## VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS INFORMAL CONFERENCE COMMITTEE

Tuesday, March 14, 2017 12:30 p.m.

Department of Health Professions 9960 Mayland Drive, Suite #300 Henrico, Virginia 23233

CALL TO ORDER: An Informal Conference Committee of the Board of

Long-Term Care Administrators was called to order

at 2:00 p.m.

MEMBERS PRESENT: Martha Hunt, ALF'A, Chair

Marj Pantone, ALFA

DHP STAFF PRESENT: Kathy Petersen, Discipline Operations Manager

David Kazzie, Adjudication Specialist

MATTER: Karen Golden, NHA

License No.: 1701-002434

Case No.: 169783

DISCUSSION: Ms. Golden appeared in person before the Committee

in accordance with the Amended Notice of the Board dated February 14, 2017. Ms. Golden was present and

was represented by Rhiannon M. Jordan.

The Committee fully discussed the allegations as outlined in the Amended Notice of Informal

Conference with Ms. Golden.

CLOSED SESSION: Upon a motion by Ms. Pantone, and duly seconded

by Ms. Hunt, the Committee voted to convene a closed meeting pursuant to §2. 23711.A(27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Karen Golden, NHA. Additionally, she moved that Ms. Petersen and Mr. Kazzie attend the closed meeting because their presence in the closed meeting was deemed necessary

and would aid the Committee in its discussions. The Committee entered into closed session at 3:00 p.m.

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 at 3:24 p.m.

**DECISION:** Upon a motion by Ms. Pantone, and duly seconded

by Ms. Hunt, the Committee issued Ms. Golden a

Reprimand. Motion carried.

**ADJOURNMENT:** The Committee adjourned at 3:30 p.m.

Martha Hunt, ALFA, Chair

Martha Hunt, ALFA, Chair

Date

Corie E. Tillman Wolf, Executive Director

Date