APPROVED

VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS FORMAL ADMINISTRATIVE HEARING

September 9, 2014 Department of Health Professions Henrico, Virginia 9960 Mayland Drive, Suite #300

CALL TO ORDER: A panel of the Board was called to order at 12:46 p.m.

MEMBERS PRESENT: Tom Orsini, NHA, Chair

Karen Hopkins Stanfield, ALFA

Randy Scott, NHA, ALFA Marj Pantone, ALFA Doug Nevitt, ALFA

Dr. Warren Koontz, Citizen Member

MEMBERS ABSENT: Amanda Gannon, NHA

Shervonne Banks, Citizen Member

Derrick Kendall, NHA

BOARD COUNSEL: Erin Barrett, Assistant Attorney General

STAFF PRESENT: Lisa R. Hahn, Executive Director

Lynne Helmick, Deputy Executive Director Missy Currier, Deputy Executive Director Kathy Petersen, Discipline Operations Manager

COURT REPORTER: Andrea Pegram, Court Reporting Services, LLC

PARTIES ON BEHALF OF

COMMONWEALTH:

David Kazzie, Adjudication Specialist

COMMONWEALTH

WITNESS:

Laura Pezzulo, DHP Senior Investigator

MATTER SCHEDULED: Michael Burns

License No.: 1701-002467

Case No.: 157160

ESTABLISHMENT OF A

QUORUM:

With six (6) members of the Board present, a

quorum was established.

DISCUSSION:

Mr. Burns appeared before the Board in person in accordance with the Board's Notice of Formal Hearing dated July 21, 2014. Mr. Burns was not represented by counsel.

Mr. Burns acknowledged he understood of the Order of Proceedings and stated it was his intent to proceed without counsel.

The Board received evidence and sworn testimony from the party called by the Commonwealth, regarding the matters as set forth in the Statement of Particulars.

CLOSED SESSION:

Upon a motion by Karen Stanfield, and duly seconded by Doug Nevitt, the Board voted to convene a closed meeting at 1:32 p.m., 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 Michael Burns. Additionally, she moved that Ms. Hahn, Ms. Barrett, Ms. Helmick, Ms. Petersen and Ms. Currier attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

RECONVENE:

Upon a motion by Doug Nevitt, and duly seconded by Ms. Stanfield, the Board voted to re-convene at 1:58 p.m. and announced its decision.

CERTIFICATION:

Ms. Stanfield certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, with the Board certifying unanimously.

DECISION:

Upon a motion by Ms. Stanfield, and duly seconded by Mr. Scott, the Board made certain Findings of Fact and Conclusions of Law and voted to **REVOKE** the license Mr. Burns.

VOTE: The vote was unanimous.

ADJOURNMENT: The Board adjourned at 2:01 p.m.

The decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decisions of this formal hearing panel.

Thomas Orsini, NHA, Chair	Lisa R. Hahn, Executive Director
Date	Date