VIRGINIA BOARD OF LONG TERM CARE ADMINISTRATORS FORMAL ADMINISTRATIVE HEARING - VIRTUAL MINUTES

December 8, 2020	Department of Health Professions Perimeter Center 9960 Mayland Drive Henrico, Virginia 23233
CALL TO ORDER:	The formal hearing of the Board was called to order at 1:39 p.m.
MEMBERS PRESENT:	Mitchell Davis, NHA, Board Chair (Virtual) Marj Pantone, ALFA, Vice Chair (Virtual) Dr. Jenny Inker, ALFA (Virtual) Ashley Jackson, NHA (Virtual) Ali Faruk, Citizen Member (Virtual)
BOARD COUNSEL:	Erin L. Barrett, Assistant Attorney General (Virtual)
DHP STAFF PRESENT:	Corie Tillman Wolf, Executive Director (Virtual) Sarah Georgen, Licensing and Operations Manager (Virtual)
COURT REPORTER:	Able Forces, (Virtual)
PARTIES ON BEHALF OF COMMONWEALTH:	Claire Foley, Adjudication Specialist (Virtual)
COMMONWEALTH'S WITNESSES: RESPONDENT'S WITNESSES:	Debra D. Hay-Pierce, DHP (Virtual) Jaclyn Boykin, LPC (Virtual) Ruebein Canty, Preceptor
OTHERS PRESENT:	Bryan Horowitz (Virtual) Parke Slater (Virtual) Dwayne Cromer (Virtual) Jessica Wilkerson (Virtual) Sherry Gibson (Virtual)

	Stephen Shirley (Virtual) Amy Tanner (Virtual) Jesslyn Watkins (Virtual) Sean Ennis (Virtual) Jennifer Baker (Virtual) Alan Burton (Virtual) Martha Miller (Virtual) Jay Paff (Virtual) Martha Ann Spruill (Virtual) Argent Palambo (Virtual) Brittany Kitchen (Virtual) Brittany Kitchen (Virtual) Meghan Wingate (Virtual) Tiffany Johnson (Virtual) Julia Bennett (Virtual) Kara Withers (Virtual) Mandy Wilson (Virtual) Joyce Johnson (Virtual) Kelley Palmatier (Virtual)
MATTER:	Vanessa Y. Johnson, A.L.F., A-I-T Registration No. 1708-000693 Case No's: 195290 & 196772
ESTABLISHMENT OF A	
QUOROM:	With five (5) members present, a quorum was established.
DISCUSSION:	Ms. Johnson appeared before the Board virtually in accordance with a Notice of Formal Hearing dated September 20, 2020. Ms. Johnson was not represented by counsel.
	The Board received evidence and sworn testimony on behalf of the Commonwealth and Ms. Johnson regarding the allegations in the Notice.
CLOSED SESSION FOR MEDICAL RECORDS:	Upon a motion by Marj Pantone, and duly seconded by Ashley Jackson, the Board voted to convene a closed meeting, pursuant to §2.2-2711 (A) (16) of the Code of Virginia, for the purpose of consideration and discussion of medical and mental health records

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of Vanessa Y. Johnson, ALF, AIT, that are excluded from the Freedom of Information Act by Virginia Code section 2.2-3705 (A) (5). Additionally, she moved that Ms. Barrett, Ms. Tillman Wolf, Ms. Georgen, Claire Foley, Debra Hay-Pierce, Jaclyn Boykin, Vanessa Johnson and the Court Reporter attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its considerations.

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

Upon a motion by Marj Pantone, and duly seconded by Ashley Jackson, the Board 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 Vanessa Y. Johnson, ALF, AIT. Additionally, she moved that Ms. Barrett, Ms. Tillman Wolf, and Ms. Georgen attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations.

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

Upon a motion by Marj Pantone and duly seconded by Ashley Jackson, the Board moved to take no action on the expired registration. The motion carried.

The vote was unanimous.

ADJOURNMENT:

The Board adjourned at 4:11 p.m.

- **RECONVENE:**
- **CLOSED SESSION:**

RECONVENE:

DECISION:

VOTE:

titchell P. Davis, NHA, Chair

Corie Tillman Wolf, J.D., Executive Director

10/271

Date

October 27, 2021 Date

An audio recording of this meeting can be accessed at: https://www.dhp.virginia.gov/nha/nha_calendar.htm

VIRGINIA BOARD OF LONG TERM CARE ADMINISTRATORS FORMAL ADMINISTRATIVE HEARING - VIRTUAL MINUTES

December 8,2020	Department of Health Professions
	Perimeter Center
	9960 Mayland Drive
	Henrico, Virginia 23233
CALL TO ORDER:	The formal hearing of the Board was called to order at 4:20p.m.
MEMBERS PRESENT:	Mitchell Davis, NHA, Board Chair (Virtual) Marj Pantone, ALFA, Vice Chair (Virtual) Dr. Jenny Inker, ALFA (Virtual) Ashley Jackson, NHA (Virtual) Ali Faruk, Citizen Member (Virtual)
BOARD COUNSEL:	Erin L. Barrett, Assistant Attorney General (Virtual)
DHP STAFF PRESENT:	Corie Tillman Wolf, Executive Director (Virtual) Sarah Georgen, Licensing and Operations Manager (Virtual)
COURT REPORTER:	Able Forces, (Virtual)
PARTIES ON BEHALF OF COMMONWEALTH:	Claire Foley, Adjudication Specialist (Virtual)
COMMONWEALTH'S	
WITNESSES:	Joyce Johnson, (Virtual)
OTHERS PRESENT:	Bryan Horowitz (Virtual) Parke Slater (Virtual) Dwayne Cromer (Virtual) Jessica Wilkerson (Virtual) Sherry Gibson (Virtual) Stephen Shirley (Virtual) Amy Tanner (Virtual) Jesslyn Watkins (Virtual)

	Sean Ennis (Virtual) Kelley Palmatier (Virtual) Angela Pearson (Virtual) Julia Bennett (Virtual) Maria Joson (Virtual) Caller 1 - Unidentified (Virtual) Caller 2 - Unidentified (Virtual) Caller 3 - Unidentified (Virtual) Caller 4 - Unidentified (Virtual)
MATIER:	Happie Harris, A.L.F., A-I-T Case No.: 203552
ESTABLISHMENT OF A QUOROM:	With five (5) members present, a quorum was established.
DISCUSSION:	Ms. Harris appeared before the Board virtually in accordance with a Notice of Formal Hearing dated October 13,2020. Ms. Harris was not represented by counsel.
	The Board received evi ence and sworn testimony on behalf of the Commonwealth and Ms. Harris regarding the allegations in the Notice
CLOSED SESSION:	Upon a motion by Marj Pantone, and duly seconded by Dr. Jenny Inker, the Board 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 Happie C. Harris, ALF, A-I-T Applicant. Additionally, she moved that Ms. Barrett, Ms. Tillman Wolf, and Ms. Georgen attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its deliberations
RECONVENE:	Marj Pantone certified ¢.at the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Board reconvened in open session.

DECISION:

Upon a motion by Marj Pantone and duly seconded by Ashley Jackson, the Board moved to deny the application. The motion carried.

VOTE:

ADJOURNMENT:

The vote was unanimous.

The Board adjourned at 5:12 p.m.

Jenny Inker

October 28, 2021

Date

Corie Tillman Wolf, J.D., Executive Director

Jenny Inker, ALFA

Mitchell P. Davis, NHA, Chair

October 29, 2021

Date

An audio recording of this meeting can be accessed at <u>https://www.dhp.virginia.gov/nha/nha_calendar.htm</u>