## **APPROVED**

## VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS INFORMAL CONFERENCE COMMITTEE

September 10, 2014 – 2:00 p.m.

Department of Health Professions 9960 Mayland Drive, Suite #300 Henrico, Virginia 23233

CALL TO ORDER: An Informal Conference Committee of the Board of

Long-Term Care Administrators was called to order

at 2:48 p.m.

**MEMBERS PRESENT:** Karen Stanfield, ALFA, Chair

Randy Scott, NHA, ALFA

**DHP STAFF PRESENT:** Kathy Petersen, Discipline Operations Manager

David Kazzie, Adjudication Specialist

MATTER: Patricia Newman, NHA - Reinstatement Applicant

License No.: 1701-001834

Case No.: 155642

**DISCUSSION:** Ms. Newman appeared before the Committee in

person in accordance with the Notice of the Board dated August 11, 2014. Ms. Newman was present

and was not represented by counsel.

The Committee fully discussed with Ms. Newman her

request for reinstatement.

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 Patricia Newman, NHA Reinstatement Applicant. Additionally, he moved that 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 3:30 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 3:50 p.m.
DECISION:	Upon a motion by Mr. Scott, and duly seconded by Ms. Stanfield, the Committee denied Ms. Newman's application for reinstatement. The motion carried.
ADJOURNMENT:	The Committee adjourned at 3:52 p.m.
Karen Stanfield, ALFA, Chair	Lisa R. Hahn, Executive Director
Date	Date