

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

Minutes of Regular Quarterly Board Meeting

**April 26, 2016
9:30 a.m.**

**Sawyer State Office Building
555 East Washington Avenue
Room 4412
Las Vegas, Nevada 89102
and
Legislative Counsel Bureau
401 South Carson Street
Room 3138
Carson City, Nevada 89701**

- I. Chair, Margaret McConnell called the meeting to order at 9:34 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, Excused
Lindsay Hansen, M.D.
Linda Gelinger

Staff:

Sophia Long, Deputy Attorney General

Sandy Lampert, Executive Director

Guests:

Susan Levinsky, ADSD
Lee Garber

Daniel Mathis

- III. PUBLIC COMMENTS – Jane Gruner announced that the State Plan on Aging is currently open for comments at the Aging and Disabilities website at adsd.nv.gov.
- IV. SECRETARY'S REPORTS:
 - a. Approval of the Minutes of January 27, 2016 Meeting – Terry Clodt moved to approve. Jane Gruner seconded. Motion carried.
- V. ADMINISTRATIVE REPORT: Executive Director, Sandy Lampert, reported that we are continuing to pursue the paperless office. All of the current active RFAs are in the system and about one third of the NFAs. Also since the last Board Meeting we were audited by the Department of Public Safety for our fingerprinting and there were no deficiencies. We continue to be concerned about repeat deficiencies, especially for group home and we will discuss this matter with Paul Shubert to see if there can be some kind of coordination between BELTCA and the Bureau. Nevada Healthcare Association is introducing the Nevada Alliance on Aging at a luncheon to be held in Reno on May 6th and Las Vegas on May 12th. Both Ms. Lampert and

Chair, Margaret McConnell will be attending to show the Board's support for this program. Daniel Mathis of NVHCA advised that the program is being provided by a grant received by the Perry Foundation in partnership with the Sanford Center for the Aging.

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

- a. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Jeffers, Timothy
 - (2) Smith, Samuel
 - (3) Stokes, Samuel
 - (4) De Luca, Tobias
 - (5) Langevin, Scott
 - (6) Alexander, Anthony
 - (7) Wester, Zachery

- b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Bovill, Cipriana
 - (2) Johansen, Tyler
 - (3) Benton, Pamala
 - (4) Brooks, Thomas
 - (5) Meyers, Theresa

- c. Inactive Requests "for possible action".
 - (1) Acoba, Oscar - RFA
 - (2) Panos, Angela - NFA
 - (3) Del Rosario, Theresa – RFA
 - (4) Arciaga, Joel – RFA
 - (5) Simons, Wenette – RFA
 - (6) Doran, Mary – RFA
 - (7) Sullivan, James – NFA
 - (8) Caudill, Ruth

Chair, Margaret McConnell, called for a motion. Jane Gruner moved to approve Items a through c. Lindsay Hansen seconded. Motion carried.

- d. d. Approve/Deny NFA Application** (Board may go into Closed Session) "for possible action"

(1) Garber, Lee – Mr. Garber went over the incident that resulted in a DUI. He reported that he completed all required training and that his attorney advised him to plead guilty to Criminal Mischief. To this he paid a fine and completed 2 days of work crew. All has been completed to the satisfaction of the court. Chair, Margaret McConnell asked if Mr. Garber is licensed in another State. To this Mr. Garber responded that he has been licensed in Oregon since 1972. Mr. Garber stated that this is his only DUI offense. Mr. Garber stated that he moved to Nevada 5 months ago and is not currently working in a facility. After some additional discussion, Chair, Margaret McConnell, called for a motion. Jane Gruner moved to allow Mr. Garber's application to go forward. Linda Geling seconded. Motion carried.

VII. UNFINISHED BUSINESS:

- a. RCAL AIT Program Report – Executive Director, Sandy Lampert, reported that since the last meeting we have received 16 new applications. We have issued 5 new licenses and currently have 29 candidates going through the program; 10 need to complete the 60 Hour

Introductory Course, 6 are working on the Nevada Best Practices Training, 3 are currently doing their AIT and 10 are ready to take the NAB Exam. Ms. Lampert informed the Board that there will be a Mentor Training in the North on June 1, 2016, followed by a Mentor Appreciation Luncheon.

b. NFA Lack of AIT Opportunities – Chair, Margaret McConnell reported that she will be attending the NAB Meeting in June and at that time she will get an update on the online training that will be provided to state boards at no charge.

c. Regulation Workshop – The Board has received the amendments drafted by the Legislative Counsel Bureau. The amendments were reviewed by the Board. The Board will move forward with the Public Hearing to Adopt Amendments.

VIII. NEW BUSINESS:

IX. DEPUTY ATTORNEY GENERAL'S REPORT:

X. BOARD MEMBER COMMENTS:

XI. PUBLIC COMMENTS:

XII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING: The next meeting will be held on Tuesday, July 26, 2016 at 9:30 a.m.

XIII. ADJOURNMENT: Meeting was adjourned at 10:50 p.m.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer