

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

Minutes of Regular Quarterly Board Meeting

**April 26, 2017
1:30 p.m.**

**Las Vegas Regional Center
1391 S. Jones Blvd.
Training Room
Las Vegas, Nevada 89146
and
Nevada Early Intervention Services
2667 Enterprise Rd.
Reno, Nevada 89512**

- I. Vice Chair, Mary Ellen Wilkinson called the meeting to order at 1:37 p.m.
- II. Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

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

Staff:

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

Jennifer Williams-Woods, ADSD	Alex Cherup, ADSD
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- III. PUBLIC COMMENTS –
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”
 - a. Ophelia Javier – CJ Homes – Case No. B-36146
 - b. Joanne Misuraca – Golden Villa Care – Case No. B-36158
 - c. Warlito Pizarro – Everlasting Senior Care – Case No. B-36159
 - d. Nelia Buendia – Providence Home Care – Case No. B-36160
 - e. Luz Aquino – Quality Guest Home – Case No. B-36161
 - f. Lalaine Villahermosa – LV Residential Care – Case No. B-36162

Vice Chair, Mary Ellen Wilkinson, informed the Board that we have received signed settlement agreements for all of the above cases and called for discussion. Lindsay Hansen motioned to approve items a through f. Linda Gelinger seconded. Motion carried.

- V. SECRETARY’S REPORT: Approve Minutes of January 23, 2017 Meeting “for possible action”.

Executive Director, Sandy Lampert on behalf of Terry Clodt asked if there were any changes needed to the Minutes. Hearing none, Lindsay Hansen moved to approve the minutes. Linda Gelinger seconded. Motion carried.

VI. ADMINISTRATIVE REPORT - Executive Director, Sandy Lampert, reported that the Board hosted a Meet & Greet on March 22nd in Las Vegas that was attended by about 85 administrators. The event was well received with items discussed such as our Regulation Amendments, the new programs rolled out by NAB for Preceptors and AITs. Also, Douglas Sinclair talked about the new NAB Exam and the two Nevada Administrators who tested the exam. Donald Sampson from DPBH fielded questions from the attendees. We will hold similar event in Reno on May 18th and so far there are about 40 administrators who will be attending. On April 12th our legislation for the new Health Service Executive came out of committee and Assemblyman, John Hambrick, will be taking it to the floor of the assembly. Ms. Lampert then discussed the problem of Med Tech training.

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) Welch, Kenneth L.
- (2) White-Breeding, Theresa M.
- (3) Brandi, Robert J.
- (4) Atwood, Jacob D.
- (5) Mate, Eduardo A.

Vice Chair, Mary Ellen Wilkinson called for a motion. Lindsay Hansen moved to approve. Linda Gelinger seconded. Motion carried.

b. Residential Facility Administrator Licenses Issued “for possible action”.

- (1) Zabroske, Alexandra D.
- (2) Jenkins, Amanda
- (3) Jensen, Dane M.
- (4) Tompkins, Dora V.
- (5) Mirchandani, Ashor
- (6) Harmon, Teresa L.
- (7) Bernabe, Jesus D.
- (8) Thompson, Darla G.

Vice Chair, Mary Ellen Wilkinson called for a motion. Lindsay Hansen moved to approve. Lilia Sioson seconded. Motion carried.

c. Inactive Requests “for possible action”.

- (1) Grafton, Timothy - RFA
- (2) Crespín, Juan - RFA
- (3) Pietershanski, Linda - RFA
- (4) Mason, Julia - RFA
- (5) Ortega, Paul A. – RFA
- (6) Sullivan, James – NFA
- (7) Hagar, James P. III – NFA

Vice Chair, Mary Ellen Wilkinson called for a motion. Lindsay Hansen moved to approve. Lilia Sioson 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 10 new applications. We have issued 8 new licenses and currently there are 23 candidates working through the program. 10 are working on the 60 hour Introductory Course, 5 are working on the Nevada Best Practices Training, 2 are doing their AIT, 1 needs to complete the Regulation Training and 5 have to pass the NAB Exam. NAB is transitioning to a new test that will be available beginning July 5, 2017.

b. NFA Report “for possible action” – Executive Director, Sandy Lampert, reported that the Board has enacted the requirement for the NAB Preceptor training and to date there are 4 Preceptors who have completed the program.

IX. NEW BUSINESS:

X. DEPUTY ATTORNEY GENERAL’S REPORT : Deputy Attorney General, Sophia Long, reported that there are a few bills working through the legislature that will affect how Boards are represented. Details will follow at the next meeting.

XI. BOARD MEMBER COMMENTS : Executive Director, Sandy Lampert, spoke to acknowledge Linda Gelingher who just received the ACHCA’s Eli Pick Facility Leadership Award which is an amazing distinction for Linda, her facility and the Board. Dr. Ableser was welcomed to the Board.

XII. PUBLIC COMMENTS:

XIII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) “for possible action”
The Board Meeting will be scheduled for Wednesday, July 19, 2017 at 9:30 am.

XIV. ADJOURNMENT – The meeting was adjourned at 1:50 pm.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer