

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

## **MINUTES WORKSHOP TO CONSIDER A TEMPORARY REGULATION**

**Date & Time:** Wednesday, August 24, 2022, at 9:30 am

**Place of Meeting:** Virtually via Zoom:

<https://us02web.zoom.us/j/89749907358?pwd=L1BPSGRLL2Y1b3AvZ25PNk5mNlBhdz09>

Meeting ID: 897 4990 7358

Passcode: 931382

One tap mobile

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**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. Chair, Margaret McConnell called the meeting to order at 9:35 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.  
Brooke Westlake  
Lisa Meyer

Mary Ellen Wilkinson, Vice Chair  
Dena Schmidt, ADSD - excused  
Douglas Sinclair  
Daniel Mathis - excused

Staff:

Sophia Long, Deputy Attorney General

Sandy Lampert, Executive Director

IV. 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.

V. REGULATION WORKSHOP TO REVIEW A TEMPORARY REGULATION REGARDING NAC 654. 100 "for possible action"

Chair, Margaret McConnell proposed the following language be added to NAC 654.100:

"The Board may upon good cause shown waive any of the requirements of subsection 2 other than the requirements set forth in 654 or NRS"



Chair, Margaret McConnell called for a motion to go forward to adopt the temporary regulation. Douglas Sinclair motioned to proceed. Lisa Meyer seconded. Motion carried.

VI. 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.

VI. ADJOURNMENT

Chair, Margaret McConnell adjourned the meeting at 9:40 am.

Respectfully submitted:

*Sandy Lampert*

Sandy Lampert  
Executive Director

Attested by:

*Dena Schmidt*

