APPROVED

VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS SPECIAL CONFERENCE COMMITTEE June 25, 2014 - 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 11:26 a.m.

MEMBERS PRESENT: Karen Stanfield, ALFA, Chair

Randy Scott, NHA, ALFA

DHP STAFF PRESENT: Kathy Petersen, Discipline Operations Manager

David Kazzie, Adjudication Specialist

MATTER: Bobbie Bradley, ALFA

License No.: 1706-000325

Case No.: 154162

DISCUSSION: Ms. Bradley appeared before the Committee in person

in accordance with the Amended Notice of the Board dated May 27, 2014. Ms. Bradley was present and

was not represented by counsel.

The Committee fully discussed the allegations as outlined in the Amended Notice of Informal

Conference with Ms. Bradley.

CLOSED SESSION: Upon a motion by Mr. Scott, and duly seconded by

Ms. Stanfield, 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 Bobbie Bradley, ALFA. Additionally, he moved that Ms. Petersen and Mr. Kazzie attend the closed meeting because their presence in the closed meeting was deemed necessary

| Date | Date |
|------------------------------|--|
| Karen Stanfield, ALFA, Chair | Lisa R. Hahn, Executive Director |
| ADJOURNMENT: | The Committee adjourned at 12:11 p.m. |
| DECISION: | Upon a motion by Mr. Scott, and duly seconded by Ms. Stanfield, the Committee referred this matter to be heard at a Formal Administrative Hearing before the full Board. The motion carried. |
| 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 12:03 p.m. |
| | and would aid the Committee in its discussions. The Committee entered into closed session at 11:50 a.m. |