

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
December 17, 2009**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Thursday, December 17, 2009 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, President
Norma Jean Morgan
Dr. Maranah Sauter
W. Dennis Taylor, Jr., M.D.
Christi Card
Philip Stone
Pamela Griffin, Consumer Member

Board Members Absent:

Terrell Cook, Vice President
Doug Colburn, DCH
Maxine McCullar

Others Present:

Deborah Beard, Acting Executive Director
Scarlett Elliott, Assistant Attorney General
Serena Gadson, Licensure Supervisor
Amanda Allen, Board Support Specialist

Ms. Baxter, Board President, established that a quorum was present and called the conference call meeting to order at 3:06 p.m.

Agenda:

Approved with late agenda items added.

Minutes:

Ms. Card motioned, Dr. Sauter seconded, and the Board voted to approve the minutes from the September 03, 2009 meeting as presented. None opposed, motion carried.

Executive Director's Report:

Ms. Card motioned, Ms. Morgan seconded, and the Board voted to accept the Executive Director's report as presented on December 03, 2009. None opposed, motion carried.

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, Sauter, Taylor, Morgan, Stone, Card and Griffin.

CREDENTIALS COMMITTEE -APPLICATIONS:

Dr. Taylor motioned, Mr. Stone seconded, and the Board voted to accept applicants for licensure as recommended from the December 03, 2009 committee meeting. None opposed, motion carried.

APPLICANTS FOR LICENSURE AS A LICENSED PRECEPTOR

- | | |
|-----------------------|---------------------------|
| 1. Craig, Susan | Approved for licensure |
| 2. S.F. | Denied; site not approved |
| 3. Galloway, David | Approved for licensure |
| 4. J.H | Denied; site not approved |
| 5. Kelley, Richard | Approved for licensure |
| 6. Morgan, Norma Jean | Approved for licensure |
| 7. Phillips, Bobbe | Approved for licensure |
| 8. Walker, James B. | Approved for licensure |

APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING

- | | |
|-----------------------|------------------------|
| 1. Ball, Cherise | Approved for licensure |
| 2. Bentley Jr., Billy | Approved for licensure |
| 3. Bonham, Lisa | Approved for licensure |
| 4. Burnett, Kelly | Approved for licensure |
| 5. Carson, Bonnie | Approved for licensure |
| 6. Clifton, Tiffany | Approved for licensure |
| 7. Craig, Susan | Approved for licensure |
| 8. Huff, Melinda | Approved for licensure |
| 9. Narmore, Vanessa | Approved for licensure |
| 10. Rogers, Amy | Approved for licensure |
| 11. Smith, Toni | Approved for licensure |

APPLICATIONS FOR LICENSURE AS AN APPROVED TRAINING SITE

- | | |
|---------------------------------------|------------------------|
| 1. Allen Hall | Approved for licensure |
| 2. Avalon Health & Rehab | Approved for licensure |
| 3. Chatuge Regional Nursing Home | Approved for licensure |
| 4. CHC Chestnut Ridge Nursing & Rehab | Approved for licensure |
| 5. Cordele Health & Rehab | Denied licensure |
| 6. Effingham Extended Care | Approved for licensure |
| 7. Life Care Center of Lawrenceville | Approved for licensure |
| 8. Twin View Healthcare Center | Approved for licensure |

APPLICANTS FOR LICENSURE BY ENDORSEMENT

- | | |
|-----------------------------|------------------------|
| 1. Bryant, Macy | Approved for licensure |
| 2. Glover, Michelle | Approved for licensure |
| 3. A.H. | Approved for licensure |
| 4. Kelliher, Sister Mary B. | Approved for licensure |
| 5. Mistretta, Cassandra | Approved for licensure |
| 6. Soehner, Karen | Approved for licensure |
| 7. Whitton, Jane | Approved for licensure |

APPLICANTS FOR LICENSURE BY REINSTATEMENT

1. Patterson, Stephen Approved for licensure

APPLICANTS FOR LICENSURE BY REACTIVATION

1. S.M. Denied; no request to deactivate license

ADMINISTRATOR IN TRAINING - MONTHLY REPORTS

1. Arwood, Candy M.	Approved Reports
2. Blalock, Jason	Approved Reports
3. Cammarata, Patricia	Disapproved Reports
4. Davis, Kristie	Disapproved Reports
5. Deberry, Miriam	Approved Reports
6. Howell, Lynis	Approved Reports; license issued
7. Jackson, Yoverra	Approved Reports
8. Jones, Angela	Approved to withdraw
9. Marshall, Bruce	Disapproved Reports
10. Monroe, Ouida	Approved Reports
11. Moore, Lisa	Approved Reports
12. Patterson, Dianne	Approved Reports; license issued
13. Reed, Mary	Disapproved Reports
14. Royal, Tammy	Approved Reports

Applicant Interview:

Dr. Taylor motioned, Ms. Griffin seconded, and the Board voted to take the following action on applicant applying for licensure following an appearance before the Board on December 03, 2009.

R.S. Applicant must apply for licensure as an Administrator in Training and complete a 12 month program with an approved preceptor and site. Applicant's passing of the NAB is accepted.

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:

- NHA100034, NHA100037, NHA100041, NHA100043, NHA100049, NHA100038, NHA100003, NHA100007, NHA100017, NHA100020, NHA100029, NHA100035, NHA100039, NHA100042, NHA100044 and NHA100031

Ms. Morgan motioned, Dr. Sauter seconded, and the Board voted to accept the recommendations made to the Professional Practice Committee Report. None opposed, motion carried.

Probation Report:

- Hebert Patton

No deficiencies noted.

Ms. Card motioned, Dr. Taylor seconded, and the Board voted to accept the probation report as presented.

Additional Business:

Mr. Stone motioned, Ms. Card seconded, and the Board voted to approve the following 2010 Board meeting dates. None opposed, motion carried.

- March 10, 2010 - Professional Practice Committee Meeting
- March 11, 2010 - Board Meeting
- June 09, 2010 - Professional Practice Committee Meeting
- June 10, 2010- Board Meeting
- September 01, 2010 - Professional Practice Committee Meeting
- September 02, 21010 - Board Meeting
- December 08, 2010 - Professional Practice Committee Meeting
- December 09, 2010 - Board Meeting

2010-2011- Officer Elections:

Ms. Morgan motioned, Dr. Sauter seconded, and the Board voted to re-elect Ms. Barbara Baxter as Chair, and Mr. Terrell Cook as Vice-Chair. None opposed, motion carried.

With no additional business to be discussed, Dr. Taylor motioned, Dr. Saunter seconded, and the Board adjourned the conference call meeting at 10:11 a.m.

Minutes recorded by:

Amanda M. Allen, Board Secretary

Minutes reviewed and edited by:

Deborah Beard, Acting Executive Director

Barbara Baxter, President

Deborah Beard, Acting Executive Director

These minutes were signed and approved on _____.