

APPROVED
VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
TELEPHONIC CONFERENCE
MEETING MINUTES

The Virginia Board of Long-Term Care Administrators convened a telephone conference for consideration of a Consent Order on Friday, March 23, 2012, at 9:15 a.m.

MEMBERS PRESENT VIA TELEPHONE:

Randy Scott, NHA, ALFA, Chair
Kathy Fletcher, MSN
Martha Hunt, ALFA

Tom Orsini, NHA
Gracie Bowers, Citizen Member

MEMBERS ABSENT:

Ted LeNeave, NHA
Amanda Gannon, NHA

DHP STAFF PRESENT:

Lisa R. Hahn, Executive Director
Kathy Petersen, Discipline Operations Manager
David Kazzie, Adjudication Specialist, Administrative Proceedings Division

MEMBERS FROM THE ATTORNEY GENERAL'S OFFICE PRESENT:

James Schliessmann, Assistant Attorney General, OAG
Howard Casway, Senior Assistant Attorney General, OAG Board Counsel

MATTER SCHEDULED

Respondent: Berta Cummins, ALFA
License No: 1706-000127
Registration No.: 1707-000039
Case Number: 138725

INTRODUCTION

Ms. Hahn opened the meeting by thanking everyone for their time and summarized the topic for consideration in today's telephone conference.

CALLED TO ORDER

Mr. Scott called the meeting to order at 9:23 a.m.

ROLL CALL

A roll call was taken with five (5) members of the Board participating, a quorum was established. Mr. Scott noted that due to the urgency of this matter and the inability for all Board members to assemble in person, we must hold this conference telephonically pursuant to 54.1-2400(13) of the Code of Virginia.

MEETING

Mr. Schliessmann explained what had been negotiated for this Consent Order and asked for the Board to accept the Consent Order as amended, deeming it a fair and equitable way to resolve this matter.

CLOSED SESSION

Upon a motion by Mr. Tom Orsini, and duly seconded by Ms. Kathy Fletcher, Mr. Orsini entered the Board into closed session at 9:33 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 Berta G. Cummins, ALFA. Additionally, he moved that Ms. Hahn, Ms. Petersen and Mr. Casway attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Committee in its discussions.

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 9:42 a.m.

ACTION

Ms. Hunt moved that the negotiated Consent Order offered to Berta Cummins, ALFA be accepted as presented.

The motion was seconded by Mr. Orsini and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision agreed upon by this quorum of the Board.

ADJOURNMENT

With no further business, the meeting adjourned at 9:46 a.m.

J. Randolph Scott, NHA, ALFA, Chair

Lisa R. Hahn, Executive Director

Date

Date