

UNAPPROVED

**VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
FORMAL ADMINISTRATIVE HEARING**

March 15, 2016	Department of Health Professions 9960 Mayland Drive, Suite #300	Henrico, Virginia
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CALL TO ORDER: A panel of the Board was called to order at 10:22 a.m.

MEMBERS PRESENT: Derrick Kendall, NHA, Chair
Marj Pantone, ALFA
Doug Nevitt, ALFA
Mitchell Davis, NHA
Dr. Warren Koontz, Citizen Member
Mary Brydon, Citizen Member

MEMBERS ABSENT: Shervonne Banks, Citizen Member

BOARD COUNSEL: Erin Barrett, Assistant Attorney General

STAFF PRESENT: Lisa R. Hahn, Executive Director
Missy Currier, Deputy Executive Director

COURT REPORTER: Andrea Pegram, Certified Court Reporter

PARTIES ON BEHALF OF COMMONWEALTH: David Kazzie, Adjudication Specialist
Kelli Moss, Senior Investigator
Linda Boston, DSS

MATTER SCHEDULED: **Linda Walker, ALFA**
License No.: 1706-000173
Case No.: 157536

ESTABLISHMENT OF A QUORUM: With six (6) members of the Board present, a quorum was established.

DISCUSSION: Ms. Walker did not appear before the Board in accordance with the Board’s Amended Notice of Formal Hearing dated February 18, 2016. Mr. Kazzie stated proper notice was made to Ms. Walker at her address of record with the Board and he stated he had not received any

communication from Ms. Walker regarding her appearance before the Board.

Mr. Kendall ruled that proper notice of the hearing was provided to Ms. Walker and the Board proceeded in her absence.

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

CLOSED SESSION:

Upon a motion by Doug Nevitt, and duly seconded by Dr. Warren Koontz, the Board voted to convene a closed meeting at 11:26 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 Linda Walker, ALFA. Additionally, he moved that Ms. Hahn, Ms. Barrett, and Ms. Carrier 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 Dr. Warren Koontz, the Board voted to re-convene at 12:05 p.m.

CERTIFICATION:

Mr. Nevitt certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia, the Board reconvened in open session.

DISCUSSION:

Ms. Walker appeared for her hearing while the Board was deliberating in closed session. The Board agreed to allow Ms. Walker to take the stand to receive her sworn testimony regarding the matters set forth in the Statement of Particulars.

CLOSED SESSION:

Upon a motion by Doug Nevitt, and duly seconded by Mitchell Davis, the Board voted to convene a closed meeting at 1:50 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 Linda Walker, ALFA. Additionally, he moved that Ms. Hahn, Ms. Barrett, and Ms. Carrier 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 Dr. Warren Koontz, the Board voted to re-convene at 2:40 p.m.

CERTIFICATION: Mr. Nevitt certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code of Virginia, the Board reconvened in open session.

DECISION: Upon a motion by Doug Nevitt, and duly seconded by Marj Pantone, the Board moved to INDEFINITELY SUSPEND Ms. Walker’s license for not less than two years, with said suspension being STAYED. Ms. Walker’s license shall be placed on INDEFINITE PROBATION for not less than two years of actual employment as an assisted living facility administrator and shall be subject to certain terms and conditions.

VOTE: The vote was unanimous.

ADJOURNMENT: The Board adjourned at 2:45 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.

Derrick Kendall, NHA, Chair

Lisa R. Hahn, Executive Director

Date

Date