

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
March 6, 2008**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, March 6, 2008 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Penelope W. Griffin, Board President
Terrell Cook
David Dunbar
Barbara Baxter
Christi Card
Phillip Stone
Sheila Weddon

Members Absent:

Norma Jean Morgan
Maranah Sauter

Others Present:

Becky Boyd, Executive Director
Scarlett Elliott, Board Attorney
Beverly Cobb, Applications Specialist
Dena Kirkman, Administrative Assistant
Carol White, Board Secretary
Sonya Williams, Legal Department
Meredith Kendall, Legal Department

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

Executive Session

Motion Cook , 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 Baxter, Card, Griffin, Dunbar 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:

NHA060007	Recommend case to be closed.
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NHA080007	Recommend case to be closed.
NHA080011	Recommend case to be closed.
NHA080013	Recommend case to be closed.
NHA080015	Recommend case to be closed.
NHA080016	Recommend case to be closed.
NHA080019	Recommend case to be closed.
NHA080022	Recommend case be closed with Letter of Concern.

Credentials Committee

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

Open Session

Approval of Minutes

Motion Dunbar, seconded Weldon, and motion carried to approve the minutes as amended from the December 6, 2007 meeting.

Professional Practices Committee

Shelia Weldon recommended and Board voted to approve the report of the Professional Practices Committee.

Credentials Committee

Barbara Baxter recommended and Board voted to accept the following Credentials Committee Report.

EXAMS NEW

Helen James	Denied
Michael Purvis	Approved

EXAMS OLD

Tina Hancock	Approved
Davis King	Approved
Jill King	Pending
Tina Lunsford	Approved
John McCann	Approved
Michael Popwell	Approved
Cindy Sammons	Approved
Frederick Washington	Approved
Erica Williams	Pending

REINSTATEMENT

Francis Feldman	Denied
Joyce Jackson	Approved

PRECPTOR

Laura Amos	Approved
Donna Coe	Pending
Aurelia Gaultney	Approved
Donna McMahan	Approved
David Metheny	Approved
Debra Mims	Approved
Donna Stefano	Approved
Majorie Stein	Denied

AIT SITE

Camilla Health	Pending
Dawson Manor	Approved
Four County Health Care	Approved
Lee County Health Care	Approved
Lillian Carter Nursing	Approved
Regency Park Nursing Rehab	Approved
Taylor County Health Care	Approved

AIT

Lynis Howell	Pending
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REACTIVATE

Donna Davis	Approved
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ENDORSEMENT

Alice Toney	Approved
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Executive Director's Report

Executive Director Becky Boyd shared with the Board that Board members have to attain prior approval for travel before they can be reimbursed and that Board members can not be paid for travel outside the 48 contiguous states. Ms. Boyd provided reports to the Board showing what licensees have not renewed their license as of today. Ms. Boyd stated the licensees that have not renewed are currently in late renewal. After mid April they will go into lapse status and they would have to be reinstated at this time. Ms. Boyd welcomed Scarlett Elliott as the Board's new attorney.

Miscellaneous

Board staff provided the Board with a copy of all the new Board rules. Discussion was held among the Board members on how to list licensees on our website and make it clear that the licensee's license has expired. The Board would like a clearer status instead of the word pending. The Board would like to see a word other than pending listed on our website after a licensee's name.

Sonya Williams and Meredith Kendall from our legal department provided handouts to the Board and gave a brief presentation on Discipline/Cease and Desist Orders for the Georgia Board of Nursing Home Administrators. These handouts list various sanctions that the board may utilize when disciplining an applicant or licensee.

Board chairman Penny Griffin accepted the resignation of Board member Dr. Otto Johnson.

There was no further business, and the meeting was adjourned at 12:45 p.m.
Motion Weddon, seconded Baxter and motion carried.

Penelope Griffin
President

Becky Boyd
Executive Director

Minutes approved on June 5, 2008.
Minutes Prepared By Dena Kirkman, Beverly Cobb and Carol White
Reviewed/Edited By Becky Boyd, Executive Director