

**VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
MINUTES**

Thursday, March 9, 2017

9:30 A.M.

**Department of Health Professions
9960 Mayland Drive, Suite #300
Henrico, Virginia 23233**

DATE, TIME & PLACE: On March 9, 2017, at 9:34 a.m., the Board of Long-Term Care Administrators convened by telephone conference call to consider a possible settlement agreement, in lieu of a formal administrative hearing which was scheduled for Wednesday, March 15, 2017.

A quorum of the Board was present, with Derrick Kendall, Board Chair, presiding.

MEMBERS PRESENT: Derrick Kendall, NHA, Chair
Basil Acey
Doug Nevitt, ALFA
Mitchell Davis, NHA
Mary Brydon
Shervonne Banks

MEMBERS ABSENT: Karen Stanfield, NHA

BOARD COUNSEL: Erin Barrett, Assistant Attorney General

DHP STAFF PRESENT: Corie Tillman Wolf, Executive Director
Missy Currier, Deputy Executive Director
Lynne Helmick, Deputy Executive Director

MATTER CONSIDERED: Gregory Cole, NHA
License No.: 1701-001430
Case No.: 160542

Ms. Helmick presented the proposed settlement agreement to the Board for its consideration.

CLOSED SESSION: Upon a motion by Doug Nevitt, and duly seconded by Mary Brydon, the Board voted to convene a closed meeting at 9:48 a.m., 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 Gregory Cole, NHA. Additionally, he moved that Ms. Tillman Wolf, Ms. Currier, Ms. Helmick and Ms. Barrett

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 Mr. Nevitt, and duly seconded by Ms. Brydon, the Board voted to reconvene at 9:56 a.m.

CERTIFICATION:

Mr. Nevitt certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia and the Board reconvened in open session.

DECISION:

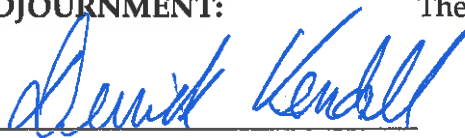
Upon a motion by Mr. Davis, and duly seconded by Ms. Banks, the Board accepted the proposed Consent Order as presented.

VOTE:

The vote was unanimous.

ADJOURNMENT:

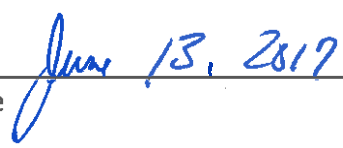
The Board adjourned at 9:58 a.m.




Derrick Kendall, NHA, Chair



Corie Tillman Wolf, Executive Director



Date



Date