

VIRGINIA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PROGRAM

MINUTES OF BOARD OF DIRECTORS MEETING TUESDAY APRIL 8, 2003

Following notice, a meeting of the Board of Directors of the Virginia Birth-Related Neurological Injury Compensation Program was held on Tuesday, April 8, 2003, at the headquarters of the Birth-Related Injury Program.

The following members were present:

Melina Perdue RN MBA CNA, Chairperson
Cynthia Berry, Esq.
John R. Partridge, MD
James Ritchie

Others in attendance:

George Deebo, Executive Director
Sharon Payne, Deputy Director
Tracy Hobson, Executive Assistant
Marshall Cook, Hirschler Fleischer, PC
Bill McElway, Richmond Times Dispatch

A quorum was noted and the meeting was called to order.

1. Minutes

The minutes of the March 11, 2003 meeting were reviewed and accepted unanimously.

2. Administrative Issues

The financial reports were reviewed and unanimously accepted.

Legislative report:

Marshall Cook to perform a 3 hour seminar educating the Board and staff of the changes in legislation that concern the Program. Agreed to conference call on Monday, May 12, 2003 @ 4:00 p.m. Mr. Deebo will set up conference calls and Marshall will send related literature to all parties one week prior.

Audit RFP Results:

Motion to accept Cherry Bekaert & Holland as our audit company for Virginia Birth-Related Injury Fund was unanimously accepted.

Final Handbook Approval:

Motion to move for approval presented by James Ritchie and Dr. Partridge second the motion. Unanimously accepted.

Regional Meetings:

Roanoke meeting changed to May 5, 2003. Mr. Ritchie able to attend.

Mr. McElway leaves meeting.

3. Claimant Issues

██████ – Housing:

██████ called and inquired on Board's response to her request for housing.

Board's Response:

Motion presented by James Ritchie to advise parties that this Board is prepared to offer existing policy regarding housing to parent(s) with custody of child ████████ Dr. Partridge seconded the motion. The motion passed.

A letter will be sent by Fund attorney to both parents with copies to both attorneys representing each parent.

Lien issue:

VBRIF will design an agreement that each family receiving a van signs. The document will be presented to the Division of Motor Vehicle so that VBRIF will be 1st lien holder on vans. The purpose is to protect the Program's interest in each van. Board endorsed this action.

4. Executive Director's Report

George Deebo addressed the Board with a report on the events currently taking place with the Virginia Birth Injury Fund (outline attached)

No further business was introduced and the meeting was adjourned.

