

APPROVED
VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
TELEPHONIC CONFERENCE
MEETING MINUTES

The Virginia Board of Long-Term Care Administrators convened a telephone conference for consideration of a possible Summary Suspension on Friday, August 12, 2011, at 1:30 p.m.

MEMBERS PRESENT VIA TELEPHONE:

Mary Smith, NHA, Chair
Ted LaNeave, NHA
Tom Orsini, NHA

Randy Scott, NHA, ALFA
Gracie Bowers, Citizen Member

MEMBERS ABSENT:

Martha Hunt, ALFA
Kathy Fletcher, MSN

DHP STAFF PRESENT:

Lisa R. Hahn, Executive Director
Lynne Helmick, Deputy Executive Director
Kathy Truesdale, Discipline Operations Manager
Olivia Exterovich, Adjudication Specialist

MEMBERS FROM THE ATTORNEY GENERAL'S OFFICE PRESENT:

Corie Tilman-Wolf, Assistant Attorney General, OAG
Amy Marschean, Senior Assistant Attorney General, Board Counsel

MATTER SCHEDULED

Respondent: Patricia Newman, NHA
License No: 1701-001834
Registration No.: 1707-000152
Case Number: 139425

INTRODUCTION

Ms. Hahn opened the meeting by thanking everyone for their time and summarized the topic for consideration in today's telephone conference.

CALLED TO ORDER

Ms. Smith called the meeting to order at 1:42 p.m.

ROLL CALL

A roll call was taken with five (5) members of the Board participating, a quorum was established. Ms. Smith noted that due to the urgency of this matter and the inability for all Board members to assemble in person, we must hold this conference telephonically pursuant to 54.1-2400(13) of the Code of Virginia.

MEETING

Ms. Tilman-Wolf presented evidence that the continued practice of nursing home administration by Patricia Newman, may present a substantial danger to the health and safety of the public. Ms. Tilman-Wolf asked the Board to consider summarily suspending the license of Ms. Newman.

Mr. LeNeave moved to summarily suspend Patricia Newman’s Nursing Home Administrator license and Assisted Living Facility Preceptor registration and offer a consent order for indefinite suspension in lieu of a formal hearing. Mr. Scott seconded the motion.

A roll call was taken and the motion passed unanimously with no negative votes.

ADJOURNMENT

With no further business the meeting adjourned at 2:21 p.m.

Mary Smith, NHA, Chair

Lisa R. Hahn, Executive Director

Date

Date