

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

Minutes of Regular Quarterly Board Meeting

Thursday, July 30, 2020 at 10:00 am

Teleconference dial in:

From Las Vegas: (702) 486-5260

From the North: (775) 687-0999

Collaboration Code: 65445

I. Chair, Margaret McConnell called the meeting to order at 10:00 a.m.

II. MISSION STATEMENT:

It is the mission of the Nevada Board of Long Term Care Administrators (BELTCA) to license and regulate long term care administrators in Nevada, including Nursing Home Administrators, Residential Facilities for Groups Administrators, and Health Service Executives. The Board provides consumers with an assurance of the qualifications of licensees, along with a means of enforcement for the benefit of the public, to ensure Nevada's citizens are served in a dignified and caring manner.

III. ROLL CALL: Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair
Lindsay Hansen, M.D.
Linda Gelinger
Brooke Westlake

Mary Ellen Wilkinson, Vice Chair
Dena Schmidt, ADSD
Jose Tinio

Staff:

Sophia Long, Deputy Attorney General

Sandy Lampert, Executive Director

IV. PUBLIC COMMENTS –

V. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION** (Board may go into closed session) “for possible action”

- a. Afrodesia C. Lopez - Eagle Valley Care Centre – Case No. B-36188
- b. Florentino T. Leanillo - Family Home Care RHL - Case No. B-36192
- c. Mildred B. Ladaga - Cessabella Residential Suites - Case No. B-36193

Chair, Margaret McConnell, called for a motion. Linda Gelingher moved to approve the disciplinary actions. Dena Schmidt seconded. Motion passed.

VI. SECRETARY'S REPORT:

- a. Approve Minutes of January 8, 2020 Meeting "for possible action".

Chair, Margaret McConnell called for a motion. Mary Ellen Wilkinson moved to approve the minutes. Lindsay Hansen seconded. Jose Tinio and Brooke Westlake abstained. Motion passed.

VII. ADMINISTRATIVE REPORT - Executive Director, Sandy Lampert, reported that with all of the closures due to the virus, our board was able carry out normal operations. All is current, licenses were issued, training did go on, however, the AIT portion of the RFA training has been waived due to facility lock downs.

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

- a. Health Services Executive Licenses Issued "for possible action:

- (1) Jeffers, Timothy A.

- b. Nursing Facility Administrator Licenses Issued "for possible action".

- (1) Barrett, Jeffreys B.
- (2) Copeland, Aaron M.
- (3) Lewis, Eula M.
- (4) Burnette, Rachel L.
- (5) Fleegle, Douglas J.
- (6) Holt, David C.
- (7) Martin, Anthony G.
- (8) Trump, Thomas G.
- (9) Richards, Lauren A.
- (10) White, Theresa M.
- (11) McElwee, Mark M.
- (12) Ramon-Goodwin, Deedee

- c. Residential Facility Administrator Licenses Issued "for possible action".

- (1) Aikels, Dawn R.
- (2) Gomez-Orozco, Salvador A.
- (3) De La Torre, Esmeralda M.
- (4) Liggins, Audrey F.
- (5) Bocancea, Johana M.
- (6) Williams, Samantha
- (7) Casal, Marcelino P.
- (8) Acosta, Shieryl Anne
- (9) Turbett, Lauren E.
- (10) Mager, Eric F.

- d. Inactive Requests "for possible action".

- (1) Dixon, Vanessa - RFA
- (2) Gorecke, Tina A - RFA
- (3) Okekeocha, Helwan - NFA

- (4) Bernabe, Jesus D - RFA
- (5) Magno, Loida D. - RFA
- (6) Hartman, Mireya D. - RFA
- (7) Knorr, Wendy J. - RFA
- (8) Basallo, Ma Theresa C. - RFA
- (9) Badiola, Dolora R. - RFA

Chair, Margaret McConnell, called for a motion. Linda Gelingier moved to approve Items a, b, c and d as stated. Jose Tinio seconded. Motion passed.

IX. UNFINISHED BUSINESS:

a. Licensing Reports “for possible action”

RFA - Executive Director, Sandy Lampert, reported that as of July 27, 2020, there are 395 residential facilities, 324 have 20 beds or less and 71 have more than 21 beds. We currently have 287 licensed administrators, 13 are inactive, 18 are out of state with no facilities leaving 256 in-state administrators. We currently have 9 residential facilities without an administrator. Since the last meeting, we received 22 applications, 4 applications were voided, and 8 new licenses were issued. Currently there are 28 candidates going through the program, 4 are working on the Introductory Course, 9 are working on the Best Practices Training, 5 are doing their AIT, 4 are completing the Regulation Training and 6 are ready to take the NAB Exams.

HSE - We currently have 5 licensed HSE.

NFA - There are currently have 60 facilities. We have 145 licensed administrators, 6 are inactive, 35 are out of state, leaving a total of 104 in state active administrators. 46 administrators currently do not have a facility. 2 facilities are without an administrator. From the last meeting, we received 10 applications, 1 application has been voided and 12 licenses have been issued. Currently, there are 3 candidates waiting for licensure.

Disciplinary Actions – For this fiscal year ending June 30, 2020, there have been 9 referrals of which all were for RFAs.

- X. NEW BUSINESS: Chair, Margaret McConnell informed the Board of Linda Gelingier's resignation, wished her well and thanked her for her many years of service. Also, that Mary Ellen Wilkinson is the new Chair of the National Association of Boards of Administrators (NAB). In June of next year, NAB will be holding a 50th anniversary meeting in San Jose, California.
- XI. DEPUTY ATTORNEY GENERAL'S REPORT: Deputy Attorney General, Sophia Long, reported that per the Governor's order, all physical meetings have been suspended and will be held electronically.
- 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 14, 2020, at 10:00 am.
- XV. ADJOURNMENT – The meeting was adjourned at 10:58 am.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director