

APPROVED

**VIRGINIA BOARD of NURSING HOME ADMINISTRATORS
PUBLIC HEARING**

Wednesday, January 19, 2005

**Department of Health Professions
6603 West Broad Street
Richmond, Virginia 23230-1712
Conference Room 1**

CALL TO ORDER: A Public Hearing on Delegation of Informal Fact-Finding to Agency Subordinate for the Virginia Board of Nursing Home Administrators was called to order at 9:15 a.m.

PRESIDING: Robert N. Rector, NHA, Chair

MEMBERS PRESENT: Mary Blunt, NHA
Kathleen Fletcher, RN
Ted LeNeave, NHA
Billie Joyce Owens
Mary Smith, NHA

MEMBERS ABSENT: Janice Clark, NHA

STAFF PRESENT: Sandra K. Reen, Executive Director
Elaine Yeatts, Sr. Policy Analyst
Cheri Emma-Leigh, Operations Manager

COUNSEL PRESENT: Howard Casway, Senior Assistant Attorney General

QUORUM: With six members of the Board present, a quorum was established.

PUBLIC COMMENT: No Public Comments. The proceeding was recorded by a certified court reporter.

ADJOURNMENT With all business concluded, the Board adjourned at 9:26 a.m.

Robert N. Rector, Jr., NHA

Sandra K. Reen, Executive Director

Date

Date