

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

Draft Minutes of Public Workshop

Date & Time: **Wednesday, June 12, 2024 – 12:00 p.m.**

Place of Meeting: **Virtually via Zoom**

<https://zoom.us/j/95982671261?pwd=aytVNkZQY1lhN2VBaE1jVjJodXo5Zz09>

Meeting ID: 959 8267 1261

Passcode: 353285

I. OPEN MEETING – Chair, Margaret McConnell called the meeting to order at 12:15 pm.

II. MISSION STATEMENT

III. R ROLL CALL:

Executive Director, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair
Lindsay Hansen, M.D. - Excused
Brooke Westlake
Lisa Meyer

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

Staff:

Sandy Lampert, Executive Director

Louis Ling, Esq.

Guests:

David Barney, Esq.
Matt Fox

Brett Salmon, NVHCA

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. PUBLIC WORKSHOP

Workshop to receive comments regarding the potential adoption of regulations that pertain to chapter 654 of the Nevada Administrative Code “for possible action”

Chair, Margaret McConnell opened the workshop detailing the purpose of the workshop and the process for public comments and board discussions. After which she asked for any public comments. Hearing none, she called for a

motion. Brooke Westlake moved to approve the amendments as written. Mary Ellen Wilkinson seconded. Motion passed.

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.

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

The next meeting will be scheduled for August.

VIII. ADJOURNMENT

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.

Mary Ellen Wilkinson moved to adjourn the meeting at 12:28 pm. Dena Schmidt seconded. Motion passed.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Director

Attested by:

Dena Schmidt

Dena Schmidt
Secretary/Treasurer