APPROVED

VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES

Thursday, December 12, 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 9:15 a.m.

MEMBERS PRESENT:
Robert Hickman, M.D., Chair
Stuart Mackler, M.D.
Lori D. Conklin, M.D.

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

OTHERS PRESENT: Floyd R. Heater, President, Shenandoah Memorial Hospital

MATTER: **Jerry Germroth, M.D.** **License No.: 0101-034309**
Case Nos.: 149742, 150503

DISCUSSION: Dr. Germroth appeared before the Committee in person in accordance with a Notice of the Board dated October 23, 2013. Dr. Germroth was represented by Gerald Canaan, Esquire and Meredith Brebner, Esquire.

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

CLOSED SESSION: Upon a motion by Dr. Conklin, and duly seconded by Dr. Mackler, 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. Germroth. Additionally, she moved that Ms. Deschenes and Ms. Dixson attend the closed meeting because their presence 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. Conklin, and duly seconded by Dr. Mackler, the Committee made certain findings of fact and conclusions of law and voted to place Dr. Germroth's license on indefinite probation subject to certain terms and conditions.

VOTE: The vote was unanimous.

ADJOURNMENT: The Committee adjourned at 1:05 p.m.

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

Robert Hickman, M.D., Chair

12/17/13
Date

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

12/27/13
Date

APPROVED

VIRGINIA BOARD OF MEDICINE
SPECIAL CONFERENCE COMMITTEE
MINUTES

Thursday, December 12, 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 1:10 p.m.

MEMBERS PRESENT:
Stuart Mackler, M.D., Chair
Robert Hickman, M.D.
Lori D. Conklin, M.D.

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

MATTER: **Derron Simon, M.D.** **License No.: 0101-232169**
Case No.: 150310

DISCUSSION: Dr. Simon appeared before the Committee in person in accordance with a Notice of the Board dated October 23, 2013. Dr. Simon was represented by Pamela J. Branch, Esquire.

The Committee reviewed Dr. Simon's compliance with the Board's Order entered May 8, 2012, and fully discussed the allegations in the Notice with Dr. Simon.

CLOSED SESSION: Upon a motion by Dr. Hickman, and duly seconded by Dr. Conklin, 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. Simon. Additionally, he moved that Ms. Deschenes and Ms. Wood attend the closed meeting because their presence 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. Hickman, and duly seconded by Dr. Conklin, the Committee voted to refer this matter to a formal hearing since the suspension or revocation of Dr. Simon's 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 3:12 p.m.

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

Stuart Mackler, M.D., Chair

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

Dec 27, 2013
Date

12/27/13
Date