VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS INFORMAL CONFERENCE COMMITTEE

August 30, 2016 - 9:30 a.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 9:42 a.m.

MEMBERS PRESENT:

Martha Hunt, ALFA, Chair

Marj Pantone, ALFA

DHP STAFF PRESENT:

Kathy Petersen, Discipline Operations Manager

Amy Weiss, Adjudication Specialist

MATTER:

Clarence Lewis, A.L.F.A.

License No.: 1706-000510

Case No.: 156952

DISCUSSION:

Mr. Lewis appeared in person before the Committee in accordance with the Notice of the Board dated July 28, 2016. Mr. Lewis was present and was not

represented by counsel.

The Committee fully discussed the allegations as outlined in the Notice of Informal Conference with

Mr. Lewis.

CLOSED SESSION:

Upon a motion by Ms. Pantone, and duly seconded by Ms. Hunt, 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 Clarence Lewis, ALFA. Additionally, she moved that Ms. Petersen and Ms. Weiss 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 10:54 a.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 11:39 a.m.

DECISION: Upon a motion by Ms. Pantone, and duly seconded

by Ms. Hunt, the Committee offered Mr. Lewis a Consent Order for Voluntary Surrender for Indefinite Suspension, based on his desire to retire and that he does not plan to continue to practice as an assisted

living facility administrator. Motion carried.

ADJOURNMENT: The Committee adjourned at 11:45 a.m.

Martha Hunt, ALFA, Chair

9-20-16

Date Date

Corie E. Tillman Wolf, Executive Director

9/21/16 Date