

**GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS  
MINUTES  
December 7, 2006**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, December 7, 2006 at 237 Coliseum Drive, Macon, Georgia 31217.

**Members Present:**

Penelope Wise, Board President  
David Dunbar  
Barbara J. Baxter  
Terrell Cook  
Donna Johnson  
Norma Jean Morgan  
Henry Neill  
Maranah Sauter  
Phillip Stone

**Others Present:**

Becky Boyd, Executive Director  
Gretchen Dees, Board Attorney  
Beverly Cobb, Applications Specialist  
Carol White, Board Secretary

**Members Absent:**

Sheila Weddon  
Christi Card  
Dr. Otto Johnson

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 9:15 a.m.

**Executive Session**

Motion, Baxter, seconded Morgan 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, Dunbar, Cook, D. Johnson, Neill, Sauter and Stone. The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

**Professional Practices Committee**

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

Diane C. Ray	Close Case. Board voted to revoke license.
NHA060011	Close Case
NHA060007	Continue to monitor case with quarterly reports
NHA060018	Request additional information from Enforcement
NHA070002	Send Serious Letter of Concern
NHA070003	Close Case
NHA070004	Close Case
NHA070005	Close Case
NHA070006	Close Case
NHA070007	Close Case

NHA070008	Close Case and place under Watch and Hold
NHA070009	Close Case
NHA070010	Close Case
NHA070011	Waiting for additional information
NHA070012	Send letter requesting additional information
NHA070013	Waiting for additional information
NHA070014	Waiting for additional information
NHA070015	Waiting for additional information
NHA070016	Waiting for additional information
NHA070017	Send Serious Letter of Concern

**Credentials Committee**

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

**Open Session**

**Professional Practice Committee**

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

**Approval of Minutes**

Motion, Dunbar, seconded Stone, and motion carried to approve the minutes from the September 7, 2006 meeting.

**Executive Director's Report**

**Miscellaneous**

Administrator in Training Rule Revision Draft provided to board members and will be placed on the agenda for the next Board meeting. Credentialing Review of Education Requirement will be placed on the agenda for the next Board meeting.

David Dunbar moved that Rule 393-3-.04 be amended such that three year time limit of Board approval is reduced to one year. David Dunbar moved that amendment be drafted by the Board staff and Board staff present Rule 393-3-.04 to be posted at next Board meeting in March, 2007.

**Rules Revision**

David Dunbar presented Rule 393-3-.04 for Posting to adopt at the March 8, 2007 meeting and the Board voted that the formulation and adoption of Rule 393-3-.04 does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of O.C.G.A. §

It is not legal or feasible to meet the objectives of O.C.G.A. § to adopt or implement differing actions for businesses as listed at O.C.G.A. § 50-13-4(3)(A), (B), (C) and (D). The formulation and adoption of this rule will impact every licensee in the same manner and each licensee is independently licensed, owned and operated and dominant in the fields of Nursing Home Administrators.

Motion Dunbar, Seconded Baxter and motion carried, to post the changes to Rule 393-3-.04.

**Credentials Committee**

Donna Johnson recommended and Board voted to accept the following Credentials Committee Report.

**EXAMS**

Cynthia Alexander	Approved
Rodger Allen	Approved
Robbie Barnett	Approved
Marilyn Browning	Pending
Christopher Bryson	Approved
Barbara Chal	Pending
Julius Chege	Approved
Donna Clark	Approved
Joel Clark	Approved
Pamela Davis	Approved
Randy Felix	Approved
Laura Fleming	Approved
Marie Fleurantin	Approved
Melba Freeman	Approved
Johnnie Jackson	Approved
Chette Kendrick	Approved
Jacob Makia	Pending
Angela Milner	Pending
Erika Mingarella	Approved
Elias Njang	Approved
Cori Parham	Approved
Mary Rentz	Approved
Kimberly Rivers-Blackmon	Pending
Brenda Smith	Approved
Christy Staubach	Approved
JoAnn Tufts	Approved
Stacey Venable	Pending
Patsy Warwick	Pending

PRECEPTOR

Linda K. Arnold	Denied
Junita Hodges	Denied

AIT SITES

Tara at Thunderbolt	Approved
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CE PROVIDER

Georgia Southern University	Approved
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REINSTATEMENT

Patricia Mulkey	Approved
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There was no further business, and the meeting was adjourned at 10:55 a.m.

Minutes Prepared By: Carol White, Board Secretary

Reviewed/Edited By: Becky Boyd, Executive Director

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Penelope Wise

Accepted by the Board March 8, 2007

President

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Becky Boyd  
Executive Director