

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

Minutes of Regular Quarterly Board Meeting

**February 6, 2014
9:00 a.m.**

**The Grant Sawyer State Office Building
555 East Washington Avenue
Room 4412
Las Vegas, Nevada 89101
and
Video Conferencing
Legislative Counsel Bureau
401 South Carson Street
Conference Room 3138
Carson City, Nevada 89701**

- I. Chair, Margaret McConnell called the meeting to order at 9:05 a.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair
Douglas Sinclair, Secretary/Treasurer
Terry Clodt - Excused
Jane Gruner, ADSD

Mary Ellen Wilkinson, Vice Chair
Lindsay Hansen, M.D.
Linda Gelinger

Staff:

Sophia G. Long, Esq. DAG

Sandy Lampert, Executive Director

Guests:

Daniel Mathis, NVHCA

Jennifer Williams - ADSD

- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION**(Board may go into closed session) "for possible action"
 - a. Bradley Cheek – Pahrump Health & Rehab – Case No. B-36065
 - b. China West – Emeritus @ the Seasons – Case No. B-36073Chair, Margaret McConnell, asked for a motion. Mary Ellen Wilkinson motioned to approve Disciplinary Actions. Douglas Sinclair seconded. Motion carried.
- V. APPROVAL OF THE FOLLOWING VOLUNTARY SURRENDER**(Board may go into closed session) "for possible action"
 - a. Regina Gasataya – JC Group Home 2 – Case No. B-36060/B-36068



Chair, Margaret McConnell, asked for a motion. Lindsay Hansen motioned to approve the Voluntary Surrender. Douglas Sinclair seconded. Motion carried.

VI. SECRETARY'S REPORTS:

a. Secretary, Douglas Sinclair, directed the Board to a copy of the minutes from the meeting of October 24, 2013. Chair, Margaret McConnell called for a motion. Mary Ellen Wilkinson moved to approve. Douglas Sinclair seconded. Motion carried.

VII. ADMINISTRATIVE REPORT - Executive Director, Sandy Lampert, reported that our website now allows users to look up a license. All licensed administrators are listed with the original license issue date and expiration date.

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

- a. Nursing Facility Administrator Licenses Issued
- (1) Wolfley, Ammon
 - (2) Cook, Mitchell
 - (3) Smith, Adam
 - (4) Wolfley, Aaron

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

- b. Residential Facility Administrator Licenses Issued
- (1) Lando, Michael
 - (2) Saeed, Meshab
 - (3) Peterson, Julie
 - (4) Ramos, Faith
 - (5) Weight, Tad
 - (6) Taskov, Aleksandrina
 - (7) Lapasaran, Alex
 - (8) Cemensky, RaNae
 - (9) Fulco, Anna Maria
 - (10) Haack, Cher
 - (11) Nall, Donna
 - (12) Rogers, Lisa
 - (13) Rush, Mary
 - (14) VanDuisen, Lori
 - (15) Anderson, Joan

Chair, Margaret McConnell, called for a motion. Douglas Sinclair moved to approve the Residential Facility Administrator licenses. Lindsay Hansen seconded. Motion carried.

- c. Inactive Requests
- (1) Khan, Alaudin - RFA
 - (2) Howie, Michael - RFA
 - (3) Hansen, Marcia - RFA
 - (4) Green, Martha - RFA
 - (5) Cheek, Bradley - NFA
 - (6) Reese, Andrew - NFA
 - (7) Spencer, Sharon - RFA
 - (8) Knorr, Wendy - RFA

- (9) Crespin, Juan – RFA
- (10) Sherzi, Patricia – NFA
- (11) Anatihan, Desiree – RFA
- (12) Klick, Gregory - RFA

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

VIX. UNFINISHED BUSINESS:

a. RCAL AIT Program Report – Rosemary Womack was unable to attend, but submitted a report indicating that 15 applicants have recently been licensed. Chair, Margaret McConnell, informed the members of the Board that we now oversee the Regulation Training, and that Executive Director, Sandy Lampert, has created a comprehensive program that will require all candidates to pass an exam. In addition, we are looking at our 100 hour RFA Introductory Course, and exploring additional avenues for its delivery. .

b. NFA lack of AIT Opportunities – Mary Ellen Wilkinson reported that she has been in conversations with Philip DuBois from St. Joe’s who has an AIT program and has found ways to get corporate houses involved. Also, a NAB member has a private company that has been going after grants to support internships for AITs and Mary Ellen will look into this. She will be meeting with Peter Reed, the new director of the Sanford Center for Aging. Chair, Margaret McConnell, stated that the American College of Healthcare Administrators has put together a task force to work on the lack of mentors and AIT opportunities and find creative ways for a facility to take on an AIT since this is a nationwide problem.

IX. NEW BUSINESS:

a. The Board will be seeking nominations for candidates to attend the National Emergence Leadership Conference to be held at George Washington University in July. Last year the Board paid up to \$2,000.00 for the attendee.

b. Chair, Margaret McConnell, announced that the Board is now preparing a Position Paper to memorialize the history of the Board, discussing the Board’s national presence and where the Board plans to move in the future.

c. Chair, Margaret McConnell, informed the Board that the Sunset Committee of the Legislative Board has selected a number of Boards for review, and BELTCA is one that will be considered for sunset.

d. The Board has a new Power Point presentation that Chair, Margaret McConnell, will use at the next meeting of the Nevada Silver Haired Committee.

X. DEPUTY ATTORNEY GENERAL’S REPORT – Sophia Long, Deputy Attorney General, informed the Board that there might be one hearing at the next meeting.

XI. BOARD MEMBER COMMENTS

XII. PUBLIC COMMENTS – Daniel Mathis of NVHCA informed the Board that the Perry Foundation will be opening a new website, and that NVHCA has established Quality Awards for skilled nursing facilities based on quality measures. NVHCA has been working with the state to create a quarterly data report that will be available on their website. The goal of the report is to find those facilities that are not doing well. Also the Perry Foundation is putting together a library for post acute providers. Chair, Margaret McConnell thanked NVHCA for providing training and CEUs for our licensees.

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING – The next meeting will be held on Thursday, May 8, 2014 at 9:30 a.m.

XIV. ADJOURNMENT – Meeting was adjourned at 9:50 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director