## **APPROVED**

## VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE June 19, 2013 - 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 of Long-Term Care Administrators was called to order at 1:20 p.m.
MEMBERS PRESENT:	Martha Hunt, ALFA, Chair Doug Nevitt, ALFA
DHP STAFF PRESENT:	Lisa Hahn, Executive Director Kathy Petersen, Discipline Operations Manager David Kazzie, Adjudication Specialist
MATTER:	Irvine Land, NHA, ALFA License No.: 1701-001029 License No.: 1706-000526 Case No.: 145217
DISCUSSION:	Mr. Land appeared before the Committee in person in accordance with the Amended Notice of the Board dated June 3, 2013. Mr. Land was present and was represented by Lindsy Roberts, Esq.
	The Committee fully discussed the allegations as outlined in the Amended Notice of Informal Conference, with Mr. Land.
CLOSED SESSION:	Upon a motion by Mr. Nevitt, and duly seconded by Ms. Hunt, 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 Irvine Land, NHA, ALFA. Additionally, he moved that Ms. Hahn, Ms. Petersen 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 2:05 p.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 2:20 p.m.
DECISION:	Upon a motion by Mr. Nevitt, and duly seconded by Ms. Hunt, the Committee is of the opinion that there was insufficient evidence to warrant disciplinary action by the Board. The motion carried.
ADJOURNMENT:	The Committee adjourned at 2:23 p.m.

Martha Hunt, ALFA, Chair

Lisa R. Hahn, Executive Director

Date

Date

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