

**GEORGIA STATE BOARD OF  
NURSING HOME ADMINISTRATORS  
CONFERENCE CALL MEETING MINUTES  
APRIL 20, 2011**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Wednesday, April 20, 2011 at 237 Coliseum Drive, Macon, Georgia 31217.

**Members Present:**

Barbara Baxter, President  
Maxine McCullar  
Dr. Maranah Sauter  
Carol Roberson, RN

**Board Members Absent:**

Christi Card  
Norma Jean Morgan  
Pamela Griffin, Con. Member  
Terrell Cook, Vice President  
Philip Stone  
Scott Kroell  
W. Dennis Taylor, Jr., M.D.

**Administrative Staff Present:**

Brig Zimmerman, Exe. Dir.  
Scarlett Shell, AAG  
Serena Gadson, Lic. Supervisor  
Amanda Allen, Board Sup Spec.

Ms. Baxter, Board President, established that a quorum was not present and called the conference call committee meeting to order at 9:36 a.m. Recommendations will be made to the full Board during a scheduled conference call at a later date and time.

**Agenda:**       Approved as presented

**Executive Session**

**The subcommittee entered into Executive Session in accordance with O. C. G. A. §43-1-2(k) (1) (2) to deliberate on applications.**

**Applications:**

Application(s) were presented and reviewed by the sub-committee. Board appearance request(s) were reviewed by the committee.

**Additional Business:**

1. Due to not having a quorum, the committee requested another Conference Call be scheduled for April 26, 2011 @ 9:30 a.m.

**With no additional business to be discussed, the committee meeting adjourned the conference call meeting at 09:45 a.m.**

**Minutes recorded by:**

Amanda M. Allen, Board Secretary

**Minutes reviewed and edited by:**

Brig Zimmerman, Executive Director

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Barbara Baxter, President

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Brig Zimmerman, Executive Director

These minutes were signed and approved on June 09, 2011.