

APPROVED
VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
TELEPHONIC CONFERENCE
MEETING MINUTES

The Virginia Board of Long-Term Care Administrators convened a telephone conference for consideration of a possible summary suspension on Thursday, September 13, 2012, at 10:53 a.m.

MEMBERS PRESENT VIA TELEPHONE:

Tom Orsini, NHA, Chair	Ted LeNeave, NHA
Kathy Fletcher, MSN	Amanda Gannon, NHA
Martha Hunt, ALFA	Doug Nevitt, ALFA
Randy Scott, NHA, ALFA	Karen Stanfield, Citizen Member

MEMBERS ABSENT:

Gracie Bowers, Citizen Member

DHP STAFF PRESENT:

Lisa R. Hahn, Executive Director
Lynne Helmick, Deputy Executive Director
Kathy Petersen, Discipline Operations Manager
Missy Currier, Board Operations Manager
David Kazzie, Adjudication Specialist, Administrative Proceedings Division

MEMBERS FROM THE ATTORNEY GENERAL'S OFFICE PRESENT:

Erin Barrett, Assistant Attorney General, OAG Board Counsel
Frank Pedrotty, Senior Assistant Attorney General, OAG
Corie Tillman Wolf, Assistant Attorney General, OAG
Betty Hudnall, OAG, Nurse Investigator
David Risdén, OAG, Nurse Investigator

MATTER SCHEDULED

Respondent: Rena Gaddy, ALFA
License No: 1706-000517
Registration No.: 1707-000061
Case Number: 145340

INTRODUCTION

Ms. Hahn opened the meeting by thanking everyone for their time and summarized the topic for consideration in today's telephone conference.

CALLED TO ORDER

Mr. Orsini called the meeting to order at 10:53 a.m.

ROLL CALL

Ms. Kathy Petersen took a roll call and with eight (8) members of the Board participating, a quorum was established. Mr. Orsini noted that due to the urgency of this matter and the inability for all Board

members to assemble in person, we must hold this conference telephonically pursuant to 54.1-2400(13) of the Code of Virginia.

MEETING

Ms. Tillman Wolf presented evidence that the continued practice of assisted living facility administration by Rena Gaddy, presents a substantial danger to the health, safety and well being of the residents and public.

CLOSED SESSION

Upon a motion by Ms. Kathy Fletcher, and duly seconded by Mr. Randy Scott, Ms. Martha Hunt entered the Board into closed session at 10:59 a.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 Rena Gaddy, ALFA. Additionally, she moved that Ms. Hahn, Ms. Helmick, Ms. Petersen, Ms. Currier, Ms. Barrett and Mr. Pedrotti attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussions.

RECONVENE

Upon a motion by Ms. Hunt and duly seconded by Ms. Fletcher, the committee re-convened in open session at 11:05 a.m.


Ms. Hunt certified that the matters discussed in the closed session met the requirements of §2.2-3712 of the Code of Virginia.

ACTION

Upon a motion by Mr. Ted LeNeave to summarily suspend the ALFA license and registration of Ms. Rena Gaddy, and duly seconded by Ms. Hunt, the motion carried unanimously.

ADJOURNMENT

With no further business, the meeting adjourned at 11:07 a.m.



Thomas Orsini, NHA, Chair

12/11/12

Date



Lisa R. Hahn, Executive Director

12/11/12

Date