

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

Minutes of Regular Quarterly Board Meeting

**July 19, 2017
9:30 a.m.**

**Sawyer State Office Building
555 East Washington Avenue
Room 4401
Las Vegas, Nevada 89102
and
Legislative Counsel Bureau
401 South Carson Street
Room 2135
Carson City, Nevada 89701**

- I. Chair, Margaret McConnell called the meeting to order at 9:30 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 - Absent	Linda Geling
Lilia Sioson	

Staff:

Asheesh S. Bhalla, Deputy Attorney General	Henna Rasul, Senior Deputy Attorney General
---	--

Sandy Lampert, Executive Director

Guests:

Bruce Nisberg, ADSD	Alex Cherup, ADSD
---------------------	-------------------

- III. PUBLIC COMMENTS –
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”
 - IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”
 - a. Lydia Cebu – Forget Me Not Home Care – Case No. B-36136
Chair, Margaret McConnell, informed the Board that we have received signed settlement agreement for this case and called for discussion.
Lindsay Hansen motioned to approve. Linda Geling seconded. Motion carried. Terry Clodt abstained.

V. FORMAL HEARING** (Board may go into closed session) “for possible action”

- a. BELTCA v. Barry Wicklund – Charleston Residential Services – Case No. B-36145 “for possible action”

Senior Deputy Attorney General, Henna Rasul, and Deputy Attorney General, Asheesh Bhalla, will be presenting the case to the Board. Ms. Rasul provided the Board with a statement from Mr. Wicklund regarding the events that lead up to this action and a copy of the signed Stipulation in which Mr. Wicklund basically agreed to violating all of the allegations set forth. Mr. Wicklund also agreed to abide by the decision of the Board. Deputy Attorney General, Asheesh Bhalla, informed the Board that they should handle this case with two motions, first to agree to the Stipulation, and a second motion for the disciplinary action. With that, Lindsay Hansen motioned to accept the Stipulation. Linda Gelinger seconded. Motion carried. Terry Clodt abstained. Chair, Margaret McConnell, called for a motion regarding any disciplinary action. Executive Director, Sandy Lampert, informed the Board that Mr. Wicklund had two prior disciplinary actions, the last of which he agreed to maintain a grade of B or above for 18 months and if he received a grade below a B his license would be immediately suspended. This case is a result of Mr. Wicklund receiving a grade below a B. Mary Ellen Wilkinson moved to revoke the license of Mr. Wicklund for not less than three (3) years. Lindsay Hansen seconded. Motion carried. Terry Clodt abstained.

- b. BELTCA v. Miki Ton – Golden Lakes Care Home – Case No. B-36155 “for possible action:

Deputy Attorney General, Asheesh Bhalla, informed the Board that the hearing for Miki Ton has been postponed until the next Board Meeting.

VI. SECRETARY’S REPORT: Approve Minutes of April 26, 2017 Meeting “for possible action”. Secretary, Terry Clodt asked if there were any changes needed to the Minutes. Hearing none, he moved to approve the minutes. Linda Gelinger seconded. Motion carried.

VII. ADMINISTRATIVE REPORT - Executive Director, Sandy Lampert, reported that the Board hosted a Meet & Greet on May 18th in Reno that was attended by about 40 administrators. At the event there were speakers from HCQC and we discussed changes to our Regulations, the new Health Services Executive license and the new programs rolled out by NAB for Preceptors and AITs. There was also much discussion regarding the current Med Tech Training problem. On July 11th Executive Director, Sandy Lampert, hosted Round Table held in Boulder City. There were 9 administrators and Sue Levinsky from ADSD. At this event, the Med Tech problem was again the main topic of discussion.

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) Fuller, Randall P.
- (2) Stennett, Roxanne S.
- (3) Holmes, Nathan
- (4) Duncan, Aubrey
- (5) Hurst, Denene
- (6) Flanders, Janee
- (7) Nielson, Clinton

- (8) Murphy, Brian K.
- b. Residential Facility Administrator Licenses Issued “for possible action”.
 - (1) Mathis, Daniel
 - (2) McGuinness, Ovidia
- c. Inactive Requests “for possible action”.
 - (1) Lomibao, Romulo - NFA
 - (2) D’Angelo, Gina - NFA

Chair, Margaret McConnell called for a motion. Lindsay Hansen moved to approve. Lilia Sioson seconded. Motion carried.

IX. UNFINISHED BUSINESS:

- a. Licensing Reports “for possible action” – Executive Director, Sandy Lampert provided the Board with a Board Statistic Report .

RFAs - there are a total of 374 RFA Facilities, 308 of 20 beds or less and 66 facilities with 21 or more beds. There are currently 297 RFA Administrators, 18 are Inactive, 3 have suspended licenses and 21 are out of state with no facilities, leaving 255 In State Administrators. Since our last meeting 7 new applications have been received, 4 applications have been voided and 2 licenses have been issued. There are currently 24 candidates moving through the RFA Licensure process, 11 are working on the 60 Hour Introductory Course, 2 are working on Nevada Best Practices Training, 7 are going through their AIT and 4 need to pass the NAB Exam.

NFAs – There are currently 53 facilities in the state. There are 137 licensed NFA administrators, 9 of which are inactive and 35 are out of state with no facilities. Currently 44 administrators are not the named administrator of a facility, 47 are the administrator of 1 facility and 2 are the administrator of 2 facilities. Since our last Meeting, 9 applications have been received and 8 licenses have been issued.

Disciplinary Actions – The Board was provided with statistics as of June 30, 2015, June 30, 2016 and June 30, 2017, breaking down the number of referrals received for RFAs and NFAs by facility size, years of licensure and disciplinary action results.

X. NEW BUSINESS:

- a. BELTCA Mission Statement “for possible action”
Chair, Margaret McConnell referred the Board to a copy of a marked up copy of the Board’s Mission Statement. After much discussion, Mary Ellen Wilkinson moved to collect comments from the Board Members and provide a consensus Mission Statement at the next meeting. Lindsay Hansen seconded. Motion carried.
- b. Regulations for new HSE license “for possible action”
The Board decided to conduct a Public Workshop directly after the next Board Meeting at which draft amendments will be reviewed.

XI. DEPUTY ATTORNEY GENERAL’S REPORT :

XII. BOARD MEMBER COMMENTS:

XIII. PUBLIC COMMENTS:

XIV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) "for possible action"
The Board Meeting will be scheduled for Wednesday, October 18, 2017 at 9:30 am.

XV. ADJOURNMENT – The meeting was adjourned at 10:35 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Terry Clodt

Terry Clodt
Secretary/Treasurer