VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS APPROVED MINUTES

Friday, November 18, 2016 10:00 A.M.

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

DATE, TIME & PLACE:

On November 18, 2016, at 10:02 a.m., the Board of Long-Term Care Administrators convened by telephone conference call to consider whether a practitioner's ability to practice assisted living facility administration constituted a substantial danger to public health and safety pursuant to Va. Code §54.1-2408.1. A quorum of the Board was present, with Derrick Kendall, Board Chair, presiding.

MEMBERS PRESENT:

Derrick Kendall, NHA, Chair

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Doug Nevitt, ALFA Martha Hunt, ALFA Mitchell Davis, NHA

MEMBERS ABSENT:

Karen Stanfield, NHA

Marj Pantone, ALFA Mary Brydon

Shervonne Banks

BOARD COUNSEL:

Erin Barrett, Assistant Attorney General

DHP STAFF PRESENT:

Corie Tillman Wolf, Executive Director Missy Currier, Deputy Executive Director Kathy Petersen, Discipline Operations Manager Lynne Helmick, Deputy Executive Director

PARTIES ON BEHALF OF COMMONWEALTH:

James Schliessmann, Senior Assistant Attorney General

David Kazzie, Adjudication Specialist

MATTER CONSIDERED:

Andrea S. Emodi, ALFA License No.: 1706-000774 Case No.: 173242

The Board received information from Senior Assistant Attorney General, James Schliessmann in order to determine whether Ms. Emodi's ability to practice as an assisted living facility administrator constituted a substantial danger to public health and safety. Mr. Schliessmann provided details of the case to the Board for its consideration.

CLOSED SESSION:

Upon a motion by Martha Hunt, and duly seconded by Doug Nevitt, the Board voted to convene a closed meeting at 10:12 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 Andrea S. Emodi, ALFA. Additionally, she moved that Ms. Tillman Wolf, Ms. Currier, Ms. Petersen, 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 Ms. Hunt, and duly seconded by Mr.

Nevitt, the Board voted to reconvene at 10:31 a.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 and the Board reconvened in open session.

DECISION: Upon a motion by Mr. Nevitt, and duly seconded by Ms.

Hunt, the Board determined that Ms. Emodi's ability to practice constituted a substantial danger to the public health and safety. The Board voted to summarily suspend her license to practice as an assisted living facility administrator, simultaneous with the institution of proceedings for a formal administrative hearing pursuant to §54.1-2408.1 of the Code of

Virginia.

VOTE: The vote was unanimous.

Derrick Kendall, NHA, Chair