

**STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS**

Minutes of Regular Quarterly Board Meeting

**January 23, 2017
9:30 a.m.**

**Las Vegas Regional Center
1391 S. Jones Blvd.
Training Room
Las Vegas, Nevada 89146
and
Nevada Early Intervention Services
2667 Enterprise Rd.
Reno, Nevada 89512
and Teleconference Call in:
702-486-5260 or
775-687-0999
Enter Code: 20515**

- I. Chair, Margaret McConnell called the meeting to order at 9:50 a.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

| | |
|--------------------------------|----------------------------------|
| Margaret McConnell, Chair | Mary Ellen Wilkinson, Vice Chair |
| Terry Clodt, Sec/Treas. | Lindsay Hansen, M.D. |
| Edward Ableser, ADSD – Excused | Linda Geling |
| Lilia Sioson | |

Staff:

| | |
|---|-----------------------------------|
| Asheesh Bhalla, Deputy Attorney General | Sandy Lampert, Executive Director |
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Guests:

| | |
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| Jennifer Williams-Woods, ADSD | Denise Iwertz, NFA |
| Maria Lingat-Collier, DPBH | |

- III. PUBLIC COMMENTS –
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”
 - a. Hermando Esguerra – Angel Prestige – Case No. B-36143
 - b. Jessica Rodriguez – Pacifica Senior Living Spring Valley – Case No. B-36150
 - c. Marianita Gee – Nazarene Senior Care Home – Case No. B-36152
 - d. Kathryn Smith – Highland Inn of Fallon – Case No. B-36153
 - e. Miki Ton – Golden Lake Care Home – Case No. B-36155
 - f. Peter Cowley – Aegis of Las Vegas – Case No. B-36156

Chair, Margaret McConnell, informed the Board that we have received signed settlement agreements for all of the above cases and called for discussion. Lindsay Hansen motioned to approve. Linda Gelingher seconded. Terry Clodt abstained. Motion carried.

- V. SECRETARY'S REPORT: Approve Minutes of October 25, 2016 Meeting "for possible action". Terry Clodt asked if there were any changes needed to the Minutes. Hearing none, Terry Clodt moved to approve the minutes. Mary Ellen Wilkinson seconded. Motion carried.
- VI. ADMINISTRATIVE REPORT - Executive Director, Sandy Lampert, reported that all of the Active and Inactive files have been scanned into electronic files, and there are approximately 20 legal files that still need to be scanned. Also, we would like to have Board Sponsored Meet & Greet to discuss recent regulation amendments, new NAB programs and the new Health Executive Services license.
- VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
 - a. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Pavlow, Steven
 - b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Anderson, Trina M.
 - (2) Trail, Michael E.
 - (3) Glum, Derrick J.
 - (4) Richardson, Rebecca G.
 - (5) Banford, Andrew D.
 - c. Inactive Requests "for possible action".
 - (1) Na, Andrea - RFA
 - (2) Garner, Erin - RFA
 - (3) Sherwood, Emily - RFA
 - (4) Pool, Matthew - NFA
 - (5) Trump, Donald Jr. - RFA
 - (6) Finlay, Pamela - NFA

Chair, Margaret McConnell called for a motion regarding items a, b and c. Lindsay Hansen moved to approve. Linda Gelingher seconded. Motion carried.

d. Approve/deny the license renewal of Denise Iwertz "for possible action" -
Ms. Iwertz was asked if she wanted to go into closed session. She declined. Chair, Margaret McConnell gave the Board a brief history of the events leading up to the renewal of Ms. Iwertz's license. Ms. Iwertz then told the Board what took place February 17, 2016. Ms. Iwertz reported that she had paid all fines, completed all court ordered training, and that she is currently receiving substance abuse counseling. After much discussion, Chair, Margaret McConnell, called for a motion. Lindsay Hansen moved to approve the renewal Ms. Iwertz's license with the provision that she remain sober for a minimum of 2 years and that she continue substance abuse counseling that provides for random testing, and that the Board receive quarterly reports from Ms. Iwertz's counselor and employer for 2 years providing evidence of her sobriety, and failure to comply would result in her immediate suspension. Terry Clodt seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

a. RCAL AIT Program Reports “for possible action” – Executive Director, Sandy Lampert informed the Board that since the last meeting we have received 5 new applications. We have issued 7 new licenses and currently there are 23 candidates working through the program. 9 are working on the 60 hour Introductory Course, 2 are working on the Nevada Best Practices Training, 5 are doing their AIT, 1 needs to complete the Regulation Training and 6 have to pass the NAB Exam.

b. NFA Report “for possible action” – Chair, Margaret McConnell reported on the new NAB Preceptor Training Program and AIT program that are now available to State Boards at no cost. BELTCA now requires administrators applying to be an approved Preceptor complete the NAB Preceptor training.

IX. NEW BUSINESS:

X. DEPUTY ATTORNEY GENERAL’S REPORT : Deputy Attorney General, Asheeh Bhalla, introduced himself to the Board. He will be working with Sophia Long.

XI. BOARD MEMBER COMMENTS :

XII. PUBLIC COMMENTS:

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) “for possible action”
The Board Meeting will be scheduled for Wednesday, April 26, 2017 at 9:30 am.

XIV. ADJOURNMENT – The meeting was adjourned at 10:30 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer