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

3157 North Rainbow Boulevard, #313 Las Vegas, Nevada 89108

Telephone: 702-486-5445 Fax: 702-486-5439

Website: www.beltca.nv.gov E-mail: beltca.nv.gov

It is the mission of the Nevada Board of Long Term Care Administrators (BELTCA) to license and regulate long term care administrators in Nevada, including Nursing Home Administrators, Residential Facilities for Groups Administrators, and Health Service Executives. The Board provides consumers with an assurance of the qualifications of licensees, along with a means of enforcement for the benefit of the public, to ensure Nevada's citizens are served in a dignified and caring manner.

MEETING NOTICE AND AGENDA

Date & Time: Tuesday, October 16, 2018 – 10:00 a.m.

Place of Meeting: Sawyer State Office Building

555 East Washington Avenue, Room 4412

Las Vegas, Nevada 89102

and

Video Conferencing: Legislative Counsel Bureau

401 South Carson Street, Room 3138

Carson City, Nevada 89701

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

- I. OPEN MEETING
- II. ROLL CALL
- III. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

IV. SECRETARY'S REPORT:

a. Approve Minutes of July 18, 2018 Meeting "for possible action".

V. ADMINISTRATIVE REPORT

- VI. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
 - a. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Hills, Daniel R.
 - (2) Gray, Zachary S.
 - (3) Carter, Ethan K.
 - b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Quaranto, Melissa
 - (2) Gozon, Apolinario C.
 - (3) Becker, Janessa N.
 - c. Inactive Requests "for possible action".
 - (1) Ayoob, David T. RFA
 - (2) Cartino, June C. NFA
 - (3) Liebo, Julie M. RFA
 - (4) Smith, Frederick NFA
 - (5) Valenzuela, Tanella NFA

VII. UNFINISHED BUSINESS:

- a. Licensing Reports "for possible action"
- b. Statement of Concern regarding facilities without a licensed administrator "for possible action"

VIII. NEW BUSINESS:

a. Jonathan Boyar – Nevada's first Health Services Executive "for possible action"

IX. DEPUTY ATTORNEY GENERAL'S REPORT

X. BOARD MEMBER COMMENTS

XI. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

XII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) "for possible action" XIII. ADJOURNMENT

**Pursuant to NRS 241.030(1), The Nevada State Board of Examiners for Long Term Care Administrators may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify the Board of Examiners for Long Term Care Administrators by calling the Board Office at 702-486-5445, or by e-mail at: beltca@beltca.nv.gov.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sandy Lampert, Executive Director, at (702) 486-5445.

Copies of BELTCA's Meeting Minutes are available at no charge at BELTCA's web site at: beltca.nv.gov

The Agenda was posted at the following locations: BELTCA'S website: www.beltca.nv.gov

Grant Sawyer State Office Building 555 East Washington Ave. Las Vegas, NV 89101 Fax: 702-486-2012

ADSD 3416 Goni Rd., Building – D 132 Carson City, NV 89706 Fax: 775-687-0574 ADSD 1860 East Sahara Ave. Las Vegas, NV 89104 Fax: 702-486-3572 DPBH

727 Fairview Dr., Suite E Carson City, NV 89706 Fax: 775-684-1073

ADSD

445 Apple Street Reno, NV 89502

Fax:

Carson City Courthouse

100 Stewart St.

Carson City, NV 89701 Fax: 775-887-2146 DPBH

4220 S. Maryland Pkwy. Suite 810, Bldg. D Las Vegas, NV 89119 Fax: 702-486-6520

Public Library Sierra View Branch Fax 775-827-8792 775-688-2969

Clark County – Las Vegas Library 732 North Las Vegas Blvd. Las Vegas, NV 89101 Fax: 702-507-3598

By E-Mail

Sue Levinsky, ADSD, LV
Paul Shubert, DPBH, LV
E. Beck (Grant Sawyer State Office Bldg)
Daniel Mathis
Jennifer Williams-Woods - ADSD
Donald Sampson, DPBH, LV
Minou Nelson, DPBH
Amir Bringard, DPBH

Jill Berntson, ADSD, Reno Carrie Embree, ADSD Shawn McGivney Mark McBride Theresa Brushfield Susan Magluilo, Administrator Blayne Osborn, NRHP