

GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS
Conference Call Minutes – September 10, 2015

The Georgia State Board of Nursing Home Administrators held a Conference Call on Thursday, September 10, 2015 in the Board office at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, NHA, Chair
Barbara Mitchell, NHA, Vice-Chair
Terrell Cook, NHA
Kerry Smith, NHA
Scott Kroell, Hospital Administrator
Diane Patterson, NHA
Donna Huffstutler, NHA
Dare Domico, Educator
Kay Watkins, Public at Large
Dennis Taylor, Jr., M.D.
Carolyn Hill, RN

Others Present:

Brig Zimmerman, Executive Director, HC-1
Amanda Allen, Licensure Analyst
Mary Katherine Lindsey, BSS

Attorney General's Office:

Janet Jackson, Assistant Attorney General

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

Agenda: Approved as presented.

Petition for Variance:

- Wrenn, R.- Board Rule 393-3-.04(3)

Mr. Kroell motioned, Ms. Hill seconded, and the Board voted to grant the petition based on substantial hardship and allow the applicant to submit a new application and fee. None opposed, motion carried.

Rules Discussion:

- 393-3-.02 Licensure Requirements
- 393-3-.04 Examination
- 393-4-.02 AIT Programs
- 393-5-.01 Renewals
- 393-5-.03 Reinstatement
- 393-9-.01 Endorsement
- 393-9-.02 Qualifications (Endorsement)

Due to time constraints, the Board decided that the rules discussion of the above named proposed rule amendments presented by the Executive Director be tabled until the next scheduled meeting date.

Mr. Cook motioned, Ms. Hill seconded, and the Board voted to enter 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 review applications. Voting in favor of the motion were Baxter, Cook, Huffstutler, Kroell, Mitchell, Patterson, Watkins, Smith, Domico, Taylor, and Hill.

At the conclusion of Executive Session on Thursday, September 10 2015, Ms. Baxter declared the meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq.

Applications:

- R.K. Tabled to be discussed @ the October 1, 2015 Board Meeting
- M.S. Refer to DCH
- A.Z. Refer to DCH, AG’s office, and Investigations

Mr. Kroell motioned, Ms. Patterson seconded and the Board voted to accept the recommendations made on all applications presented. None opposed, motion carried.

Mr. Cook motioned, Ms. Watkins seconded and the Board meeting was adjourned at 9:39 a.m.

The next scheduled Board meeting is October 1, 2015, at the Board Office, 237 Coliseum Drive Macon, GA 31217.

Minutes recorded by: Mary Katherine Lindsey, BSS
Reviewed and edited by: Brig Zimmerman, Executive Director

BARBARA BAXTER
Chair

BRIG ZIMMERMAN,
Executive Director, Healthcare 1

These minutes were approved: **October 1, 2015**