

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
September 6, 2007**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, September 6, 2007 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Penelope Wise, Board President
Barbara J. Baxter
Terrell Cook
Dr. Otto Johnson
Norma Jean Morgan
Maranah Sauter
Phillip Stone
Sheila Weddon

Members Absent:

Christi Card
David Dunbar

Others Present:

Becky Boyd, Executive Director
Rebecca Adams, Board Attorney
Beverly Cobb, Applications Specialist
Dena Kirkman, Board Secretary
Kathleen O'Neal, Director – Legal Services
Meredith Kendall, Staff Attorney – Legal Services
Monalisa Cooper, Intern – Legal Services

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 9:25 a.m.

Executive Session

Motion Morgan, seconded Weddon 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 Baxter, Cook, Dr. Johnson, Sauter, and Stone. 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. Ms. Weddon also announced a change in procedure for handling the surveys received from DHR in the future. The following recommendations on complaints and investigations were presented to the Board:

NHA070034	Recommend to open.
NHA070035	Recommend to open.
NHA070036	Recommend to open.
NHA070037	Recommend to open.
NHA080001	Recommend to open.
NHA080002	Recommend to open.
NHA080003	Recommend to open.
NHA080004	Recommend to open.
NHA080005	Recommend to open.
NHA080007	Recommend to open.
NHA0800008	Recommend to open.
NHA060007	Recommend to extend the probation period for one year with the same terms.
NHA070022	Recommend to close.
NHA070028	Recommend to close.
NHA070029	Recommend to close.
NHA070030	Recommend to close.
NHA070031	Recommend to close.
NHA070032	Recommend to close. Place on Hold & Watch list.
NHA070033	Recommend to close. Continue on Hold & Watch list.
NHA070035	Recommend to close.
NHA070037	Recommend to close.
NHA080001	Recommend to close.
NHA080002	Recommend to close. Out of Board's jurisdiction.
NHA080003	Recommend to close.
NHA080004	Recommend to close.
NHA080005	Recommend to close.
NHA080008	Recommend to close. Place on Hold & Watch list.

Credentials Committee

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

Open Session

Approval of Minutes

Motion Baxter, seconded Stone, and motion carried to approve the minutes as amended from the June 7, 2007 meeting.

Professional Practices Committee

Motion Baxter, seconded Cook, and motion carried to approve the report of the Professional Practices Committee.

Credentials Committee

Motion Sauter, seconded Cook, and motion carried to approve the following Credentials Committee Report.

EXAMS

Brooks, Julie	Approved
Brown, Alicia	Pending
Burke, Dawn	Denied
Cooper, Carla	Denied
Duzick, Janette	Approved
Fawcett, Valerie	Approved
Gleaton, Starla	Approved
Hatchett, Brenda	Denied
Hill, Jessica	Approved
Holmes, Wanda D.	Approved
Landers, Lisa	Approved
Lanier, Sharon	Approved
Leggett, Gail	Approved
Lunsford, Tina	Pending
Martin, Elizabeth	Approved
McGirt-Manuel, Jonell	Approved
Millborne, Jefferson	Denied
Murillo, Primo	Approved
Ray, Cynthia	Approved
Scott, Janice	Denied
Shittabey, A	Approved
Springer, Craig	Denied
Stith, Tamey	Approved
Tsimpides, Deborah	Denied
Wrenn, Joanne	Approved
Wright, Sarah	Approved

AIT PRECEPTOR

Banovatz, Sherri	Approved
Montenaro, Deborah	Approved

AIT Sites

Christian City	Approved
Blue Ridge Nursing Home Inc.	Approved
Ethica	Approved

AIT

King, Adam	Approved
Richins, Camille	Approved

ENDORSEMENT

Bickett, Brian	Approved
Noth, Hollie	Pending

Executive Director's Report

Becky Boyd spoke to the Board members about vacancies on the Nursing Home Board and asked for recommendations for new Board members in the following categories: 2 consumer members, 1 R.N., 1 Hospital Administrator with a Master's degree, and 1 employee of the Department of Community Health.

Rules Revisions

Barbara Baxter presented Chapter 393-1, Chapter 393-2, Chapter 393-3, Chapter 393-4, Chapter 393-5, Chapter 393-6, Chapter 393-7, Chapter 393-8, Chapter 393-9, Chapter 393-10, Chapter 393-11, Chapter 393-12 and Chapter 393-13 for posting to adopt at the December 6, 2007 meeting. The Board voted that the formulation and adoption of Chapter 393-1, Chapter 393-2, Chapter 393-3, Chapter 393-4, Chapter 393-5, Chapter 393-6, Chapter 393-7, Chapter 393-8, Chapter 393-9, Chapter 393-10, Chapter 393-11, Chapter 393-12 and Chapter 393-13 does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rules cannot be reduced by a less expensive alternative that fully accomplishes the objectives of § O.C.G.A. 43-1-10, 43-1-19, 43-1-24, 43-1-25, 43-27-4, 43-27-5, 43-27-5(a)(9), 43-27-6, 43-27-7, 43-27-8, 43-27-9, 43-27-11 and 50-13-3.

It is not legal or feasible to meet the objectives of O.C.G.A. § 43-1-10, 43-1-19, 43-1-24, 43-1-25, 43-27-4, 43-27-5, 43-27-5(a)(9), 43-27-6, 43-27-7, 43-27-8, 43-27-9, 43-27-11 and 50-13-3 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 these rules 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 Sauter, seconded Dr. Johnson and motion carried, to adopt the chapter changes for Chapter 393-1, Chapter 393-2, Chapter 393-3, Chapter 393-4, Chapter 393-5, Chapter 393-6, Chapter 393-7, Chapter 393-8, Chapter 393-9, Chapter 393-10, Chapter 393-11, Chapter 393-12 and Chapter 393-13.

Miscellaneous

Motion Baxter, seconded Sauter and motion carried, to accept recommendation made by Kathleen O'Neal, Director of Legal Services, concerning notification of renewals for the CEU Providers and the fee of \$1.00 for the next biennium renewal period.

Penny Wise, Board Chair, proposed that the December 6, 2007 meeting be held in Griffin at Brightmoor Nursing Home to honor Mr. Henry B. Neill who retired on June 7, 2007 after many years of service as a member of the Georgia State

Board of Nursing Home Administrators. The meeting is scheduled to begin at 10:00 a.m. All Board members agreed to the change in location for the meeting.

There was no further business, and the meeting was adjourned at 10:53 a.m.

Penelope Wise
President

Becky Boyd
Executive Director

Minutes approved on December 6, 2007.
Minutes Prepared By Dena Kirkman and Beverly Cobb
Reviewed/Edited By Becky Boyd, Executive Director