

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
MINUTES
February 21, 2013**

The Georgia State Board of Nursing Home Administrators held a conference call meeting on Thursday, February 21, 2013 at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, Chair
Terrell Cook, Vice Chair
Norma Jean Morgan
W. Dennis Taylor, Jr., M.D.
Scott Kroell
Carol Robinson
Dr. Maranah Sauter
Christi Card
Victoria Walter

Board Members Absent:

Maxine McCullar
Pamela Griffin, Consumer Member

Others Present:

Brig Zimmerman, Executive Director
Amanda Allen, Licensing Analyst
Chrissy Lewis, Complaint Specialist
Hope Harrison, Board Support Specialist

Attorney General's Office:

Janet Jackson, Assistant Attorney General

Ms. Baxter, Board Chair, established that a quorum was present and called the conference call meeting to order at 9:00 a.m.

Agenda: Approved

Mr. Kroell motioned, Mr. Cook seconded and the Board voted to approve the agenda as amended. None opposed, motion carried.

Announcements:

Ms. Hope Harrison was introduced to the Board as the new Board Support Specialist.

Board Chair Report: No report

Approval of Minutes

Dr. Sauter motioned, Ms. Card seconded and the Board voted to approve the minutes as presented from the September 27, 2012 meeting. None opposed, motion carried.

Ms. Morgan motioned, Dr. Sauter seconded, and the Board voted to accept the Executive Session minutes as amended. None opposed, motion carried.

Executive Director’s Report:

1. Mr. Zimmerman reminded the Board of the Policy on Administrative Issuance approved during the September 27, 2012 meeting.

Proposed Rule Amendments:

The Board discussed Rule 393-1-.02 Quorum which states that seven members of the Board shall constitute a quorum. Assistant Attorney General Janet Jackson stated that Rule 393-1-.02 was last amended in 1975. The Board currently consists of fifteen members and eight members would constitute a quorum. A recommendation was made to repeal Rule 393-1-.02.

Ms. Morgan motioned, Dr. Sauter seconded and the Board voted post the proposed amendment to repeal Rule 393-1-.02 Quorum upon receipt of the Attorney General’s statutory memo of authority for the required thirty (30) days, with the public hearing and vote to adopt to follow the next scheduled Board meeting date. None opposed, motion carried.

Approved Licensees:

Mr. Kroell motioned, and Dr. Taylor seconded, and the Board voted to ratify the following applications approved between Board meetings determined to have met licensure requirements as follows:

Nursing Home Administrators		
License Number	Licensee	Issue Date
NHA005466	Massengale, Trina L	1/13/2012
NHA005467	Evans, Jay W	1/23/2012
NHA005468	Lovett, Yvonne C	2/2/2012
NHA005469	Daniel, Karen Andrews	2/9/2012
NHA005470	Mitzner, Kevin D	2/14/2012
NHA005471	Spiers, Algenus James	3/1/2012
NHA005472	Barr, Fredinna	4/2/2012
NHA005473	Blevins, Marion Ray	4/2/2012
NHA005474	Honeycutt, Matthew Cameron	4/2/2012
NHA005475	Ionashku, Helen	4/2/2012
NHA005476	Knight, Richard Leon	4/2/2012
NHA005477	McDowell, Lynette D	4/2/2012
NHA005478	McLemore, Eric Ryan	4/2/2012
NHA005479	Owolabi, Clara Adepate	4/2/2012
NHA005480	Todd, Brandon Michael	4/2/2012
NHA005481	Butler, Daron Undray	4/2/2012
NHA005482	Wilson, Bill Belvin	4/3/2012
NHA005483	Dollander, Michael James	4/3/2012
NHA005484	Marcus, Ted Ivan	4/5/2012
NHA005485	Barnes, Jack Anderson	4/17/2012

