

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
June 25, 2009**

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, March 26, 2009 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, President
Terrell Cook, Vice President
Norma Jean Morgan
Maranah Sauter
W. Dennis Taylor, Jr., M.D.
Christi Card
Philip Stone

Board Members Absent:

Maxine McCullar
Doug Colburn, DCH

Others Present:

Brig Zimmerman, Executive Director
Serena Gadson, Licensure Supervisor
Dianne Patterson, Administrative Assistant
Amanda Allen, Board Support Specialist

Administrative Staff: (Via Video Conference)

Scarlett Elliott, Assistant Attorney General

Guest Attendees:

W. Jule Windham

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

Announcements:

1. Mr. Zimmerman informed the Board that Ms. Frances McCullar and Mr. Doug Colburn would not be able to attend today's scheduled Board meeting.

Executive Director's Report:

No report presented.

Approval of Minutes

Mr. Cook motioned, Dr. Taylor seconded, and the Board voted to approve the Minutes from the March 26, 2009 meeting as amended. None opposed, motion carried.

Rules:

Ms. Morgan motioned, Ms. Card seconded, and the Board voted to post the following rules for the minimum 30-day requirement upon the receipt of the memo of authority by the Assistant Attorney General, Scarlett Elliott.

- Rule 393-3.02 Licensure Requirements:
- Rule 393-4.02 Georgia Board-Approved AIT Program Requirements:
- Rule 393-5-.03 Reinstatement
- Rule 393-13-.01 Requirements

Executive Session

Dr. Taylor motioned, Mr. Stone seconded, and the Board voted to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) &(4), to deliberate on applications, complaints, and to receive the Assistant Attorney General’s, and Cognizant reports. Voting in favor of the motion were Baxter, Cook, Sauter, Taylor, Morgan, Stone, and Card.

Attorney General’s Report

Ms. Scarlett Elliott, Assistant Attorney General, provided a status report to the Board, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Morgan motioned, Ms. Card seconded, and the Board voted to approve the Assistant Attorney General’s report as presented. None opposed, motion carried.

Professional Practices Committee Report:

Ms. Morgan gave an update on the pending complaint/investigation cases with the committee. The following recommendations were presented to the Board.

Cases Closed: No Additional Information Required:

- NHA090005, NHA090010, NHA090013, NHA090015, NHA090016, NHA090017, NHA090020, NHA090021, NHA090025, NHA090027, NHA090041, NHA090042, NHA090043, NHA090046, NHA090048, NHA090049, NHA090050, NHA090051, NHA090052, NHA090055, NHA090056, NHA090057, NHA09059, NHA090060,
- NHA090061, NHA090063, NHA090064, NHA090067, NHA090068, NHA090069
- and NHA090070

Pending Receipt of Additional Information:

- NHA090001

Mr. Cook motioned, Mr. Stone seconded, and the Board voted to accept the recommendations made to the Professional Practice Committee Report. None opposed, motion carried.

CREDENTIALS COMMITTEE -APPLICATIONS:

Ms. Sauter motioned, Mr. Stone seconded, and the Board voted to accept applicants for licensure as follows: None opposed, motion carried.

APPLICANTS FOR LICENSURE AS A LICENSED PRECEPTOR

- | | |
|-----------|--------|
| 1. S.O.A. | Denied |
|-----------|--------|

2. D.G.C.	Approved Pending
3. Cook, George	Approved
4. Cronemeyer, Thomas	Approved
5. Douglas, Tama	Approved
6. Estes, Gregory S.	Approved
7. Hughes, DeMaris P.	Approved
8. R.K.	Denied
9. Mitchell, Barbara B.	Approved

APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING

1. Blalock, Jason Lee	Approved
2. Brian, Vickie Lynn	Approved
3. P.A.C.	Pending
4. D.M.E.	Denied

APPLICATIONS FOR LICENSURE AS AN APPROVED TRAINING SITE

1. Autumn Breeze Healthcare	Approved
2. Berrien Nursing Center	Approved
3. Cartersville Heights	Denied
4. Magnolia Manor of Marion County	Approved
5. Osceola Healthcare	Approved
6. Rose Haven	Approved
7. Southeast Georgia Health Center –Senior Care Center	Approved
8. Uni-Health Post Acute Care- Brookhaven	Denied

APPLICANTS FOR LICENSURE AS A NURSING HOME ADMINISTRATOR

1. W.A.	Denied
2. Dixon, Sherry J.	Approved to sit exam

APPLICANTS FOR LICENSURE BY ENDORSEMENT

1. Feller, Patrick S.	Approved
2. M.L.	Pending

APPLICANTS FOR LICENSURE BY REINSTATEMENT

1. Burch, Melody	Approved
2. Pierce, Peggy	Approved

ADMINISTRATOR IN TRAINING - MONTHLY REPORTS

1. Adams Jr., Stan	Approved Reports
2. Arwood, Candy M.	Approved Reports
3. Bunn, Annette	Approved Reports
4. Butler Sr., Donald E.	Approved Reports
5. Davis, Kristie	Disapproved Reports
6. Davis, Toni	Approved Reports
7. Elzey, Shannon	Approved Reports
8. Grubbs, James C.	Letter of concern

9. Jackson, Yoverra	Disapproved Reports
10. Jones, Angela R.	Approved Extension
11. Howell, Lynis V.	Approved Reports
12. Kennedy, Regina L.	Approved Reports
13. Lumpkin, Janice	Approved Reports
14. McBride, Sarah	Disapproved Reports
15. Mack, Jonathan	Approved Reports
16. Marshall, Bruce A.	Approved Reports
17. Monroe, Ouida L.	Disapproved Reports
18. Patterson, Dianne W.	Approved Reports
19. Redd, Mary D.	Approved Extension
20. Roach, Semika	Disapproved Reports
21. Wright, Thelma	Approved Reports

INTERVIEWS:

Dr. Taylor motioned, Ms. Morgan seconded, and the Board voted to take the following action for applicants appearing to appeal Board’s decision to deny application for licensure. None opposed, motion carried.

APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING

1. P.C.	Denial Stands
2. A.W.	Denial withdrawn; pending

APPLICANT FOR LICENSURE BY ENDORSEMENT

1. H.V.	Denial Stands
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WAIVER/VARIANCE:

Dr. Taylor motioned, Ms. Card seconded, and the Board voted to take the following action for request for waiver of Board Rule 393-13.01 Continuing Education Requirements . None opposed, motion carried.

1. Margaret Garrett	Waiver Denied
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Probation Report:

Herbert Lance Patton, Jr. – No deficiencies noted. Six Hours of CE approved by the Board.

Mr. Cook motioned, Ms. Morgan seconded, and the Board voted to accept the probation report as presented. None opposed, motion carried.

Additional Business:

Dr. Taylor motioned, Mr. Cook seconded, and the Board voted to schedule a conference call for August 06, 2009 to vote to adopt the proposed chapter amendments. None opposed, motion carried.

With no additional business to be discussed, Mr. Cook motioned, Ms. Morgan seconded, and the Board adjourned the meeting at 12:02 p.m.

Minutes recorded by:
Minutes reviewed and edited by:

Amanda M. Allen, Board Secretary
Brig Zimmerman, Executive Director

Barbara Baxter, President

Brig Zimmerman, Executive Director

These minutes were signed and approved on _____.