

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

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, December 6, 2007 at Brightmoor Health Care, Inc., 3235 Newnan Road, Griffin, Georgia 30224-0965.

Members Present:

Penelope W. Griffin, Board President
Terrell Cook
David Dunbar
Dr. Otto Johnson
Norma Jean Morgan
Maranah Sauter
Phillip Stone
Sheila Weddon

Members Absent:

Barbara J. Baxter
Christi Card

Others Present:

Becky Boyd, Executive Director
Rebecca Adams, Board Attorney
Beverly Cobb, Applications Specialist
Dena Kirkman, Administrative Assistant

Ms. Griffin, Board President, established that a quorum was present and called the meeting to order at 10:15 a.m.

The Board members held a small reception in honor of Mr. Henry B. Neill for his 12 years of service as a Board member for the Nursing Home Administrators Board. Mr. Neill was presented with a Commendation from Governor Sonny Purdue expressing thanks for Mr. Neill's many years of service to the people of Georgia. Attending the reception were the following guests: Ms. Shirley Neill, George Jacobs – Pastor of First Assembly of God in Griffin, Georgia, Jim Westbury, Linda Westbury, James Westbury, Jr., and Henry Morrow.

Executive Session

Motion Dunbar, seconded Stone 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 Dr. Johnson, Morgan, Sauter, Stone and Weddon. 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:

NHA060018	Recommend to close case.
NHA070034	Recommend to close case.
NHA070036	Recommend to close case.
NHA080009	Recommend to close case.
NHA080011	Recommend to open case.
NHA080012	Recommend to open case.
NHA080013	Recommend to open case.
NHA080014	Recommend to open case.
NHA080015	Recommend to open case.
NHA080016	Recommend to open case.
NHA 080017	Recommend to open case.

Credentials Committee

Norma Jean Morgan gave a report on the recommendations of the Credentials Committee.

Open Session

Approval of Minutes

Motion Weddon, seconded Stone, and motion carried to approve the minutes as amended from the September 6, 2007 meeting.

Professional Practices Committee

Motion Weddon, seconded Stone, and motion carried to approve the report of the Professional Practices Committee.

Credentials Committee

Norma Jean Morgan recommended and Board voted to accept the following Credentials Committee Report.

EXAMS

Andrea Accoo	Approved
Frank Aaron	Approved
Lousie Bell	Approved
Billy Bentley	Approved
Linda Bigelow	Approved
Jill Brand	Approved
Richard Brooks	Denied
Louise Burgamy	Approved
Dawn Burke	Pending
Cristal Burnette	Approved
Jolie Cole	Approved

Stan Cordrey	Approved
Michelle Cravely	Approved
William Davis	Approved
Anna Grazette	Approved
Brian Hart	Approved
Karen Herndon	Approved
Michelle Hobbs	Approved
Jon Howell	Approved
Flo Jackson	Approved
Priscilla Lewis	Approved
Scarlett Lindsey	Denied
Christopher Loga	Approved
Evelyn Logan	Approved
Danielle Madlock	Approved
Mildred O'Neal	Approved
Carla Pence	Approved
Artemis Rogers	Approved
Mary Samuel	Approved
Janice Scott	Approved
Rachel Spain	Approved
Craig Springer	Denied
Mary Tuberville	Approved
James Walls	Approved
Lea Anne Wheeler	Approved
Celesta Williams	Approved
Natysha Wright	Approved

AIT PRECEPTOR

Linda Kay Arnold	Denied
Frances Hengen	Approved

AIT Sites

Brian Center Nursing	Approved
----------------------	----------

AIT

Rebecca Rose	Approved
--------------	----------

REACTIVATION

Cynthia Reese	Approved
Lettie Wilson	Approved

REINSTATEMENT

Shseridan Black	Approved
Marla Cleghorn	Approved

Executive Director's Report

Becky Boyd, Executive Director, spoke with the Board concerning the appointment of Mr. Randall D. Vaughn as the new Division Director of the Professional Licensing Boards Division of the Secretary of State's office. Ms. Boyd announced that Matthew Carrothers was appointed the Director of Media Relations for the Secretary of State's office and that Press Releases would be released after each Board meeting through the Secretary of State's office and explained what would be contained in the Press Releases. Ms. Boyd also announced that Dena Kirkman was promoted to Administrative Assistant for all the Boards in the Health and Consumer Services section and Carol White would be Board Secretary for all the Boards in the Health and Consumer Services section.

Rules Adoption

Penny Griffin presented Chapter 393-1, Chapter 393-2, Chapter 393-3, Chapter 393-4, Chapter 393-5, Chapter 393-6, Chapter 393-8, Chapter 393-9, Chapter 393-12 and Chapter 393-13 for adoption 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 393-8, Chapter 393-9, 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, 43-27-6, 43-27-8, 43-27-9 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, 43-27-6, 43-27-8, 43-27-9 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 Cook 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 393-8, Chapter 393-9, Chapter 393-12 and Chapter 393-13.

Miscellaneous

Motion Weddon, seconded Sauter and motion carried, to suspend Jennifer Johnson's license to practice as a Nursing Home Administrator, License No. NHA 5201, for failure to repay a student loan, and further move that this suspension will cease upon receipt by the Joint Secretary of a "Notice of Release" from the Georgia Higher Education Assistance Corporation.

An election was held for the positions of Chair and Vice Chair of the Nursing Home Administrators Board.

Motion Stone, seconded Dunbar and motion carried, to elect Penelope W. Griffin as Chair and Barbara Baxter as Vice Chair of the Nursing Home Administrators Board.

was no further business, and the meeting was adjourned at 11:25 a.m.

Penelope Griffin
President

Becky Boyd
Executive Director

Minutes approved on March 6, 2008.
Minutes Prepared By Dena Kirkman and Beverly Cobb
Reviewed/Edited By Becky Boyd, Executive Director