

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

Minutes of Regular Quarterly Board Meeting

**October 25, 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 9:35 a.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair	Mary Ellen Wilkinson, Vice Chair
Terry Clodt, Sec/Treas.	Lindsay Hansen, M.D.
Edward Ableser, ADSD – Excused	Linda Gelingner - Absent
Lilia Sioson	

Staff:

Sophia Long, Deputy Attorney General	Sandy Lampert, Executive Director
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Guests:

Jennifer Williams-Woods, ADSD

- III. PUBLIC COMMENTS –
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”
 - a. Prescila Barcelon – St. Jean Sr. Care – Case No. B-36116 & B-36117
 - b. Belinda Devano – Life Share Care Home – Case No. B-36144
 - c. Hernando Esguerra – Angel Prestige – Case No. B-36143
 - d. Florentino Leanillo – Family Home Care RHL – Case No. B-36149
 - e. Barry Wicklund – Addie’s Home Care Inc – Case No. B-36145
 - f. Assaad B. Zeid – Morningstar of Sparks – Case No. B-36142

Chair, Margaret McConnell, informed the Board that we have received signed settlement agreements for all of the above cases and called for discussion. Mary Ellen Wilkinson questioned if the case for Hernando Esguerra (Item c) was appropriate and asked that it be pulled for approval. Lindsay Hansen motioned to approve items a, b d, e and f. Mary Ellen Wilkinson seconded. Terry Clodt abstained. Motion carried.

Mary Ellen Wilkinson expressed her concern because this case involved resident funds and stated that she felt that the discipline was inadequate. The Board reviewed the details of item c. After some discussion, the Board decided not to approve this agreement. Chair, Margaret McConnell called for a motion. Mary Ellen Wilkinson moved to deny settlement c. Lindsay Hansen seconded. Terry Clodt abstained. Motion carried.

- V. SECRETARY'S REPORT: Approve Minutes of July 26, 2016 Meeting "for possible action". Terry Clodt asked if there were any changes needed to the Minutes. Hearing none, Terry Clodt moved to approve the minutes. Mary Ellen Wilkinson seconded. Motion carried.
- VI. ADMINISTRATIVE REPORT - Executive Director, Sandy Lampert, reported that to the Board was asked to help the Department of Veteran Affairs locate veterans who reside in Nevada Long Term Care Facilities so that they can receive the benefits that they are entitled to. Also, the Board is planning to have some Meet-and-Greets next year to discuss regulation changes and the roll out of the new AIT and Preceptor programs developed by NAB.
- 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) Sahar, Etay Y.
 - (2) Walker, Sean G.
 - (3) Perlman, Scott E.
 - (4) Smith, Frederick D.
 - (5) Nicholas, Christopher B.
 - (6) Perry, Reed S.
 - b. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Doyle, Maria Lauren C.
 - (2) Hernandez, Sheila K.
 - (3) Macandog, Naomi R.
 - (4) Loi, Volha
 - c. Inactive Requests "for possible action".
 - (1) Antonio, Margie - RFA
 - (2) Glum, Derrick - NFA
 - (3) Abdouch, Donald - NFA
 - (4) Donohue, Seiglinde - RFA
 - (5) Pike, Eric – NFA
 - (6) Obena, Nelson - RFA

Chair, Margaret McConnell asked if there was any discussion regarding Items a, b or c. Hearing none, she called for a motion. Terry Clodt moved to approve. Lindsay Hanson seconded. Motion carried.

VIII. UNFINISHED BUSINESS:

a. RCAL AIT Program Reports "for possible action" – Executive Director, Sandy Lampert informed the Board that since the last meeting we have received 8 new applications. We have issued 4 new licenses and currently there are 28 candidates working through the program. 9 are working on the 60 hour Introductory Course, 8 are working on the Nevada Best Practices Training, 1 is doing their AIT and 10 have to pass the NAB Exam. Margaret McConnell brought to the attention of the Board that

BDR 132 and BDR 133 are currently working their way through the legislature and they may impact our Board. They involve dementia by including dementia in the definition of mental illness. This could affect placement of individuals with dementia as to whether they go to a licensed community of a SLA program.

b. NFA Report “for possible action” – Chair, Margaret McConnell reported that NAB is rolling out 3 new, labor intensive programs: (1) A National AIT program for all Nursing Facility Administrators that our Board will require programs within our state to adhere to. It will be on-line at no cost to the Board. (2) Preceptor On-Line Training Program that will be required by our Board and will be available at no cost to any administrator who would like to mentor. (3) Health Services Executive that is a new license category that will allow an administrator to operate in the whole continuum of care from residential care to assisted living and skilled nursing. We are currently working with a State Legislator to introduce a bill in the 2017 Legislature that will add this new license category.

c. Sophia Long – FARB Reimbursement “for possible action” – Ms. Long informed the Board that the Registration fee is \$800.00. Terry Clodt moved to approve the reimbursement of the FARB fee. Mary Ellen Wilkinson seconded. Motion carried.

- X. NEW BUSINESS: Chair, Margaret McConnell stated that she would like to congratulate Dr. Hansen and Lilia Sioson for their reappointment to the Board by Governor Sandoval and thank them for the willingness to serve again.
- XI. DEPUTY ATTORNEY GENERAL’S REPORT – Ms. Long reminded the Board about the North Carolina issue that ruled that Board Members do not have automatic immunity unless acting with state supervision. State supervision means that Boards are acting under their authority, that the rules are not difficult or burdensome and that standards are fair. At the FARB conference there was also a lot of discussion about complaints and multi-state reporting.
- XII. BOARD MEMBER COMMENTS – Chair, Margaret McConnell would like to thank Terry Clodt for the many hours he spends working on investigating our cases. His contribution to the Board is very much appreciated.
- XIII. PUBLIC COMMENTS
- XIV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) “for possible action”
The Board Meeting will be scheduled for Tuesday, January 24, 2017 at 9:30 am.
- XV. ADJOURNMENT – The meeting was adjourned at 10:15 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer