

**VIRGINIA BOARD OF LONG-TERM CARE ADMINISTRATORS
INFORMAL CONFERENCE COMMITTEE
September 20, 2016 - 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 1:50 p.m.
- MEMBERS PRESENT:** Karen Stanfield, NHA, Chair
Derrick Kendall, NHA
- DHP STAFF PRESENT:** Lynne Helmick, Deputy Executive Director
David Kazzie, Adjudication Specialist
- MATTER:** **Stacie Shive, NHA**
License No.: 1701-002102
Case No.: 169024
- DISCUSSION:** Ms. Shive appeared in person before the Committee in accordance with the Notice of the Board dated August 19, 2016. Ms. Shive was present and was represented by Joseph Bianculli.
- The Committee fully discussed the allegations as outlined in the Notice of Informal Conference with Ms. Shive.
- CLOSED SESSION:** Upon a motion by Mr. Kendall, and duly seconded by Ms. Stanfield, 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 Stacie Shive, NHA. Additionally, he moved that Ms. Helmick 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 2:28 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 2:42 p.m.

DECISION:

Upon a motion by Mr. Kendall, and duly seconded by Ms. Stanfield, the Committee was of the opinion that there was insufficient evidence to warrant disciplinary action, therefore the case was dismissed. Motion carried.

ADJOURNMENT:

The Committee adjourned at 2:43 p.m.

Karen H. Stanfield, NHA, Chair

Corie E. Tillman Wolf, Executive Director

Date

Date

