APPROVED

VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS FORMAL ADMINISTRATIVE HEARING

April 16, 2015 Department of Health Professions Henrico, Virginia 9960 Mayland Drive, Suite #300

CALL TO ORDER: A panel of the Board was called to order at 9:38 a.m.

MEMBERS PRESENT: Tom Orsini, NHA, Chair

Marj Pantone, ALFA Doug Nevitt, ALFA Derrick Kendall, NHA

Shervonne Banks, Citizen Member Dr. Warren Koontz, Citizen Member

MEMBERS ABSENT: Amanda Gannon, NHA

BOARD COUNSEL: Erin Barrett, Assistant Attorney General

STAFF PRESENT: Lisa R. Hahn, MPA, Executive Director

Missy Currier, Deputy Executive Director

COURT REPORTER: Crane Snead & Associates

PARTIES ON BEHALF OF COMMONWEALTH:

David Kazzie, Adjudication Specialist

MATTER SCHEDULED: John Andrew Byrd, NHA, ALFA

License No.: 1701-001710

1703-001009 1706-000030 1707-000012

Case No.: 144003

ESTABLISHMENT OF A

QUORUM:

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

established.

CLOSED SESSION: Upon a motion by Derrick Kendall, and duly seconded by

Dr. Warren Koontz, the Board voted to convene a closed meeting at 1:32 p.m., pursuant to §2.2-3711.A(7) of the Code of Virginia, for the purpose of consultation with the

provision of legal advice by Board Counsel in the matter of John Andrew Byrd. Additionally, he moved that Ms. Hahn, Ms. Barrett, 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 Derrick Kendall, and duly seconded by Doug Nevitt, the Board voted to re-convene at 11:40 a.m.
CERTIFICATION:	Mr. Kendall 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 Mr. Kendall, and duly seconded by Dr. Koontz, the Board accepted the proposed settlement agreement which SUSPENDS Mr. Byrd's licenses for a period for no less than two (2) years with certain terms and conditions.
VOTE:	The vote was unanimous.
ADJOURNMENT:	The Board adjourned at 11:45 a.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, MPA, Executive Director
Date	 Date