STATE OF NEVDA 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: <u>www.beltca.nv.gov</u> E-mail: <u>beltca@beltca.nv.gov</u>

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.

MEETING NOTICE AND AGENDA

Date & Time:

Place of Meeting:

Video Conferencing:

Wednesday, May 15, 2024 – 10:00 a.m.

Sawyer State Office Building 555 East Washington Avenue Room 4412 Las Vegas, Nevada 89102 and Legislative Counsel Bureau 401 South Carson Street Room 3138 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. MISSION STATEMENT
- III. ROLL CALL

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. SECRETARY'S REPORT: Approve Minutes of January 2, 2024, Meeting "for possible action".
- VI. ADMINISTRATIVE REPORT "for possible action"
- VII. ADMINISTRATOR LICENSES ISSUED MUST RECEIVE FINAL BOARD APPROVAL WHEN ALL REQUIREMENTS HAVE BEEN MET.
 - a. Health Services Executive Licenses Issued "for possible action:
 - b. Nursing Facility Administrator Licenses Issued "for possible action".
 - (1) Brady, Shane R.
 - (2) Dixon, Eric K.
 - (3) Crockett, Mark W.
 - (4) Peterson, Douglas R.
 - (5) Morgan, Jesusa M.
 - c. Residential Facility Administrator Licenses Issued "for possible action".
 - (1) Koul, Kelly
 - (2) Graaf, Tricia J.
 - (3) Yokdang, Nucharee
 - d. Inactive Requests "for possible action".
 - (1) Barba, Dearly RFA
 - (2) Darlington, Myrna RFA
 - (3) Malone, Kelly S. RFA
 - (4) Gresh, Maureen P. RFA
 - (5) Taylor, Rosema J. NFA
 - (6) Grossa, Abby NFA
 - (7) McGivney, Shawn RFA
 - e. Approve/Deny RFA Application "for possible action" May go into Closed (Executive) Session per NRS 241.030
 - (1) Burton, Shanice N.

VIII. UNFINISHED BUSINESS:

a. Board Statistics "for possible action"



IX. NEW BUSINESS:

a. Review, consideration, and potential action relating to draft regulation to implement SB260 as it relates to Board licensees, including potential action as to whether and what language should proceed to a workshop "for possible action"

b. Review, consideration, and potential action relating to miscellaneous draft regulations pertaining to NAC 654 "for possible action:

c. Review, consideration, and potential action relating to the Board Reserves "for possible action"

X. BOARD MEMBER COMMENTS

XI. 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.

XII. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING(S) "for possible action"

XIII. 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: <u>beltca@beltca.nv.gov</u>.

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: <u>www.beltca.nv.gov</u>

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

ADSD 3208 Goni Rd., Building1, Suite 181 Carson City, NV 89706 Fax: 775-687-0574

DPBH 4150 Technology Way Carson City, NV 89706 Fax: 775-687-7570

ADSD 9670 Gateway Dr., Suite 200 Reno, NV 89521 Fax: 775-688-2969

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

Grant Sawyer Office Building 555 East Washington Avenue Las Vegas, NV 89102 Fax: 702-486-2925 ADSD 1860 East Sahara Ave. Las Vegas, NV 89104 Fax: 702-486-3572

DPBH 4220 S. Maryland Pkwy. Suite 100, Bldg. A Las Vegas, NV 89119 Fax: 702-486-6520

Public Library Sierra View Branch Fax 775-827-8792 775-688-2969

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

By E-Mail

Brett Salmon, NVHCA Shawn McGivney Marie Coe - ADSD Susan Magluilo, Administrator David Barney, Esq. Paul Shubert, DPBH Mark McBride Carrie Embree, ADSD Jim Rosenthal – Caring.com

