

**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.Nevada.gov
E-mail: beltca@beltca.nv.gov**

MEETING NOTICE AND AGENDA

Date & Time: **October 13, 2011 – 1:00 pm – 5:00 pm**

October 14, 2011 – 9:00 am – 1:00 pm

Place of Meeting: **The Grant Sawyer State Office Building
555 East Washington Ave., Room 4401
Las Vegas, Nevada 89101**

Video Conferencing **and
Legislative Counsel Bureau
Conference Room 2134
401 South Carson Street
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.

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. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION “FOR POSSIBLE ACTION”

a. Christie Garcia – Las Vegas Home Sweet Home – Case No. B-35985

V. SECRETARY/TREASURER’S REPORTS:

a. Approve Minutes of July 27 and July 28, 2011 Meeting
“for possible action”.

b. Approve Minutes of September 23, 2011 Teleconference Meeting “for possible action”

TREASURER'S REPORT:

- a. First Quarter Financial Report "for possible action".

VI. ADMINISTRATIVE REPORT

- a. Quarterly Disciplinary Report sent to LCB "for possible action".
- b. Report on RFA/NFA Mailing List requests "for possible action".
- c. Office update – Re-organized files, revised data base and website information updated "for possible action".

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

- a. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Martin, Richard "for possible action"
 - (2) Campbell, David "for possible action"
 - (3) Flinders, Benjamin "for possible action"
 - (4) Prasky, Sarah "for possible action"
- b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Pophal, Jeffrey "for possible action"
 - (2) Caudill, Ruth "for possible action"
 - (3) Sharman, Lyn "for possible action"
 - (4) Heuer, Mark "for possible action"
 - (5) Christian, Jody "for possible action"
 - (6) Assad Zeid "for possible action"
 - (7) Nancy Overson "for possible action"
 - (8) Michael King "for possible action"
- c. Inactive Requests "for possible action".
 - (1) Mercado-Causing, Maria, RFA "for possible action"
 - (2) McConnell, Mark, RFA "for possible action"

VIII. UNFINISHED BUSINESS:

- a. Nursing Home AIT Program - Mary Ellen Wilkinson, Linda. Gelingner and Daniel Mathis "for possible action".
- b. RCAL AIT Program Reports –The ABBA Group by Rosemary Womack "for possible action".
- c. Dual Licenses held by Licensees for RC/AL Facilities and Nursing Facilities "for possible action".
- d. 24 Hour CEU program proposed by Lynn Homnick "for possible action".
- e. Paperhangers and Provisional Licenses "for possible action".

IX. NEW BUSINESS:

- a. Regulation Review "for possible action"

X. DEPUTY ATTORNEY GENERAL'S REPORT

XI. BOARD MEMBER COMMENTS

XII. 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.

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

XIV. 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 702-486-5445, or by e-mail at: belzca@belzca.nv.gov.

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: www.belzca.Nevada.gov**

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

BELTCA
3157 North Rainbow Blvd., #313
Las Vegas, NV 89018
Fax: 702-486-5439

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: 775-684-4455

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

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

Public Library
Sierra View Branch
Fax 775-827-8792

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

By E-Mail

Wendy Simons, Chief HCQC, CC
Patricia Chambers, HCQC, CC
Paul Shubert, HCQC, LV
Julie Bell, HCQC, LV
Donna McAfferty, HCQC, LV
Charles Perry, Executive Director, NHCA
Lynn Ann Homnick
Daniel Mathis

Kay Panelli, Chief of Elder Rights,CC
Jill Berntson, ADSD, Reno
Teresa Stricker, ADSD, LV
Donald Sampson, HCQC, LV
Sue Levinsky, ADSD, LV
Rosemary Womack, The Abba Group
Theresa Brushfield

By Mail:

Rexanne O. Warner, United Health Care
Ed Vogel, Capitol Bureau, LV Rev-Journal

Paul Harrasim, LV Rev-Journal