

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

August 18, 2020

**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 9:04 a.m.

MEMBERS PRESENT: Derrick Kendall, NHA Chair
Martha Hunt, ALFA

DHP STAFF PRESENT: Kelley Palmatier, Deputy Executive Director
Angela Pearson, Discipline Manager
Claire Foley, Adjudication Specialist

OTHERS PRESENT: Chavioleyette Mitchell

MATTER: Vanessa Y. Johnson, ALF, Administrator-In-Training
License Number: 1708-000693
Case Numbers: 195290 & 196772

DISCUSSION: Ms. Johnson appeared in person before the Committee in accordance with the Board's Notice of Informal Conference, dated April 28, 2020.

The Committee fully discussed the allegations as referenced in the April 28, 2020, Notice of Informal Conference.

CLOSED SESSION: Upon a motion by Martha Hunt, 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 Vanessa Y. Johnson, , ALF, Administrator-In-Training. Additionally, she moved that Ms. Palmatier 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 Martha Hunt 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 10:41 a.m.



Derrick Kendall, NHA Chair



Corie Tillman Wolf, JD, Executive Director

September 16, 2020

Date

September 17, 2020

Date

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SPECIAL CONFERENCE COMMITTEE
MINUTES**

August 18, 2020

**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 1:32 p.m.

MEMBERS PRESENT:

Derrick Kendall, NHA Chair
Martha Hunt, ALFA

DHP STAFF PRESENT:

Kelley Palmatier, Deputy Executive Director
Angela Pearson, Discipline Manager
Claire Foley, Adjudication Specialist

MATTER:

**Happie C. Harris, ALF, Administrator-In-Training
Applicant
Applicant ID: 1295288
Case Number: 203552**

DISCUSSION:

Ms. Harris appeared in person before the Committee in accordance with the Board's Notice of Informal Conference, dated July 22, 2020.

The Committee fully discussed the allegations as referenced in the July 22, 2020, Notice of Informal Conference.

CLOSED SESSION:

Upon a motion by Martha Hunt, 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 Happie C. Harris, ALF, Administrator-In-Training Applicant. Additionally, she moved that Ms. Palmatier 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:

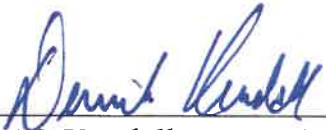
Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session.

DECISION:

Upon a motion by Martha Hunt and duly seconded by Derrick Kendall, the Committee voted and ordered that Ms. Harris' application for Administrator-In-Training is denied. The motion carried.

ADJOURNMENT:

The Committee adjourned at 2:39 p.m.



Derrick Kendall, NHA Chair



Corie Tillman Wolf, JD, Executive Director

September 16, 2020

Date

September 17, 2020

Date

