

GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS
Conference Call Meeting Minutes – * June 8, 2017 * 3:00 p.m.

The Georgia State Board of Nursing Home Administrators met via teleconference on Thursday, June 8, 2017 in the Board office at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, NHA, Chair
Terrell Cook, NHA
Dianne Patterson, NHA
Scott Kroell, NHA
Kay Watkins, Public at Large
Norma Jean Morgan, Ex Officio, DCH Designee
Carolyn Hill, RN
Dare Domico, Educator

Board Members Absent:

Dennis Taylor, Jr., M.D
Barbara Mitchell, NHA, Vice-Chair
Kerry Smith, NHA

Staff Present:

Brig Zimmerman, Executive Director, HC-1
Linsey Brookins, Board Support Specialist
Tiffany Jordan, Licensing Analyst

Attorney General's Office:

Janet Jackson, Assistant Attorney General

Ms. Baxter, Board Chair, established that a quorum of the Board was present and called the Board meeting to order at 3:16 p.m.

Agenda: Approved with additional items: Application File Request: J. Reed

Petitions for Waiver/Variance: C. Salinas, M. Redmann and V. Hines

Ms. Morgan motioned, Ms. Patterson seconded and the Board voted to grant the petition requests for C. Salinas, M. Redmann, and V. Hines as presented. None opposed, motion carried

Misc. Discussion Items:

- J. Reed – Request to Release Exam Scores
- Endorsement States Listing

Recommendation:

Approve request

The Board discussed revising their rule on reciprocity during their next scheduled meeting to remove the approved/non-approved reciprocity states language as it is no longer applicable. Until the rules can be changed, the Board will remove the posted listing from the website, and staff will notify any applicant by reciprocity to submit a Petition for Waiver or Variance of the Board rule where necessary and applicable.

Ms. Patterson motioned, Mr. Kroell seconded and the Board voted to approve the removal from the Board website of the approved/non-approved Endorsement States listing, and the revision of the application forms. None opposed, motion carried.

Ms. Domico motioned, Ms. Patterson seconded and the Board voted to approve the request to release the exam score report for J. Reed as presented. None opposed, motion carried.

There are no Executive Session minutes for this meeting, due the Board not having any business to conduct in Executive Session.

With no additional Board business requiring discussion, Ms. Patterson motioned, Ms. Morgan seconded and the Board meeting was adjourned at 3:24 p.m.

Minutes Recorded by:
Minutes Reviewed and Edited by:

Linsey Brookins, Board Support Specialist
Brig Zimmerman, Executive Director

BARBARA BAXTER
Chair

BRIG ZIMMERMAN
Executive Director, Healthcare 1

These minutes were approved: **July 27, 2017**