#### STATE OF NEVDA BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTTRATORS 3157 North Rainbow Boulevard, #313 Las Vegas, Nevada 89108 Telephone: 702-486-5445 Fax: 702-486-5439 Website: <u>www.beltca.Nevada.gov</u> E-mail: beltca@beltca.nv.gov

#### **MEETING NOTICE AND AGENDA**

#### And

Public Hearing in the Matter of the Complain for Disciplinary Action Against Joy Borbon Residential Facility Administrator, License No. RFA 7089 And Public Hearing in the Matter of the Complaint for Disciplinary Action Against Theresa Brushfield, Residential Facility Administrator, License No. RFA 5778 And Public Hearing in the Matter of the Complaint for Disciplinary Action Against Emilia DeCastro, Residential Facility Administrator, License No. RFA 9105 And Public Hearing in the matter of the Complaint for Disciplinary Action Against Christie L. Garcia, Residential Facility Administrator, License No. RFA 5977 And Public Hearing in the matter of the Complaint for Disciplinary Action Against Prudence Landicho, Residential Facility Administrator, License No. RFA 7038 And Public Hearing in the matter of the Complaint for Disciplinary Action Against June Madurski, Nursing Facility Administrator, License No. NFA 416 **Date and Time of Meeting** May 4 & 5, 2011 9:30 a.m. **Place of Meeting:** The Grant Sawyer State Office Building 555 East Washington Ave., Room 4500 Las Vegas, Nevada 89101 and **Office of the Attorney General** Video Conferencing

All times are approximate. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

100 North Carson Street Carson City Nevada 89701

- I. Open Meeting
- II. Roll Call

\*III. Hearing in the Matter of the Complaint for Disciplinary action against Joy Borbon, Residential Facility Administrator, License No. RFA 7089.

\*IV. Hearing in the Matter of the Complaint for Disciplinary Action Against Theresa Brushfield, Residential Facility Administrator, License No. RFA 5778.

\*V. Hearing in the Matter of the Complaint for Disciplinary Action Against Emilia DeCastro, Residential Facility Administrator, License No. RFA 9105.

\*VI. Hearing in the Matter of the Complaint for Disciplinary Action Against Christie L. Garcia, Residential Facility Administrator, License No. RFA 5977.

\*VII. Hearing in the Matter of the Complaint for Disciplinary Action Against Prudence Landicho, Residential Facility Administrator, License No. RFA 7038.

\*VIII. Hearing in the Matter of the Complaint for Disciplinary Action Against June Madurski, Nursing Facility Administrator, License No. NFA 416

#### \*IX. SECRETARY/TREASURER'S REPORTS: \*a. Approve Minutes of January 13, 2011 meeting.

# TREASURER'S REPORTS:

- \*b. Second Quarter Financial Report
- \*c. Profit and Loss Statement
- \*X. ADMINISTRATIVE REPORT
  - a. Quarterly Disciplinary Report sent to LCB

# \*XI. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.

- \*a. Nursing Facility Administrator Licenses Issued:
  - (1) Brantley, Tracy
  - (2) Huish, Richard C.
  - (3) Lindahl, Kirkman B.
  - (4) Rine, David M.
  - (5) Scott, Ellen

(6) Wilhite, Jeffrey

\*b. Residential Facility Administrator Licenses Issued:

- (1) Hines, Sheila D.
- (2) Mason, Julia A.
- \*c. Inactive Requests:
  - (1) Arthur, Mary, NFA
  - (2) Barnes, Joseph NFA
  - (3) Morcom, Robert, RFA

\*d. Application in Question: (A portion of this item may require a "Closed Session."

(1) Koehm, Adam, NFA

\*e. Review Probation Requirements – Ava LaForteza – *Board Discussion* and Action.

## \*XII <u>UNFINISHED BUSINESS</u>:

\*a. CEU POLICY - Mary Ellen Wilkinson – Discussion and Action

\*b. SPECIALTY EDUCATION REPORTS – Patricia Swager - Discussion and Action

\*(1) RC/AL NGEC fees for AIT Training – Patricia Swager/Margaret McConnell – *Discussion and Action* 

\*c. Nursing Home AIT Program Report – Mary Ellen Wilkinson and Linda K. Gelinger, NFA's/Charles Perry – *Discussion and Action* 

\*d. Board Office Procedure for copies of CEU Attendance for Licensees' renewals – Margaret McConnell – *Discussion and Action* 

\*e. Dual Licenses held by Licensees for RC/AL Facilities and Nursing Facilities – *Discussion and Action* 

\*f. Report on BDR AB296 presented by Assemblyman Skip Daly, on Monday, March 28, 2011 on behalf of BELTCA – Carol Sala – *Discussion and Action* 

\*XIII. NEW BUSINESS:

## \*XIV. DEPUTY ATTORNEY GENERAL'S REPORT

## \*XV. BOARD MEMBER COMMENTS

## \*XVI. 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.

XVII. Time/Date/Location of next regular quarterly meeting(s).

XVIII. Adjournment

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 70-486-5445, or by e-mail at: <u>beltca@beltca.nv.gov</u>.

Copies of BELTCA's Meeting Minutes are available at no charge at BELTCA's web site at:

## Beltca.Nevada.gov

## The Agenda was posted at the following locations:

BELTCA'S website: <a href="http://www.beltca.Nevada.gov">www.beltca.Nevada.gov</a>

Grant Sawyer State Office Building 555 East Washington Ave. Las Vegas, NV 89101 Fax: 702-486-2012 BELTCA 3157 North Rainbow Blvd., #313 Fax: 702-48605439

ADSD 3416 Goni Rd., Building – D 132 Carson City, NV 89706 Fax: 775-687-4264 ADSD 1860 East Sahara Ave. Las Vegas, NV 89104 Fax: 702-486-3572 HCQC 727 Fairview Dr., Suite E Carson City, NV 89706 Fax: 775-687-6588

ADSD

445 Apple Street Reno, NV 89502 Fax: 775-688-2969

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

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

#### By E-Mail

Wendy Simons, Chief HCQC, CC Patricia Chambers, HCQC, CC Paul Shubert, HCQC, LV Patricia Swager, NGEC, Reno Julie Bell, HCQC, LV Donna McAfferty, HCQC, LV Charles Perry, Executive Director, NHCA LinAnn Homnick

By Mail:

Rexanne O. Warner, United Health Care Ed Vogel, Capitol Bureau, LV Rev-Journal Christie L. Garcia, Administrator Prudence Landicho Joy Borbon, Administrator Kay Panelli, Chief of Elder Rights,CC Jill Berntson, ADSD, Reno Teresa Stricker, ADSD, LV Phyllis Militello, NGEC, LV Donald Sampson, HCQC, LV Sue Levinsky, ADSD, LV P. Theresa Brushfield-Owens Linn Thome'

June Madurski, Administrator Paul Harrasim, LV Rev-Journal Emila DeCastro Adam Koehm Ava LaForteza