VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS MINUTES

Monday, October 17, 2016 9:00 A.M.

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

DATE, TIME & PLACE: On October 17, 2016, at 9:08 a.m., the Board of Long-Term

Care Administrators convened by telephone conference call to consider whether a practitioner's ability to practice nursing home administration constituted a substantial danger to public health and safety pursuant to Va. Code §54.1-2408.1. A quorum of the Board was present, with Derrick Kendall,

Board Chair, presiding.

MEMBERS PRESENT: Derrick Kendall, NHA, Chair

Karen Stanfield, NHA Marj Pantone, ALFA

Mary Brydon Shervonne Banks

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MEMBERS ABSENT:

Doug Nevitt, ALFA Martha Hunt, ALFA Mitchell Davis, NHA

BOARD COUNSEL: Erin Barrett, Assistant Attorney General

DHP STAFF PRESENT: Corie Tillman Wolf, Executive Director

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

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PARTIES ON BEHALF OF

COMMONWEALTH: Wayne Halbleib, Senior Assistant Attorney General

MATTER CONSIDERED: Sharon Mae Bartlett, NHA

License No.: 1701-000973 Case No.: 174286

The Board received information from Senior Assistant Attorney General, Wayne Halbleib in order to determine whether Ms. Bartlett's ability to practice as a nursing home administrator constituted a substantial danger to public health and safety. Mr. Halbleib provided details of the case to the Board for its consideration.

CLOSED SESSION:

Upon a motion by Karen Stanfield, and duly seconded by Marj Pantone, the Board voted to convene a closed meeting at 9:36 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 Sharon M. Bartlett, NHA. Additionally, she moved that Ms. Tillman Wolf, Ms. Currier, Ms. Petersen, Ms. Helmick and Ms. Barrett 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 Ms. Stanfield, and duly seconded by Ms. Pantone, the Board voted to reconvene at 9:10 a.m.

CERTIFICATION:

Ms. Stanfield certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia and the Board reconvened in open session.

DECISION:

Upon a motion by Ms. Banks, and duly seconded by Ms. Pantone, the Board determined that Ms. Bartlett's ability to practice constituted a substantial danger to the public health and safety. The Board voted to summarily suspend her license to practice as a nursing home administrator, simultaneous with the institution of proceedings for a formal administrative hearing pursuant to \$54.1-2408.1 of the Code of Virginia.

VOTE:

The vote was unanimous.

DECISION:

Upon a motion by Ms. Stanfield, and duly seconded by Ms. Banks, the Board voted to offer Ms. Bartlett a consent order in lieu of a formal administrative hearing.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Board adjourned at 10:11 a.m.

Derrick Kendall, NHA, Chair

Corie Tillman Wolf, Executive Director

Derrick Rendall, NFIA, Chair

march 23, 2017

Date

Date