## VIRGINIA BOARD OF LONG TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE MINUTES

June 18, 2019

**Department of Health Professions** 

Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

**CALL TO ORDER:** 

A Special Conference Committee of the Board was

called to order at 1:04 p.m.

**MEMBERS PRESENT:** 

Derrick Kendall, NHA Chair

Marj Pantone, ALFA

**DHP STAFF PRESENT:** 

Corie Tillman Wolf, Executive Director

Angela Pearson, Discipline Manager Jess Kelley, Adjudication Specialist

**OTHERS PRESENT:** 

Mr. Davis

**MATTER:** 

Irene H. Davis, ALFA, ALFA-Preceptor

License #1706000175

Case #184376

**DISCUSSION:** 

Ms. Davis appeared in person before the Committee in accordance with the Board's Notice of Informal Conference, dated April 30, 2019. Ms. Davis was not

represented by counsel.

The Committee fully discussed the allegations as referenced in the April 30, 2019, Notice of Informal

Conference, with Ms. Davis.

**CLOSED SESSION:** 

Upon a motion by Marj Pantone, and duly seconded by Derrick Kendall, 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 Irene H. Davis, ALFA, ALFA-Preceptor. Additionally, she moved that Ms. Tillman Wolf and Ms. Pearson attend the closed meeting because their presence in the closed meeting

was deemed necessary and would aid the Committee in its discussions.

**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.

**DECISION:** 

Upon a motion by Marj Pantone and duly seconded by Derrick Kendall, the Committee voted and ordered probation for not less than 12 months and completion of an online preceptor training course offered by the National Association of Long-Term Care Administrator Boards. The motion carried.

ADJOURNMENT:

The Committee adjourned at 2:11 p.m.

Derrick Kendall, NHA Chair

09/27/2019

Date

## VIRGINIA BOARD OF LONG TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE MINUTES

June 18, 2019 Department of Health Professions

Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

CALL TO ORDER: A Special Conference Committee of the Board was

called to order at 2:19 p.m.

**MEMBERS PRESENT:** Derrick Kendall, NHA Chair

Marj Pantone, ALFA

**DHP STAFF PRESENT:** Corie Tillman Wolf, Executive Director

Angela Pearson, Discipline Manager Claire Foley, Adjudication Specialist

OTHERS PRESENT: Katherine Barger

Valerie Seay

MATTER: Leasha C. Kiser, ALFA

License #1706000406 Case #187676 & 189963

**DISCUSSION:** Ms. Kiser appeared in person before the Committee in

accordance with the Board's Notice of Informal Conference, dated May 1, 2019. Ms. Kiser was not

represented by counsel.

The Committee fully discussed the allegations as referenced in the May 1, 2019, Notice of Informal

Conference, with Ms. Kiser.

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

by Derrick Kendall, 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 Leasha C. Kiser, ALFA. Additionally, she moved that Ms. Tillman Wolf and Ms. Pearson attend the closed meeting because

their presence in the closed meeting was deemed necessary and would aid the Committee in its discussions.

**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.

**DECISION:** 

Upon a motion by Marj Pantone and duly seconded by Derrick Kendall, the Committee voted to refer this matter to a Formal Administrative Hearing. The motion carried.

ADJOURNMENT:

The Committee adjourned at 3:47 p.m.

Derrick Kendall, NHA Chair

Corie Tillman Wolf, JD, Executive Director

Hember 30, 2019

09/27/2019

Date

Date

## VIRGINIA BOARD OF LONG TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE MINUTES

June 18, 2019

**Department of Health Professions** 

Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

CALL TO ORDER:

A Special Conference Committee of the Board was

called to order at 3:56 p.m.

**MEMBERS PRESENT:** 

Derrick Kendall, NHA Chair

Marj Pantone, ALFA

**DHP STAFF PRESENT:** 

Corie Tillman Wolf, Executive Director

Angela Pearson, Discipline Manager Claire Foley, Adjudication Specialist

**MATTER:** 

Vicki Hartway, NHA, ALFA Preceptor

License #1701002736 & #1707000352

Case #181710 & 181988

**DISCUSSION:** 

Ms. Hartway appeared in person before the

Committee in accordance with the Board's Notice of Informal Conference, dated March 26, 2019 and later

continued by letter dated April 23, 2019. Ms. Hartway was not represented by counsel.

The Committee fully discussed the allegations as referenced in the March 26, 2019, Notice of Informal

Conference, with Ms. Hartway.

**CLOSED SESSION:** 

Upon a motion by Marj Pantone, and duly seconded by Derrick Kendall, 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 Vicki Hartway, NHA, ALFA Preceptor. Additionally, she moved that Ms. Tillman Wolf and Ms. Pearson attend the closed meeting because their presence in the closed meeting

was deemed necessary and would aid the Committee in its discussions.

**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.

**DECISION:** 

Upon a motion by Marj Pantone and duly seconded by Derrick Kendall, the Committee voted and ordered a reprimand. The motion carried.

ADJOURNMENT:

The Committee adjourned at 5:44 p.m.

Derrick Kendall, NHA Chair

Corie Tillman Wolf, JD, Executive Director

09/27/2019

Date

September 30,2019