

VIRGINIA BIRTH-RELATED NEUROLOGICAL INJURY COMPENSATION PROGRAM

MINUTES OF BOARD OF DIRECTORS MEETING TUESDAY FEBRUARY 11, 2003

Following notice, a meeting of the Board of Directors of the Virginia Birth-Related Neurological Injury Compensation Program was held on Tuesday, February 11, 2003, at the headquarters of the Birth-Related Injury Fund.

The following members were present:

Cynthia E. Berry, Esq., Vice Chairperson
Richard Cathey
Leo J. Dunn, M.D.
Melina Perdue RN MBA CNA, Chairperson
John R. Partridge, M.D.
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


Jordon Irving, Equity Portfolio Manager-Merrill Lynch
Michael Marsh-Private Investors- Merrill Lynch

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

1. Minutes

The minutes of the January 14, 2003 meeting were reviewed, and accepted unanimously.

Change in order of meeting to allow for Introduction by Michael Marsh, of Merrill Lynch . He presented Jordon Irving who defined the investment program, which included an Institutional Asset Management booklet of the Program's current portfolio. This portfolio was reviewed in detail. Mr. Marsh also indicated that Ted Durkin would be our point of contact should we require any information regarding our investments.

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

Other business addressed before the Board included the Legislative Report. Legislative bills currently introduced in the General Assembly were discussed. Memo from Dr. Dunn was also discussed. Motion made by Dr. Partridge to have George Deebo orchestrate with Marshall Cook to meet with Governor Warner to discuss our immediate concerns. Dr. Dunn should be asked to attend this meeting. All correspondence should be circulated to the Board members for their input.

Mr. Deebo advised of the Delegation from Ireland that is interested in starting a Birth – Related Injury Program in Ireland. They will be attending our next Board Meeting along with some interested parents and would like for some of our participating parents, as well as physicians and lawyers to attend. Unanimously accepted by board members for the delegation to join us.

Marshall Cook indicated that Wolfe case will be argued on 3/18/03.

No further business was introduced and the meeting was adjourned.