VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
INFORMAL CONFERENCE COMMITTEE
Tuesday, March 14, 2017
12:30 p.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 2:00 p.m.

MEMBERS PRESENT: Martha Pantone, ALFA, Chair
Marj Pantone, ALFA

DHP STAFF PRESENT: Kathy Petersen, Discipline Operations Manager
David Kazzie, Adjudication Specialist

MATTER: **Karen Golden, NHA**
License No.: 1701-002434
Case No.: 169783

DISCUSSION: Ms. Golden appeared in person before the Committee in accordance with the Amended Notice of the Board dated February 14, 2017. Ms. Golden was present and was represented by Rhiannon M. Jordan.

The Committee fully discussed the allegations as outlined in the Amended Notice of Informal Conference with Ms. Golden.

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 Karen Golden, NHA. Additionally, she moved that Ms. Petersen and Mr. Kazzie 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 3:00 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 3:24 p.m.

DECISION: Upon a motion by Ms. Pantone, and duly seconded by Ms. Hunt, the Committee issued Ms. Golden a Reprimand. Motion carried.

ADJOURNMENT: The Committee adjourned at 3:30 p.m.

Martha Hunt, ALFA, Chair

6/13/17
Date

Lynne Helmick for
Corie E. Tillman Wolf, Executive Director

6/15/17
Date