:** **Renda Kay Knapp, M.D.** **License No.: 0101-238797**
Case No.: 145314
- DISCUSSION:** Dr. Knapp appeared before the Committee in person in accordance with a Notice of the Board dated February 11, 2013. Dr. Knapp was not represented by counsel.
- The Committee fully discussed the allegations in the Notice with Dr. Knapp.
- CLOSED SESSION:** Upon a motion by Dr. Hutchens, 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. Knapp. Additionally, he moved that Ms. Deschenes and Ms. Dixson 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. Hutchens, and duly seconded by Dr. Clements, the Committee made certain findings of fact and conclusions of law and voted to impose a monetary penalty.

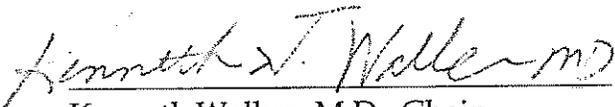
VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 4:50 p.m.

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



Kenneth Walker, M.D., Chair

4-4-2013

Date



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

4/10/13

Date