

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
March 11, 2010**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Thursday, March 11, 2010 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

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

Board Members Absent:

Doug Colburn, DCH

Others Present:

Brig Zimmerman, 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 9:06 a.m.

Agenda:

Approved as presented

Minutes:

Ms. Morgan motioned, Dr. Sauter seconded, and the Board voted to approve the minutes from the following meetings as presented. None opposed, motion carried.

- December 03, 2009- Committee Meeting
- December 17, 2009- Conference Call
- February 04, 2010- Conference Call

Executive Director's Report:

Dr. Taylor motioned, Ms. Morgan seconded, and the Board voted to accept the Executive Director's report as presented. None opposed, motion carried.

1. Mr. Zimmerman informed the Board that 900 licensees had renewed their NHA license for the 2010-2012 renewal period. For the 140 who still has not renewed, a second reminder notice would be emailed or mailed via USPS to them. In addition, Mr. Zimmerman reminded the Board that the late lapse renewal period would end March 31, 2010.

Executive Session

Mr. Stone motioned, Ms. Card 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, McCullar, Card and Griffin.

CREDENTIALS COMMITTEE -APPLICATIONS:

Dr. Saunter motioned, Dr. Taylor 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. S.F.	Pending; additional information
2. Miller, Andy H.	Approved for licensure
3. Parker, Marcelene	Approved for licensure
4. Reynolds, Jo Earle	Approved for licensure
5. Smith, Nancy E.	Approved for licensure
6. Thompson, Anita	Approved for licensure
7. West, Randall	Approved for licensure
8. Wiggins, Donna	Approved for licensure

APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING

1. Chambers, Charity	Approved for licensure
2. Etheridge, Carole	Approved for licensure
3. George, Thomas	Approved for licensure
4. K.H.	Approved Pending
5. Jeffers, Holly	Approved for licensure
6. Jones, Angela	Approved for additional training
7. F.L.	Denied; arrest record
8. Stone, Dianne	Approved for licensure
9. Underwood, Linda	Approved for licensure

APPLICATIONS FOR LICENSURE AS AN APPROVED TRAINING SITE

1. Gold City Convalescent	Approved for licensure
2. Oakview Health & Rehab	Approved for licensure
3. Southland Health & Rehab	Approved for licensure
4. Westview Nursing & Rehab	Approved for licensure

APPLICANTS FOR LICENSURE BY ENDORSEMENT

1. Crews, Bonnie	Approved for licensure
2. Cruce, Roy D.	Approved for licensure
3. Downey, Amber	Approved for licensure
4. Geary, Marie L.	Approved for licensure
5. Rupp, Sandra F.	Approved for licensure

APPLICANTS FOR LICENSURE BY REINSTATEMENT

1. Machen, Stephan	Approved for licensure
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ADMINISTRATOR IN TRAINING - MONTHLY REPORTS

1. Arwood, Candy	Approved Reports
2. Bentley Jr., Billy R.	AIT training on Hold, need new preceptor
2. Blalock, Jason	Approved Reports
3. Bonham, Lisa	Approved Reports
4. Burnett, Kelly	Disapproved Reports
5. Cammarata, Patricia	Approved Reports; license issued
6. Davis, Kristie	Approved Reports
7. Deberry, Miriam	Approved Reports; license issued
8. Marshall, Bruce	Approved Reports with letter of concern
9. Monroe, Ouida	Approved Reports with letter of concern
10. Moore, Lisa	Approved Reports
11. Reed, Mary	Extension granted
12. Rogers, Amy	Approved Reports
13. Royal, Tammy	Approved Reports
14. Smith, Toni	Disapproved Reports
15. Thomas, Lizzie	Approved Reports
16. Watkins, Angela	Approved Reports

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:

- NHA090023and NHA100061
- Twenty surveys reviewed and cases closed. All sites were in compliance.

Complaint cases pending the receipt of additional information:

- NHA100062, NHA100063, NHA100064, NHA100065, NHA100066, NHA100067, NHA100068, NHA100069, NHA100070, NHA100071, NHA100072, NHA100073, NHA100074, NHA100075, NHA100076, NHA100077 and NHA100078

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.

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.

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

With no additional business to be discussed, Ms. Morgan motioned, Dr. Taylor seconded, and the Board adjourned the conference call meeting at 09:40 a.m.

Minutes recorded by:

Amanda M. Allen, Board Secretary

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

Barbara Baxter, President

Brig Zimmerman, Executive Director

These minutes were signed and approved on _____.