

**STATE OF NEVADA
BOARD OF EXAMINERS FOR LONG-TERM CARE ADMINISTRATORS
3157 North Rainbow Boulevard, #313
Las Vegas, Nevada 89108
Telephone: 702-486-5445 Fax: 702-486-5439
Website: www.beltca.nv.gov
E-mail: beltca@beltca.nv.gov**

MEETING NOTICE AND AGENDA

Date & Time: Wednesday, July 19, 2017 – 9:30 a.m.

Place of Meeting: Sawyer State Office Building
555 East Washington Avenue
Room 4401
Las Vegas, Nevada 89102

Video Conferencing: and
Legislative Counsel Bureau
401 South Carson Street
Room 2135
Carson City, Nevada 89701

All times are approximate. The Board reserves the right to take items in a different order, items may be combined for consideration by the Public Body and items may be pulled or removed at any time to accomplish business in the most efficient manner.

In certain situations, the option exists to declare the meeting on that agenda item to be a Closed (Executive) Session per NRS 241.030.

I. OPEN MEETING

II. ROLL CALL

III. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

- 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
- V. STIPULATION OF FACTS AND LIABILITY** (Board may go into closed session) “for possible action”
 - a. Barry Wicklund – Charleston Residential Services – Case No. B-36145
- VI. LICENSE SUSPENSION** (Board may go into closed session) “for possible action”
 - a. Miki Ton – Golden Lakes Care Home – Case No. B-36155
- VII. SECRETARY’S REPORT:
 - a. Approve Minutes of April 26, 2017 Meeting “for possible action”
- VIII. ADMINISTRATIVE REPORT
- IX. 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
- X. UNFINISHED BUSINESS:
 - a. Licensing Reports “for possible action”

XI. NEW BUSINESS:

- a. BELTCA Mission Statement “for possible action”
- b. Regulations for new HSE license “for possible action”

XII. DEPUTY ATTORNEY GENERAL’S REPORT

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS

This item is to receive comments, limited to five (5) minutes, on any issue and any discussion of those items. However, no action will be taken on an item raised during Public Comments. Comments based on viewpoint are welcome.

XV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) “for possible action”

XVI. ADJOURNMENT

**Pursuant to NRS 241.030(1), The Nevada State Board of Examiners for Long Term Care Administrators may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary please notify the Board of Examiners for Long Term Care Administrators by calling the Board Office at 702-486-5445, or by e-mail at: beltca@beltca.nv.gov.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sandy Lampert, Executive Director, at (702) 486-5445.

Copies of BELTCA’s Meeting Minutes are available at no charge at BELTCA’s web site at:
beltca.nv.gov

**The Agenda was posted at the following locations:
BELTCA’S website: www.beltca.nv.gov**

Grant Sawyer State Office Building
555 East Washington Ave.
Las Vegas, NV 89101
Fax: 702-486-2012

ADSD
3416 Goni Rd., Building – D 132
Carson City, NV 89706
Fax: 775-687-0574

DPBH
727 Fairview Dr., Suite E
Carson City, NV 89706
Fax: 775-684-1073

ADSD
445 Apple Street
Reno, NV 89502
Fax: 775-688-2969

Carson City Courthouse
100 Stewart St.
Carson City, NV 89701
Fax: 775-887-2146

ADSD
1860 East Sahara Ave.
Las Vegas, NV 89104
Fax: 702-486-3572

DPBH
4220 S. Maryland Pkwy.
Suite 810, Bldg. D
Las Vegas, NV 89119
Fax: 702-486-6520

Public Library
Sierra View Branch
Fax 775-827-8792

Clark County – Las Vegas Library
732 North Las Vegas Blvd.
Las Vegas, NV 89101
Fax: 702-507-3598

By E-Mail

Sue Levinsky, ADSD, LV
Paul Shubert, DPBH, LV
Carrie Embree, ADSD
Charles Perry
Jennifer Williams-Woods - ADSD
Theresa Brushfield
Susan Magluilo, Administrator
Minou Nelson, DPBH
Amir Bringard, DPBH

Jill Berntson, ADSD, Reno
Teresa Stricker, ADSD, LV
E. Beck (Grant Sawyer State Office Bldg)
Daniel Mathis
Shawn McGivney
Mark McBride
Donald Sampson, DPBH, LV
Blayne Osborn, NRHP