

GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS
MINUTES
June 1, 2006

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, June 1, 2006 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Penelope Wise, Board President
David Lawrence
Dr. Otto Johnson
Henry B. Neill
Maranah Sauter
Sheila Weddon
Donna Johnson
Barbara Baxter
Terrell Cook
David Dunbar

Others Present:

Lee H. Tracey, Executive Director
Gretchen Dees, Board Attorney
Beverly Cobb, Applications Specialist
Carol White, Board Secretary

Members Absent:

Rick Fallaw
Greg Wren

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 9:45 a.m.

Executive Session

Motion, Weddon, seconded D. Johnson and motion carried for the Board to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) and 43-1-19(h) to deliberate on applications and complaints. Voting in favor of the motion were Wise, Neill, Sauter, Lawrence, O. Johnson, Baxter, Cook and Dunbar . The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

Professional Practices Committee

Sheila Weddon gave an update on the pending cases with the committee. The following recommendations on complaints and investigations were presented to the Board:

NHA0600013 – Close case.
NHA060007 – Refer to Attorney General’s office for a Private Consent Order
NHA060014 – Close case.
NHA060015 – Send Private Letter of Concern.
NHA060017 – Send Private Letter of Concern.

Credentials Committee

Barbara Baxter gave a report on the recommendations of the Credentials Committee.

Professional Practice Committee

Weddon recommended and Board voted to accept the following Professional Practice report.

NHA060013 – Motion Lawrence and motion carried to close case.

NHA060014 – Motion Lawrence and motion carried to close case.

NHA060015 – Motion Lawrence and motion carried to send Private Letter of Concern.

NHA060017 – Motion Lawrence and motion carried to send Private Letter of Concern .

NHA060007 – Motion Lawrence and motion carried to accept the send Private Consent Order. Voting in favor were Baxter, Cook, Johnson, D. Johnson, O. Johnson, Lawrence, Neill, Sauter, Weddon, and Wise. Opposed was Dunbar.

Executive Director’s Report

Ms. Tracy told the Board she would be retiring at the end of August, 2006. Ms. Tracy told the Board she had enjoyed working with them.

Approval of Minutes

Motion, Baxter, seconded Sauter, and motion carried to approve the minutes from the December 8, 2005 meeting.

Miscellaneous

Administrator in Training Rule Revision Draft provided to board members and will be placed on agenda for next Board meeting.

Motion, Weddon, seconded Neill, and motion carried to authorize the Executive Director the authority to sign Private Consent Order issued on NHA060007.

Ms. Wise clarified the remaining Board Meeting dates with the Board. They are September 7, 2006 and December 7, 2006. Ms. Wise stated at the September Board meeting they would set the Board Meeting dates for year 2007.

The Board asked the Credentials Committee to look into changing the requirements on education. The Board asked the Credentials Committee to define or be more specific on experience or to be more detailed on experience.

Credentials Committee

Baxter recommended and Board voted to accept the following Credentials report and motion carried.

EXAMS

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|-----------------|----------|
| Brenda Akridge | Approved |
| Donna Allen | Approved |
| Glenda Anderson | Denied |
| Lisa Arrington | Approved |

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| Candace Bowling | Pending |
| Cynthia Brown | Approved |
| Teresae Bruce | Approved |
| Angela Dickerson | Denied |
| Janet Fleming | Approved |
| Charal Fish | Approved |
| Marcella Godwin | Approved |
| Connie Graham | Approved |
| Robert Griner | Approved |
| Laralee Hamblen | Pending |
| Lewis Meeks | Approved |
| Elias Njang | Denied |
| Sara Noles | Approved |
| Jacki Phillips | Approved |
| Deborah Ross | Approved |
| Charlotte Sexton | Approved |
| Linda Stebbins | Pending |
| Sherry Stone | Pending |
| Melissa Timms | Approved |
| Evelyn Watkins | Approved |
| Gwendolyn Weeks | Approved |

ENDORSEMENT

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| Laurentiu Istrate | Approved |
| Paula London | Approved |

PRECEPTOR

| | |
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| Regina Louis | Approved |
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AIT

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| Dianna Chamblin | Approved |
| Kwame Donkoh | Approved |
| Amy Wall | Approved |
| James Womack | Approved |

AIT training site

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|------------------------|----------|
| Life Center of Gwinett | Approved |
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There was no further business, and the meeting was adjourned at 11:30 A.M.

Minutes Prepared By: Carol White, Board Secretary
Reviewed/Edited By: Lee Tracy, Executive Director

Accepted by the Board September 7, 2006

Penelope Wise
President

Becky Boyd
Executive Director