VIRGINIA BOARD OF LONG TERM CARE ADMINISTRATORS FORMAL ADMINISTRATIVE HEARING MINUTES

March 12, 2019 Department of Health Professions

Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233

CALL TO ORDER: The formal hearing of the Board was called to order at

8:46 a.m.

MEMBERS PRESENT: Mitchell Davis, NHA, Board Chair

Karen Hopkins Stanfield, NHA

Derrick Kendall, NHA Martha Hunt, ALFA

Basil Acey, Citizen Member Mary Brydon, Citizen Member

BOARD COUNSEL: Erin L. Barrett, Assistant Attorney General

DHP STAFF PRESENT: Corie Tillman Wolf, Executive Director

Angela Pearson, Senior Discipline Manager

COURT REPORTER: Farnsworth and Taylor Court Reporting

PARTIES ON BEHALF OF

COMMONWEALTH:

Jess Kelley, Adjudication Specialist

COMMONWEALTH

WITNESS:

Joyce S. Johnson, Senior Investigator, DHP

OTHERS PRESENT: Jennifer Pryor

Judy Hackler Katie Jones Hannah Morier Hailey Wilson

MATTER: Kim Brandveen, AFLF-AIT Applicant

Applicant #1157622

Case #188146

ESTABLISHMENT OF A

QUOROM:

With six (6) members present, a quorum was

established.

DISCUSSION:

The Board received evidence and sworn testimony

from the witness called by the Commonwealth.

CLOSED SESSION:

Upon a motion by Derrick Kendall, and duly seconded by Mitchell Davis, the Board 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 Kim

Brandveen, ALF Administrator-In-Training

Applicant. Additionally, he moved that Ms. Tillman Wolf, Ms. Barrett and Ms. Pearson attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its

deliberations.

RECONVENE:

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

session.

DECISION:

Upon a motion by Mitchell Davis and duly seconded by Derrick Kendall, the Board moved to deny Ms. Brandveen's ALF Administrator-In-Training Application. The motion carried.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Board adjourned at 10:30 a.m.

Mitchell P. Davis, NHA, Chair

Corie Tillman Wolf, JD, Executive Director

Date

Date