

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

Minutes of Regular Quarterly Board Meeting

**August 17, 2012
9:30 am – 4:00 pm**

**The Grant Sawyer State Office Building
555 East Washington Ave., Room 4412
Las Vegas, Nevada 89101
and
Video Conferencing
Legislative Counsel Bureau
Conference Room 2134
401 South Carson Street
Carson City Nevada 89701**

- I. Chair, Margaret McConnell called the meeting to order at 9:40 a.m.
- II. Executive Secretary, Sandy Lampert called the roll and a quorum was present.

Board Members:

Margaret McConnell, Chair	Mary Ellen Wilkinson, Vice Chair
Douglas Sinclair, Secretary/Treasurer	Lindsay Hansen, M.D.
Terry Clodt	Linda Gelinger
Mary Liveratti, ADSD	

Staff:

Sophia G. Long, Esq. DAG	Sandy Lampert, Executive Secretary
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Guests:

Nana Gyeabour, RFA	Julie Liebo
LynnAnn Homnick, RFA	Sharnina Starling-Buford, ADSD
Rosemary Womack, The Abba Group	

Carson City:

Patricia Chambers, BHCQC

- III. PUBLIC COMMENTS
- IV. APPROVAL OF THE FOLLOWING PROPOSED DISCIPLINARY ACTION
 - a. Bruce Boulette – Ormsby Post Acute Rehab – Case No. B-36032
 - b. David R. Campbell – TLC Care Center – Case No. B-36040
 - c. Leilani George – Quinn's Desert Home #2 – Case No. 36024
 - d. Joline J. Huren – Silver Ridge Healthcare Center – Case No. B-36000
 - e. Carolyn A. Morrison – Home Away From Home – Case No. B-36042
 - f. Velma Nicholas – VN Senior Care – Case No. B-36031
 - g. Imelda B. Serrano – Charleston Residential Care Hotel – Case No. B-36036/36037
 - h. Richard B. Uybengkee – Wicker Basket – Case No. B-35991
 - i. Marina C. Vaughn – Quality Guest Home – Case No. B-36025



Chair, Margaret McConnell, asked for a motion. Douglas Sinclair motioned to approve the disciplinary actions. Mary Ellen Wilkinson seconded. Motion carried. Terry Clodt abstained.

V. SECRETARY/TREASURER'S REPORTS:

a. Secretary/Treasurer, Douglas Sinclair, directed the Board to a copy of the minutes from the meeting of May 3, 2012. Chair, Margaret McConnell called for a motion. Terry Clodt moved to accept. Douglas Sinclair seconded. Motion carried. Mary Liveratti abstained.

b. Secretary/Treasurer, Douglas Sinclair, directed the Board to a copy of the minutes of the May 3, 2012, Regulation Workshop. Chair Margaret McConnell called for a motion. Terry Clodt moved to accept. Douglas Sinclair seconded. Motion carried. Mary Liveratti abstained.

c. Secretary/Treasurer, Douglas Sinclair reviewed the financial statements as of June 30, 2012. Chair, Margaret McConnell, called for a motion. Mary Ellen Wilkinson moved to approve. Terry Clodt seconded. Motion carried.

VII. ADMINISTRATIVE REPORT – Executive Secretary, Sandy Lampert, reported that the annual audit was underway and that we are asking that all Board members attend the next meeting in person so that pictures can be taken for the website.

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

a. Nursing Facility Administrator Licenses Issued

- (1) Hambright, Brittany
- (2) Collins, Benton
- (3) War, William
- (4) Anderson, Kelly
- (5) Johnson, William
- (6) Pool, Matthew

Chair, Margaret McConnell, called for a motion. Linda Gellinger moved to approve the Nursing Facility Administrator Licenses. Mary Ellen Wilkinson seconded. Motion carried.

b. Residential Facility Administrator Licenses Issued

- (1) Hubbard, Lynette
- (2) Campbell, Lisa Marie
- (3) Arnold, Leonard
- (4) McConnell, Tammy
- (5) Genena, Ahmed
- (6) Andrade, Deena
- (7) Martinez, Robert
- (8) Gallahan, Carrie
- (9) Moates, Kristen
- (10) Barcelon, Alan
- (11) Rosequist, Geraldine

Chair, Margaret McConnell, called for a motion. Douglas Sinclair moved to approve the Residential Facility Administrator Licenses. Lindsay Hansen seconded. Motion carried.

c. Inactive Requests

- (1) Werner, Dina, RFA
- (2) Provo, Rosemary, NFA
- (3) Fravel, Marilyn, RFA
- (4) Grafton, Timothy, RFA

- (5) Liebo, Julie, NFA
- (6) Womack, Rosemary, RFA
- (7) Hundley, Maria, RFA
- (8) Goreceke, Tina, RFA

Chair, Margaret McConnell, called for a motion. Terry Clodt moved to approve the Inactive License Requests. Douglas Sinclair seconded. Motion carried.

