

**VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS  
SPECIAL CONFERENCE COMMITTEE  
MINUTES**

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June 28, 2018

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

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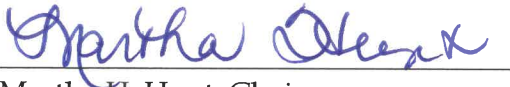
- CALL TO ORDER:** A Special Conference Committee of the Board was called to order at 4:04 p.m.
- MEMBERS PRESENT:** Martha H. Hunt, ALFA, Chair  
Marj Pantone, ALFA
- DHP STAFF PRESENT:** Lynne H. Helmick, Deputy Executive Director  
Candace Carey, Discipline Operations Assistant  
Anne Joseph, Adjudication Specialist
- MATTER:** James Jackson Warner, NHA  
License # 1701-002479  
Case # 185406
- DISCUSSION:** Mr. Warner appeared before the Committee in accordance with the Notice of Informal Conference, dated May 29, 2018. Mr. Warner was present and was not represented by counsel.
- The Committee fully discussed the allegations as outlined in the Notice of Informal Conference.
- 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 James Jackson Warner. Additionally, she moved that Ms. Helmick and Ms. Carey 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 4:29 p.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 5:01 p.m.
- DECISION:** Upon a motion by Ms. Pantone and duly seconded by Ms. Hunt, the Committee moved to take no action conditioned upon Mr. Warner's entry into the Virginia Health Practitioners

Monitoring Program (HPMP) within 60 days of the entry of the Order and remaining in compliance with HPMP thereafter.

The motion carried.

ADJOURNMENT:

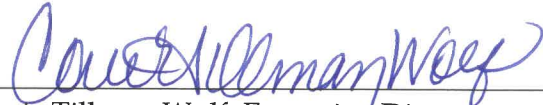
The Committee adjourned at 5:07 p.m.



Martha H. Hunt, Chair

6/28/18

Date



Corie Tillman Wolf, Executive Director

3/14/19

Date

