

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@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:	Wednesday, October 2, 2019 – 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 3137 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. MISSION STATEMENT
- III. ROLL CALL
- IV. 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.

V. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”

- a. Debora Gavner - Aegis of Las Vegas – Case No. B-36185
- b. Sarah Ghanim - American Senior Home Robindale - Case No. B-36186

VI. SECRETARY’S REPORT:

- a. Approve Minutes of July 10, 2019 Meeting “for possible action”.

VII. ADMINISTRATIVE REPORT “for possible action”

VIII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.

- a. Health Services Executive Licenses Issued “for possible action:
 - (1) Weathers, Veronica
- b. Nursing Facility Administrator Licenses Issued “for possible action”.
 - (1) Phillips, Michel T.
 - (2) Reese, Andrew W.
 - (3) Du, Renhe
- c. Residential Facility Administrator Licenses Issued “for possible action”.
 - (1) Berg, Wendy T.
 - (2) Pophal, Jeffrey A.
 - (3) Colpron, Linda A.
 - (4) Cozza, Scott A.
 - (5) Degelbeck, Rachel S.
- d. Inactive Requests “for possible action”.
 - (1) Wagner, Carl T. - NFA

IX. UNFINISHED BUSINESS:

- a. Licensing Reports “for possible action”

X. NEW BUSINESS:

XI. DEPUTY ATTORNEY GENERAL’S REPORT

XII. BOARD MEMBER COMMENTS

XIII. 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.

XIV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) “for possible action”

XV. 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: www.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

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

ADSD
9670 Gateway Dr., Suite 200
Reno, NV 89521
Fax: 775-688-2969

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

Carson City Courthouse
100 Stewart St.
Carson City, NV 89701
Fax: 775-887-2146

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

Grant Sawyer Office Building
555 East Washington Avenue
Las Vegas, NV 89102
Fax: 702-486-2925

By E-Mail

Sue Levinsky, ADSD
Shawn McGivney
Mark McBride
Theresa Brushfield
Donald Sampson, DPBH
Minou Nelson, DPBH

Paul Shubert, DPBH
Daniel Mathis
Jennifer Williams-Woods - ADSD
Carrie Embree, ADSD
Susan Magluilo, Administrator
Amir Bringard, DPBH Tim Welch