### STATE OF NEVDA 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: <u>https://beltca.nv.gov</u> E-mail: <u>beltca@beltca.nv.gov</u>

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: Place of Meeting: Tuesday, January 2, 2024, at 9:30 am Virtually via Zoom:

https://zoom.us/j/97614689040?pwd=VncwUkZkZEIRN2p6bkRacGIBUnJYQT09 Meeting ID: 976 1468 9040 Passcode: 884054

> One tap mobile +12532050468,,97614689040#,,,,\*884054# US +12532158782,,97614689040#,,,,\*884054# US (Tacoma)

> > Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
  - +1 312 626 6799 US (Chicago)
    - +1 360 209 5623 US
    - +1 386 347 5053 US
    - +1 507 473 4847 US
    - +1 564 217 2000 US
    - +1 646 931 3860 US
    - +1 689 278 1000 US
  - +1 929 205 6099 US (New York)

Find your local number: https://zoom.us/u/abcjOac08o

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. SECRETARY'S REPORT: Approve Minutes of September 27, 2023, Meeting "for possible action"
- VI. ADMINISTRATIVE REPORT "for possible action"
- VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
  - a. Health Services Executive Licenses Issued "for possible action"
  - b. Nursing Facility Administrator Licenses Issued "for possible action"
    - (1) Sprie, Carolyn R.
    - (2) Tuck, Michael L.
    - (3) Hill, Nathan R.
    - (4) Dominguez, Catherine T.
    - (5) Morache, Edmond M.
  - c. Residential Facility Administrator Licenses Issued "for possible action"
    - (1) Violet, Michelle M.
    - (2) Ortega, Paul A.
    - (3) Kittle, Nicholas R.
    - (4) Altamirano, Daniel S.
    - (5) Rodriguez, Armando B. Jr.
  - d. Inactive Requests "for possible action"
    - (1) Cobb, Janae M. RFA
    - (2) Weiss, Scott D. NFA
    - (3) Borbon-Estrera, Joy A. RFA



#### VIII. UNFINISHED BUSINESS:

- a. Board Statistics "for possible action"
- IX. NEW BUSINESS:

#### 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: <u>beltca@beltca.nv.gov</u>.

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 3208 Goni Rd., Building1, Suite 181 Carson City, NV 89706 Fax: 775-687-0574

DPBH 4150 Technology Way Carson City, NV 89706 Fax: 775-687-7570 ADSD 1860 East Sahara Ave. Las Vegas, NV 89104 Fax: 702-486-3572

DPBH 4220 S. Maryland Pkwy. Suite 100, Bldg. A Las Vegas, NV 89119 Fax: 702-486-6520



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

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

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

Brett Salmon, NVHCA Shawn McGivney Marie Coe - ADSD Carrie Embree, ADSD Paul Shubert, DPBH Mark McBride Theresa Brushfield Susan Magluilo, Administrator