

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

Minutes of Regular Quarterly Board Meeting

**August 4, 2015
9:00 a.m.**

**Grant 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**

- I. Chair, Margaret McConnell called the meeting to order at 9:04 a.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair
Terry Clodt, Sec/Treas.
Jane Gruner, ADSD
Lilia Sioson

Mary Ellen Wilkinson, Vice Chair
Lindsay Hansen, M.D. - Excused
Linda Gelingner - Excused

Staff:

Sandy Lampert, Executive Director

Guests:

Heather Korbolic, ADSD
Felicisima Amundson
Carrie Embree, ADSD
Leo Molino
Gregory Martin, Alzheimer's Foundation
Maria Lingat-Collier, HCQC
Shawn McGivney
Johna Thacker, HCQC
Tina Fernandez, HCQC
Debbie Gordon, HCQC
Theresa Brushfield
Mark McBride

Jose O., Castillo
Joselin P. Castillo
Warlito Pizarro
Vangie Molino
Juanamarie Harris, HCQC
Kerry McGivney
Sheri Abell, DPBH
Don Sampson, HCQC
Dominick DiFranco, HCQC
Charles Perry, NVHCA/Perry Foundation
Jake Call

- III. PUBLIC COMMENTS – Dr. Shawn McGivney, representing Residential Facilities for Groups owners in the North. The industry is concerned about NRS 435, Licensed Supported Living Arrangement Housing, being mistaken for unlicensed group homes. The industry believes this



is a common occurrence based on a high number of complaints to HCQC. The lack of any public list of licensed SLA's and lack of ombudsman visits contributes to this lack of transparency and raised questions about the care they provide in the community. The industry believes that the ombudsman and other monitoring is needed for SLA regulated homes to keep the many disabled people living in that setting safe. These homes are not required to have sprinklers or BELTCA monitored administrators which leaves the physically and cognitively disabled and senior disabled over the age of 60 residents at risk. The group is also concerned that having many unrelated people living in a single family home , many of whom smoke and have known mental illness and issues with compliance with house rules, put all who live in SLA setting at risk of fire and emergencies. The industry is requesting that BELTCA investigate the terms under which disabled people can live safely. They request that BELTCA and the Ombudsman participate in AB 242 the study of long term care setting in Nevada and comment on why SLAs under NRS 435 are excluded from monitoring by these agencies.

Gregory Martin – Legislative Aide to Assemblyman Hogan. Angry about Alzheimer's care support and feels that HCQC is not listening to the people. Mr. Martin encourages the Chamber of Commerce, Boards and the Ombudsman to meet together regarding Alzheimer's care.

Therese Brushfield – Ms. Brushfield stated that in 1993 the legislature approved licensure for Residential Facilities. Ms. Brushfield brought up NRS 435 and is questioning the lack of safety requirements for these facilities. Advertising for HCR facilities operate with no oversight.

Charles Perry – NVHCA/Perry Foundation – Mr. Perry brought up the issue of candidates not being able to get licensed because of the delay in background checks. Mr. Perry asked that the Board review the issuing of Provisional Licenses.

IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINE ACTIONS

- a. Miki Ton – Bell Care Home – Case No. B-36094
- b. Lisa Rogers – The Homestead Fallon – Case No. B-36103
- c. Trudy Andrews - Pacifica Senior Living Green Valley – Case No. B-36104
- d. Susan Sowers - Red Rock Assisted Living – Case No. B-36108
- e. Leonard Hirschhorn – Emeritus at Las Vegas – Case No. B-36109/36068
- f. Christopher Mirando – VN Senior Care At Winery Road – Case No. B-36111
- g. Cresencia Smith – Spring Valley Alzheimer's Care Center – Case No. B-36113
- h. Cresencia Smith – Special Loving Care Alzheimer's Center – Case No. B-36119

Chair, Margaret McConnell called for a motion. Mary Ellen Wilkinson moved to approve the Disciplinary Actions. Jane Gruner seconded. Motion carried. Terry Clodt abstained.

V. SECRETARY'S REPORTS:

- a. Approval of the Minutes of May 7, 2015 Meeting – Secretary, Terry Clodt moved to approve. Mary Ellen Wilkinson seconded. Motion carried.

VI. ADMINISTRATIVE REPORT: Executive Director, Sandy Lampert, reported that the Board purchased a new copy machine, and the Board is looking into the possibility of going paperless in the office. The Annual Audit is scheduled for the first Monday in September.