NHA005486	Hale, Amy Nicole Brooky	4/18/2012
NHA005487	Fowler, Wanda M	4/18/2012
NHA005488	Collins, Carla Diane	4/24/2012
NHA005489	Gilstrap, Debra L	5/3/2012
NHA005490	Coulombe, Beatrice Helen	5/3/2012
NHA005491	Delince, Natacha	5/3/2012
NHA005492	Chisari, Eileen R	5/8/2012
NHA005493	Souter, James L, IV	5/22/2012
NHA005494	Cross, Karl Everette	6/11/2012
NHA005495	Clark, Soukhy M.	7/26/2012
NHA005496	Becnel, Chance Cortez	8/2/2012
NHA005497	Major, Patrelle Ebony	9/11/2012
NHA005498	Ingram, Deborah C	9/27/2012
NHA005499	Criger, Donald L	10/3/2012
NHA005500	Andersen, Dana Marie	10/3/2012
NHA005501	Daniels, Mark H	10/3/2012
NHA005502	Hulgan, Darren W	10/3/2012
NHA005503	McMichael, Bill J., Jr	10/3/2012
NHA005504	Foskey, Linda A	10/4/2012
NHA005505	NeSmith, Thomas James, II	10/5/2012
NHA005506	Metheny, Steven Dale	10/5/2012
NHA005507	Narmore, Vanessa Lynn	10/5/2012
NHA005508	Stewart Wilson, Deborah A	10/5/2012
NHA005509	Ash, Amy Holt	12/7/2012
NHA005510	Orne, David Charles	12/12/2012

Administrators in Training

License Number	Licensee	Issue Date
NHAT000167	Major, Patrelle Ebony	1/24/2012
NHAT000168	Broderick, Ashlyn	4/4/2012
NHAT000169	Harper, Travis Levell	4/4/2012
NHAT000170	Mackey, Linda	4/4/2012
NHAT000171	NeSmith, Thomas James, II	4/4/2012
NHAT000172	Orourke, Robert Brian	4/4/2012
NHAT000173	Walker, Calvin Elwood	4/4/2012
NHAT000174	Windham, Spencer Justin	4/4/2012
NHAT000175	Burnett, Kenneth Edward	4/17/2012
NHAT000176	Lewis, John Randall	5/3/2012
NHAT000177	Gentles, Tamara Cheree	5/8/2012
NHAT000178	Eppinger, Lisa Michele	6/7/2012
NHAT000179	Graham, Teresa A	6/26/2012

NHAT000180	Evans, Keitta Miel	10/3/2012
NHAT000181	Devero, Annie Lois	10/3/2012
NHAT000182	Hill, DeeAnna Lashae	10/3/2012
NHAT000183	King, Christopher Clay	10/3/2012
NHAT000184	Wrenn, Richard Christopher	10/3/2012
NHAT000185	Hardy, Amy Smith	10/3/2012
NHAT000186	Campbell, Julius LaShe'an	10/16/2012
NHAT000187	Conley, Rebecca Whatley	10/18/2012
NHAT000188	Hudson, Rita Grilliot	11/8/2012

Preceptors

License Number	Licensee	Issue Date
NHAP000139	Butler, Brenda J	4/2/2012
NHAP000140	Robinson, Nancy G	4/2/2012
NHAP000141	Stewart, Jimmie G.	4/2/2012
NHAP000142	Massengale, John Gary	4/5/2012
NHAP000143	Butts, Marvell R	6/7/2012
NHAP000144	McMichael, Karen Louise	6/20/2012
NHAP000145	Kisner, Richard J	6/20/2012
NHAP000146	Prince, Michelle D	6/20/2012
NHAP000147	Johnson, Patricia Ann	8/2/2012
NHAP000148	Hayes, Donald Ray, Jr	10/3/2012
NHAP000149	Kendrick, Chette Machel	10/3/2012
NHAP000150	Womack, James Stephen	10/3/2012
NHAP000151	Pittman, Jacqueline Marie	10/12/2012
NHAP000152	Dupont, Melanie K.	10/18/2012
NHAP000153	Pulliam, John R	11/8/2012
NHAP000154	Register, Barbara Hicks	11/8/2012

Administrator in Training Sites

License Number	Facility	Issue Date
NHAS000157	Gibson Health and Rehabilitation	4/2/2012
NHAS000158	Laurel Baye Healthcare of Macon	4/5/2012
NHAS000159	Christian City	4/5/2012
NHAS000160	Quiet Oaks Health Care	4/2/2012
NHAS000161	Heritage Inn of Sandersville Health &	6/20/2012
NHAS000162	Reliable Health and Rehab at Lakewood	6/20/2012
NHAS000163	Sparta Health and Rehabilitation	9/24/2012
NHAS000164	Nursecare of Buckhead	9/25/2012
NHAS000165	Briarcliff Haven	10/3/2012

NHAS000166	Warrenton Health and Rehabilitation	10/3/2012
NHAS000167	Budd Terrace at Wesley Woods	11/8/2012
NHAS000168	Summerhill	11/8/2012

Executive Session:

Mr. Kroell motioned, Mr. Cook 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, Card, Sauter, Taylor, Kroell, Morgan, Robinson and Walter.

