

APPROVED

**VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
FORMAL ADMINISTRATIVE HEARING**

January 17, 2017

Department of Health Professions
9960 Mayland Drive, Suite #300

Henrico, Virginia

CALL TO ORDER: A panel of the Board was called to order at 4:42 p.m.

MEMBERS PRESENT: Derrick Kendall, NHA, Chair
Martha Hunt, ALFA
Karen Stanfield, NHA
Marj Pantone, ALFA
Doug Nevitt, ALFA
Mitchell Davis, NHA
Basil Acey, Citizen Member
Mary Brydon, Citizen Member
Shervonne Banks, Citizen Member

BOARD COUNSEL: Erin Barrett, Assistant Attorney General

STAFF PRESENT: Corie Tillman Wolf, Executive Director
Lynne Helmick, Deputy Executive Director
Kathy Petersen, Discipline Operations Manager

COURT REPORTER: Crane Snead Court Reporting

PARTIES ON BEHALF OF COMMONWEALTH: James Schliessmann, Sr. Assistant Attorney General/Chief
David Kazzie, Adjudication Specialist

PARTIES ON BEHALF OF RESPONDENT: Taylor Boone, Esq.

MATTER SCHEDULED: **Trinette U. Emodi, ALFA**
License No.: 1706-000606
Case No.: 163243 & 173241

ESTABLISHMENT OF A QUORUM: With nine (9) members of the Board present, a quorum was established.

CLOSED SESSION:

Upon a motion by Martha Hunt, and duly seconded by Mitchell Davis, the Board voted to convene a closed meeting at 4:44 p.m., pursuant to §2.2-3711.A(7) of the Code of Virginia, for the purpose of consultation with the provision of legal advice by Board Counsel in the matter of Trinette U. Emodi. Additionally, she moved that Ms. Tillman Wolf, Ms. Barrett, Ms. Petersen and Ms. Helmick attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE:

Upon a motion by Martha Hunt, and duly seconded by Marj Pantone, the Board voted to re-convene at 5:06 p.m.

CERTIFICATION:

Ms. Hunt certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia, the Board reconvened in open session.

DECISION:

Upon a motion by Karen Stanfield, and duly seconded by Mitchell Davis, the Board moved to accept the Consent Order as presented by the parties.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Board adjourned at 5:10 p.m.

The decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decisions of this formal hearing panel.



Derrick Kendall, NHA, Chair



Corie E. Tillman Wolf, Executive Director

3/14/17

Date

3/14/17

Date