

GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS
Conference Call Meeting Minutes – * March 6, 2018 * 12:00 p.m.

The Georgia State Board of Nursing Home Administrators met via teleconference on Tuesday, March 6, 2018 in the Board office at 237 Coliseum Drive, Macon, Georgia 31217.

Members Present:

Barbara Baxter, NHA, Chair
Barbara Mitchell, NHA, Vice-Chair
Kerry Smith, NHA
Terrell Cook, NHA
Dianne Patterson, NHA
Scott Kroell, NHA
Kay Watkins, Public at Large
Norma Jean Morgan, Ex Officio, DCH Designee
Dare Domico, Educator

Board Members Absent:

Dennis Taylor, Jr., M.D
Carolyn Hill, RN

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
(via teleconference)

Ms. Baxter, Board Chair, established that a quorum of the Board was present and called the Board meeting to order at 12:02 p.m.

Agenda: Approved as presented

Mr. Smith motioned, Mr. Kroell 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 the applications presented. Voting in favor of the motion were those Board members present: Baxter, Mitchell, Smith, Cook, Kroell, Patterson, Watkins, Morgan and Domico.

At the conclusion of Executive Session on Tuesday, March 6, 2018, Ms. Baxter declared the Board meeting to be "open" pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq. No votes were taken in Executive Session.

Applications:

- D.J.
- J.S.

Recommendation:

Approve for 1000 hour AIT program to be completed in 3 months includes approval of 648 hours previously submitted; must strictly comply with Board rules. In opposition, Board member B Mitchell. Table pending receipt of exam passage before January 1, 2019

Ms. Domico motioned, Ms. Patterson seconded and the Board voted to accept the recommendations of the above application for D.J. as presented. Eight in favor, one opposed, motion carried.

Mr. Kroell motioned, Mr. Smith seconded and the Board voted to accept the recommendations of the above application of J.S. as presented. None opposed, motion carried.

With no additional Board business requiring discussion, the Board meeting was adjourned at 12:51 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: **April 26, 2018**