APPROVED

VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE MINUTES May 31, 2012 11:00 AM

Department of Health Professions 9960 Mayland Drive, Suite #300 Henrico, Virginia 23233	
CALL TO ORDER:	A Special Conference Committee of the Board was called to order at 11:08 a.m.
MEMBERS PRESENT:	Tom Orsini, NHA Chair Martha Hunt, ALFA
DHP STAFF PRESENT:	Lynne Helmick, Deputy Executive Director David Kazzie, APD
MATTER:	Eugene Hoston, ALFA License No.: 1701-001829 - EXPIRED Case No.: 137971
DISCUSSION:	Mr. Hoston did not appear before the Committee in person in accordance with a Notice of the Board dated April 27, 2012. Mr. Hoston was not represented by counsel.
CLOSED SESSION:	Upon a motion by Ms. Hunt, and duly seconded by Mr. Orsini, 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 Eugene Hoston, ALFA. Additionally, she moved that Ms. Helmick and Mr. Kazzie attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussions. The Committee entered into closed session at 11:09 a.m.
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 at 11:30 a.m.
DECISION:	Upon a motion by Ms. Hunt, and duly seconded by Mr. Orsini, the Committee made certain Findings of Fact and voted to place Mr. Hoston on probation, with terms and conditions and a monetary penalty to become effective upon reinstatement of his expired license.
	An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Hoston, unless a written request to the Board for a formal hearing on the allegations made against her is received from Mr. Hoston within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.
VOTE:	The vote was unanimous.
ADJOURNMENT:	The Committee adjourned at 11:33 a.m.

Tom Orsini, NHA, Chair

Lisa R. Hahn, Executive Director

Date

Date