

APPROVED
VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
SPECIAL CONFERENCE COMMITTEE

The Special Conference Committee of the Virginia Board of Long Term Care Administrators convened on July 26, 2010, at the Department of Health Professions, 9960 Mayland Drive, 2nd Floor, Hearing Room 3, Henrico, Virginia

MEMBERS Randy Scott, NHA, ALFA, Chair

PRESENT: Martha Hunt, ALFA, Board Member

STAFF PRESENT: Kathy A. Truesdale, Discipline Operations Manager

OTHERS Anne G. Joseph, Deputy Director, Administrative Proceeding Division

PRESENT:

CONFERENCES Lora Roberts, ALFA – 1706-000556

SCHEDULED: Case Number: 126447 & 129346

CALL TO ORDER: Mr. Scott called the conference to order at 10:13 a.m.

DISCUSSION: Ms. Roberts appeared before the Committee in person and was accompanied by her husband, Robert Roberts.

The Committee reviewed the allegations in the notice of informal with Ms. Roberts that she may have violated the laws and/or regulations governing the practice of assisted living facility administration.

CLOSED SESSION: Ms. Hunt moved that the Special Conference Committee of the Board of Long Term Care Administrators convene a closed meeting pursuant to Section §2.2-3711(A)(27) of the *Code of Virginia* for the purpose of deliberation to reach a decision in the matter of Lora Roberts. Additionally, Ms. Hunt moved that Ms. Joseph, and Ms. Truesdale attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

OPEN SESSION: The Committee reconvened in open session at 11:10 a.m.

Ms. Hunt moved that the Special Conference Committee of the Board of Long Term Care Administrators certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Mr. Scott asked Ms. Joseph to read the Findings of Fact and Conclusions of Law adopted by the Committee and the decision adopted by the Committee. The motion was seconded and carried unanimously.

Lora Roberts, ALFA, was Ordered a reprimand and to pay a \$500.00 monetary penalty within 60 days of entry of the Order.

ADJOURNMENT: The Committee adjourn this case at 11:15 a.m.

MEMBERS PRESENT: Randy Scott, NHA, ALFA, Chair
Martha Hunt, ALFA, Board Member

STAFF PRESENT: Lisa R. Hahn, Executive Director
Kathy A. Truesdale, Discipline Operations Manager

OTHERS PRESENT: Anne G. Joseph, Deputy Director, Administrative Proceeding Division

CONFERENCES SCHEDULED: **Judy Campanilla, ALFA – 1706-000213**
Case Number: 129382

CALL TO ORDER: Mr. Scott called the conference to order at 11:30 a.m.

DISCUSSION: Ms. Campanilla appeared before the Committee in person and was represented by Fred Repetti, Esquire.

The Committee reviewed the allegations in the notice of informal with Ms. Campanilla that she may have violated the laws and/or regulations governing the practice of assisted living facility administration.

CLOSED SESSION: Ms. Hunt moved that the Special Conference Committee of the Board of Long Term Care Administrators convene a closed meeting pursuant to Section §2.2-3711(A)(27) of the *Code of Virginia* for the purpose of deliberation to reach a decision in the matter of Judy Campanilla. Additionally, Ms. Hunt moved that Ms. Joseph, and Ms. Truesdale attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its deliberations. The motion was seconded and carried unanimously.

OPEN SESSION: The Committee reconvened in open session at 12:36 p.m.

Ms. Hunt moved that the Special Conference Committee of the Board of Long Term Care Administrators certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION:

Mr. Scott asked Ms. Joseph to read the Findings of Fact and Conclusions of Law adopted by the Committee and the decision adopted by the Committee. The motion was seconded and carried unanimously.

Judy Campanilla was Ordered a reprimand and to pay a \$250.00 monetary penalty within 60 days of entry of the Order.

ADJOURNMENT:

The Committee adjourned this case at 12:40 p.m.

Randy Scott, NHA, ALFA, Chair

Lisa R. Hahn, Executive Director

Date

Date