- d. Review of RFA Application "for possible action"
 - (1) Julie Liebo

Chair, Margaret McConnell asked if Ms. Liebo would like to close the meeting. Ms. Liebo declined. Ms. Liebo voluntarily waived her right to Notice. Ms. Liebo was asked to come before the Board to review her application for Residential Facility Administrator. Ms. Liebo currently holds a license as a Nursing Facility Administrator. Chair, Margaret McConnell, reminded the Board that at the Board Meeting in May, Ms. Liebo was disciplined for 2 surveys that took place at her prior employment, College Park Rehabilitation Center. Ms. Liebo agreed to the terms that were stipulated in the proposed disciplinary action. Ms. Liebo reviewed some of the issues that were noted in these surveys.

As of January 3, 2012, Ms. Liebo is the Executive Director of Emeritus@LasVegas where she is responsible for assisting in the overall supervision of the facility with a focus on addressing recent survey deficiencies. Douglas Sinclair noted that he found a trend of lack of oversight. Ms. Liebo stated that the facility has gone from a grade of D to an A. Patti Chambers stated that since January Emeritus@Las Vegas has received 10 complaints. 7 of these complaints were substantiated. Patti Chambers also reported that the facility received an A grade on a resurvey in June.

Chair, Margaret McConnell, called for a motion. Douglas Sinclair motioned to approve Ms. Liebo's license with the condition of probation for 2 years and that she appear before the board after the next survey. Lindsey Hansen seconded. Linda Gelinger moved to amend the motion to remove probation. Douglas Sinclair restated the motion to grant Ms. Liebo a license with 2 years probation during which time she must maintain a grade of B or above or she will be called before the Board, she will come before the Board after her next survey and that she be limited to 1 facility. Motion denied. Terry Clodt abstained. Linda Gelinger moved that the license be granted, that for the next 2 years Ms. Liebo must maintain a B level or above or she will be called before the Board and that for the next 2 years her license is limited to 1 large facility. Mary Ellen Wilkinson seconds. Motion carried. Terry Clodt abstained.

- e. Review of Secondary Licenses issued "for possible action"
 - (1) Nana Gyeabour

Mr. Gyeabour reported that he currently has 5 facilities with a total of 39 residents. 1 facility has a grade of B, 3 have a grade of A, and 1 facility has not been graded.

- f. Review of Disciplinary Cases "for possible action"
 - (1) Cristina Abu-Dayyeh

Chair, Margaret McConnell, informed the Board that currently Cristina Abu-Dayyeh has 3 cases that she has stipulated to the facts for which she currently owes \$9,474.70. Ms. Abu-Dayyeh has not made a payment since May, therefore, all 3 cases are in default. Ms. Abu-Dayyeh was properly noticed and she is not present. Terms of the Stipulation state that in the event of default, respondent agrees that his or her license shall be immediately suspended, and the suspension shall continue until the unpaid balance is paid in full. Chair, Margaret McConnell asked for a motion. Lindsay Hansen moved to suspend Ms. Abu-Dayyeh's license and send these accounts for collection. Mary Ellen Wilkinson seconded. Motion carried. Terry Clodt abstained.

IX. UNFINISHED BUSINESS:

a. RCAL AIT Program Report – Rosemary Womack reported that for the prior year there were 42 candidates that completed their AIT, 31 have taken and passed the NAB Exam, 4 are ready to take the exam, 2 will retake the exam and 5 are in process. Regulation training was offered for candidates in Northern Nevada in July and completed the annual meeting for mentors. Diana Roberts will do mentor training. In Southern Nevada there are 5 active mentors. New DVD's for Regulation training will be made, 1 for RFAs and another for the NFAs. ABBA will be providing the introductory course in a classroom setting using the Senior Living University Level 1 Program. Also, ABBA is preparing the additional training as required by our proposed regulation amendments.

b. NFA AIT Preceptor Training – Rosemary Womack spoke of the need for a new preceptor meeting. Rosemary Womack will work with Mary Ellen Wilkinson and Jane Baker the Executive Director of North Carolina to develop a preceptor program.

X. NEW BUSINESS:

XI. DEPUTY ATTORNEY GENERAL'S REPORT – Sophia Long, Deputy Attorney General, reported that the Attorney General's office will have Board training in November including public record, hearing procedures and Board policy making.

XII. BOARD MEMBER COMMENTS – Mary Liveratti stated that the Commission on Aging asked for an update on what BELTCA has been doing, and Douglas Sinclair has agreed to speak at their meeting on September 5th.

XIII. PUBLIC COMMENTS

XIV. TIME/DATE/LOCATION OF NEXT REGULAR QUARTERLY MEETING – The next meeting will be held on Thursday, December 6, 2012 at 10:45 a.m.

XV. ADJOURNMENT – Chair, Margaret McConnell, called for a motion. Douglas Sinclair moved to adjourn. Terry Clodt seconded. Motion carried.

Respectfully submitted:

Sandy Lampert

Sandy Lampert
Executive Secretary

Attested:

Douglas Sinclair

Douglas Sinclair
Secretary/Treasurer