At the conclusion of Executive Session on Thursday, February 21, 2013, Ms. Baxter declared the conference call meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

Applications:

Dr. Sauter motioned, Dr. Taylor seconded, and the Board voted to accept the recommendations on the AIT monthly reports as presented. None opposed, motion carried.

ADMINISTRATOR IN TRAINING – MONTHLY REPORTS

- | | | |
|-----|-------------------|---|
| 1. | Adams, Stan | Reports Approved |
| 2. | Broderick, Ashlyn | Reports Approved |
| 3. | Burnett, Kenneth | Reports Approved |
| 4. | Conley, Rebecca | Reports Approved |
| 5. | Eppinger, Lisa | Reports Approved |
| 6. | Evans, Keitta | Reports Approved |
| 7. | Gentles, Tamara | Reports Approved |
| 8. | Gordon, John | Reports Approved |
| 9. | Hardy, Amy | Reports Approved |
| 10. | Harper, Travis | Reports Approved |
| 11. | Hill, DeeAnna | Reports Approved |
| 12. | Hudson, Rita | Reports Approved |
| 13. | King, Christopher | Reports Approved |
| 14. | J. L. | Pending Receipt of Additional Information |
| 15. | Mackey, Linda | Reports Approved |
| 16. | O’Rourke, Robert | Reports Approved |
| 17. | Stewart, Shawntae | Reports Approved |
| 18. | Windham, Spencer | Reports Approved |

Dr. Sauter motioned, Dr. Taylor seconded, and the Board voted to take the following action on applicants applying for licensure. None opposed, motion carried.

APPLICANTS FOR LICENSURE AS AN ADMINISTRATOR IN TRAINING:

1. Akande, Olapeju Approved for licensure
2. Ransome, Denise Approved for licensure
3. Cook, Mark Approved for licensure

APPLICATIONS BY ENDORSEMENT:

1. Conoly, Kristi Approved for licensure

APPLICANTS FOR LICENSURE BY REINSTATEMENT:

1. Stewart, Meredith Approved for licensure

APPLICATIONS FOR LICENSURE AS AN APPROVED TRAINING SITES:

1. Golden Living Center – Rome Approved Site
2. UniHealth Magnolia Manor South Approved Site
3. Joe-Anne Burgin Approved Site

APPLICANTS FOR LICENSURE AS A LICENSED PRECEPTOR:

1. Bryant, Teresa Approved for licensure
2. Jursik, Jeffrey Approved for licensure

Professional Practice Committee Report:

Cases closed, no additional actions required:

- NHA120034, NHA120048, NHA120050, NHA120051, NHA120066, NHA120068, NHA120072, NHA120073, NHA120083, NHA120084, NHA120085, NHA120086, NHA130007, NHA130008, NHA130014, NHA130021, NHA130027, NHA130033, NHA130036, NHA130038, NHA130039, NHA130040, NHA130041, NHA130042, NHA130044, NHA130045, NHA130046, NHA130047, NHA130048, NHA130049, NHA130050, NHA130051, NHA130052, NHA130053, and NHA130054

Mr. Cook motioned, Ms. Morgan seconded, and the Board voted to accept the recommendations on the Professional Practice Committee report as presented. None opposed, motion carried.

Attorney General’s Report:

Ms. Janet Jackson, 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. Kroell motioned, Dr. Sauter seconded, and the Board voted to accept the Attorney General’s Report as presented. None opposed, motion carried.

Additional Business:

Ms. Vickie Walter, DCH, announced that Ms. Stephanie Ashlaw is the new Director for the Nursing Home Program for the Department of Community Health.

With no additional business to be discussed, Ms. Morgan motioned, Ms. Baxter seconded, and the Board adjourned the conference call meeting at 9:27 a.m.

Minutes recorded by:

Hope Harrison, Board Support Specialist

Minutes reviewed and edited by:

Brig Zimmerman, Executive Director

TERRELL COOK

Board Vice Chair

BRIG ZIMMERMAN,

Executive Director, Healthcare 1

These minutes were signed and approved on April 9, 2013.