APPROVED

VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE MINUTES

JUNE 19, 2012 - 2:00 PM

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 3:09 p.m.

MEMBERS PRESENT: Tom Orsini, NHA Chair

Martha Hunt, ALFA

DHP STAFF PRESENT: Lynne Helmick, Deputy Executive Director

Anne Joseph, APD

MATTER: Chantal C. Cummins, ALFA

License No.: 1706-000654

Case No.: 140831

DISCUSSION: Ms. Cummins appeared before the Committee in

person in accordance with a Notice of the Board dated May 9, 2012. Ms. Cummins was represented by

Luder Milton, Esq.

The Committee fully discussed the allegations in the

Notice with Ms. Cummins.

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 Chantal Cummins, ALFA. Additionally, she moved that Ms. Helmick, Ms. Petersen and Ms. Joseph 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 3:48 p.m. |
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| 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 4:33 p.m. |
| DECISION: | Upon a motion by Ms. Hunt, and duly seconded by Mr. Orsini, the Committee found that there existed no clear and convincing evidence to support findings of any violation of the laws and regulations governing assisted living facility administration in the Commonwealth of Virginia. |
| VOTE: | The vote was unanimous. |
| ADJOURNMENT: | The Committee adjourned at 4:35 p.m. |
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| Tom Orsini, NHA, Chair | Lisa R. Hahn, Executive Director |
| Date | Date |
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