

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
September 4, 2008**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, September 4, 2008 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Penelope W. Griffin, Board President
Barbara Baxter, Vice President
Terrell Cook
Sheila Weddon
Norma Jean Morgan
Maranah Sauter
Philip Stone

Members Absent:

David Dunbar
Christi Card

Others Present:

Becky Boyd, Executive Director
Scarlett Elliott, Board Attorney
Beverly Cobb, Applications Specialist
Carol White, Board Secretary

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

Executive Session

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

Professional Practices Committee

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

NHA080012	Recommend case to be closed.
Thomas Olsen	Recommend case to be closed with Public Consent Order
NHA080028	Recommend case to be closed.
NHA080029	Recommend case to be closed.

NHA080030	Recommend case to be closed.
NHA080032	Recommend case to be closed.
NHA080034	Recommend case to be closed.

Credentials Committee

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

Open Session

Approval of Minutes

Motion Weddon, seconded Baxter, and motion carried to approve the minutes as amended from the June 5, 2008 meeting.

Rules Revision

Board Chair Griffin, presented Rule 393-3-.02 for Posting to adopt at the December 4, 2008 meeting. The Board voted that the formulation and adoption of Rule 393-3-.02 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. §§43-27-4, 43-27-5, and 43-27-6.

It is not legal or feasible to meet the objective of O.C.G.A. §§ 43-27-4, 43-27-5, and 43-27-6 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 field of Nursing Home Administrators.

Motion Stone, seconded Sauter, and motion carried to post the proposed rule change.

Rules Revision

Board Chair Griffin, presented Rule 393-4-.02 for Posting to adopt at the December 4, 2008 meeting. The Board voted that the formulation and adoption of Rule 393-4-.02 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. §§ 43-27-4, 43-27-5, and 43-27-6.

It is not legal or feasible to meet the objective of O.C.G.A. §§ 43-27-4, 43-27-5, and 43-27-6 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 field of Nursing Home Administrators.

Motion Weddon, seconded Sauter, and motion carried to post the proposed rule change.

Professional Practices Committee

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

Motion Morgan, recommended for the Board to accept a Public Consent Order for Thomas Olsen, seconded Stone and motion carried.

Credentials Committee

Motion Weddon, seconded Stone, and motion carried to approve the following Credentials Committee report.

Motion Sauter, seconded Cook, and motion carried to allow pending applicants to proceed with AIT program while rules are clarified.

PRECPTOR

Coretta Hurt	Pending
Tina Lane	Approved
Janice Prince	Approved
Delores Sapp	Approved
Delores Scroggs	Approved
Louise Steedley	Approved
Dennis Stout	Approved
Derrick Wheeler	Approved
Scott Keiser	Approved

AIT SITE

Altamaha Healthcare	Approved
Brentwood Terrace	Approved
Budd Terrace	Approved
Pharr d/b/a Nursecare	Pending
Quinton Memorial	Approved
Starcrest of Cartersville	Approved
Toombs Health and Rehab	Approved
Traditions Health and Rehab	Approved

AIT

Stan Adams, Jr	Approved
Florence Aluyi	Approved
Monica Barnard	Approved
Annette Bunn	Approved
Clinton Davis	Approved
Kristie Davis	Approved
Toni Davis	Pending
James Grubbs	Approved
Janice Prince	Approved
Travis Renfro	Approved

ENDORSEMENT

Tonya Oliver	Approved
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Executive Director’s Report

Executive Director Boyd shared with the Board that the Professional Licensing Board has been undergoing an outside organizational review for several months to identify ways to streamline the organization and modernize the operations. As part of the restructuring, the Board Sections will be consolidated from 10 Board Sections to 7 Board Sections and there will be a reduction of 25 employees at the Professional Licensing Board. The new organizational structure will be announced on Wednesday, September 10 at a series of employees meetings to be held that day. Current Professional Licensing Board employees will be given the first opportunity to interview for positions in the new organization.

Miscellaneous

Ms. Kristen M. Riley, Assistant Director of Field Services discussed with the Board the special section on their website, Georgia Election Connection, for Nursing Home Administrators. Ms. Riley stated they were working with agencies that help register people to vote throughout the state. Ms. Riley discussed with the Board laws that deal with voter registration. Ms. Riley stated the Nursing Home Administrators website on the Georgia Election Connection has a Frequently asked Question site and they encourage Nursing Home Administrators to send in any questions they would like to see on the FAQ site.

The Board congratulated Mr. Terry Cook on being the Nursing Home Administrator of the year. Mr. Cook was presented the Administrator of the Year award by the American College of Health Care Administrators.

There was no further business, and the meeting was adjourned at 11:45 a.m.
Motion Weddon, seconded Stone and motion carried.

Penelope Griffin
President

Becky Boyd
Executive Director

Minutes approved on September 4, 2008.
Minutes Prepared By Beverly Cobb and Carol White
Reviewed/Edited By Becky Boyd, Executive Director