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

a. Nursing Facility Administrator Licenses Issued

- (1) Jensen, Benjamin
- (2) Hunter, Mason
- (3) Lomibao, Romulo
- (4) Jones, Richard
- (5) Larson, Molly

Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve the Nursing Facility Administrator Licenses. Mary Ellen Wilkinson seconded. Motion carried.

b. Residential Facility Administrator Licenses Issued

- (1) Bynum, Iredila
- (2) Faires, Ambria
- (3) McDonald, Patricia
- (4) Gottschalk, Vanessa

Chair, Margaret McConnell, called for a motion. Jane Gruner moved to approve the Residential Facility Administrator licenses. Mary Ellen Wilkinson seconded. Motion carried.

c. Inactive Requests

- (1) Cline, Carolyn - RFA
- (2) Cartino, June – RFA
- (3) Doria, Jack – NFA
- (4) Pophal, Mary – RFA
- (5) Glum, Derrick – NFA
- (6) McClain, Susan - RFA
- (7) Atkin, Gary – RFA
- (8) Carlgrin, Betty – RFA

Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve the Inactive License Requests. Mary Ellen Wilkinson seconded. Motion carried.

e. Approve or deny the License Renewal of Jake Call – RFA 9267 (Board may go into closed session) “for possible action” – Terry Clodt motioned to go into closed session. Mary Ellen Wilkinson seconded. Motion carried.

“CLOSED SESSION”

“OPEN SESSION”

Mary Ellen Wilkinson asked how long Mr. Call has been an administrator. He responded 10 years.

Margaret McConnell asked if Mr. Call was working in Nevada. He answered that he was currently working in Washington State.

Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to renew Mr. Call’s license with the provisions that he notify the Board of the court’s final action regarding his case, and that for a period of 1 year, he may not drive residents in Nevada. Jane Gruner seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

a. RCAL AIT Program Report – Executive Director, Sandy Lampert, reported that since the last meeting, we have received 7 new applications, and 4 new licenses were issued. Currently there are 18 open application: 8 are working on the first 60 hour Introductory Course, 4 are working on the 40 hour Best Practices Training, 4 are currently doing their 40 hour AIT, and 2 are ready to take the NAB Exam. A Mentor Training was held in Reno on May 27. 5 current administrators participated, and several have been added to our mentor pool in the North.

b. NFA Lack of AIT Opportunities – Mary Ellen Wilkinson reported that they are looking to utilize NAB resources to address the problem. Margaret McConnell stated that NAB is developing an AIT training program at a cost of \$100,000.00 that will be available to states.

c. Regulation Workshop – Items noted to date are:

1. NFA Preceptor qualifications
2. Background Checks – to be in alignment with HCQC – NAC 654.210
3. RFA Qualifications – NAC 654.1505.9.1
4. ICFs
5. Administrative Fines – NAC 654.181 – NAC 654.250 – Language regarding what happens if an administrative fine is not paid.
6. Master License – Health Service Executive which will require a change to NRS 654.
7. Dual Licensure/Number of beds.

Margaret McConnell added looking at the regulation addressing Provisional Licenses.

IX. NEW BUSINESS:

a. The role of the Ombudsman's Office in the investigation of unlicensed group homes presented by Heather Korbolic, Social Services Manager of the State Long Term Care Ombudsman. – Heather Korbolic from the Ombudsman's Office is joined with Kerry Embrey from Elder Protective Services talked about the role their agencies within the Long Term Care Industry. Ms. Korbolic then addressed the issue of unlicensed group homes or homes without any certification such as a HIRC or 2 bed group home. The Ombudsman's office receives complaints regarding these facilities from neighbors, home health, families and law enforcement. When complaints are received they may be forwarded to Developmental Services to determine if the home is a SLA. The Ombudsman's policy is to initiate complaint investigations within 7 to 10 days. The Ombudsman's Office has no punitive authority. Referrals must be made to HCQC. .

X. DEPUTY ATTORNEY GENERAL'S REPORT – Deputy Attorney General, Sophia Long informed the Board of a case from North Carolina involving the State Dental Examiners and Board Member exposure. Board members must act on behalf of the State not self-interest.

XI. BOARD MEMBER COMMENTS –

XII. PUBLIC COMMENTS – Jose Castillo, Jr. from the Association of Home Care Owners of Northern Nevada commented that his organization is willing to help new administrators to work

together to maintain high standards for the care of our residents. Mr. Castillo then voiced his concerns regarding unlicensed home from a safety standpoint.

Heather Korbolic brought up Assembly Bill #28 that requires that the State Ombudsman provide training on Person Center Care. Ms. Korbolic reported that this training will be provided quarterly.

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING – The next meeting will be held on Thursday, October 29, 2015 at 9:00 a.m.

XIV. ADJOURNMENT – Meeting was adjourned at 10:45 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer