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

MEETING NOTICE AND AGENDA

Date & Time:	**August 17, 2012, 9:30 am – 4:00 pm**
Place of Meeting:	**The Grant Sawyer State Office Building** **555 East Washington Ave., Room 4412** **Las Vegas, Nevada 89101** **and**
Video Conferencing	**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. Bruce P. Boulette – Ormsby Post Acute Rehab – Case No. B-36032
b. David R. Campbell – TLC Care Center – Case No. B-36040
c. Leilani George – Quinn's Desert Home #2 – Case No. B-36024
d. Joline J. Huren – Silver Ridge Healthcare Center – Case No. B-36000
e. Carolyn A. Morrison – Home Away From Home – Case No. B-36042
f. Velma Nicholas – VN Senior Care – Case No. B-36031
g. Imelda B. Serrano – Charleston Residential Care Hotel – Case No. B-36036/36037

h. Richard B. Uybengkee – Wicker Basket – Case No. B-35991
i. Marina C. Vaughn – Quality Guest Home – Case No. B-36025

V. SECRETARY/TREASURER'S REPORTS:

a. Approve Minutes of May 3, 2012 Meeting "for possible action".
b. Approve Minutes of May 3, 2012 Regulation Workshop "for possible action".
c. Financial Report "for possible action".

VII. ADMINISTRATIVE REPORT

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

a. Nursing Facility Administrator Licenses Issued "for possible action".
   (1) Hambright, Brittany
   (2) Collins, Benton
   (3) War, William
   (4) Anderson, Kelly
   (5) Johnson, William
   (6) Pool, Matthew

b. Residential Facility Administrator Licenses Issued "for possible action".
   (1) Hubbard, Lynette
   (2) Campbell, Lisa Marie
   (3) Arnold, Leonard
   (4) McConnell, Tammy
   (5) Genena, Ahmed
   (6) Andrade, Deena
   (7) Martinez, Robert
   (8) Gallahan, Carrie
   (9) Moates, Kristen
   (10) Barcelon, Alan
   (11) Rosequist, Geraldine

c. Inactive Requests "for possible action".
   (1) Werner, Dina, RFA
   (2) Provo, Rosemary, NFA
   (3) Fravel, Marilyn, RFA
   (4) Grafton, Timothy, RFA
   (5) Liebo, Julie, NFA
   (6) Womack, Rosemary, RFA
   (7) Hundley, Maria, RFA
   (8) Gorecke, Tina, RFA

d. Review of RFA Application "for possible action"
   (1) Julie Liebo

e. Review of Secondary Licenses issued "for possible action"
   (1) Nana Gyeabour

f. Review of Disciplinary Cases "for possible action"
   (1) Cristina Abu-Dayyeh

IX. UNFINISHED BUSINESS:
   a. RCAL AIT Program Reports –The ABBA Group "for possible action".
   b. NFA AIT Preceptor Training "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

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.

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.beltca.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: 775-687-0574

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

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
Charles Perry
Lynn Ann Homnick
Daniel Mathis, NVHCA
Ed Vogel, Las Vegas Review-Journal
Rexanne O. Warner, United Health Care
Shawn McGivney

Sue Levinsky, ADSD, LV
Jill Berntson, ADSD, Reno
Teresa Stricker, ADSD, LV
Rosemary Womack, The Abba Group
Heather Korbulic, ADSD
Sharnina Starling Buford, ADSD
Paul Harasim, Las Vegas Review-Journal
Rich Hernandez, Senior Transitions
Theresa Brushfield