

**GEORGIA STATE BOARD OF
NURSING HOME ADMINISTRATORS
Conference Call
Meeting Minutes – April 30, 2018 3:00 P.M.**

The Georgia State Board of Nursing Home Administrators met via conference call on Monday, April 30, 2018 in the Board office at 237 Coliseum Drive, Macon, Georgia 31217 for the purpose to obtaining all necessary Board votes from the April 26, 2018 meeting where a quorum was not established.

Members Present:

Barbara Baxter, NHA, Chair
Barbara Mitchell, NHA, Vice-Chair
Dennis Taylor, Jr., M.
Terrell Cook, NHA
Kerry Smith, NHA
Carolyn Hill, RN
Dare Domico, Educator
Norma Jean Morgan, Ex Officio, DCH Designee
Scott Kroell, NHA
Dianne Patterson, NHA

Board Members Absent:

Kay Watkins, Public at Large

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 3:01 p.m.

Agenda: Approved

Ms. Domico moved, Ms. Hill 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 one item, seeking the advice of the Board's legal counsel. Voting in favor of the motion were those Board members present: Baxter, Mitchell, Taylor, Cook, Smith, Hill, Domico, Morgan and Kroell.

At the conclusion of Executive Session on Monday, April 30, 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.

AIT Extension Requests:

- K.C.
- D.J.

Recommendation:

Approve extension through July 1, 2018; No further extensions will be granted.
Deny Extension Request; must comply with March 7, 2018 letter approving a 3 month, 1000 hour AIT program to be completed by June 7, 2018 – 648 hours already approved/carry over, must complete the remaining 352 hours in this 3 months' time period.

Ms. Patterson moved, Mr. Kroell seconded and the Board voted to accept the recommendations of the above applications as presented. None opposed, motion carried.

Mr. Kroell moved, Ms. Hill seconded and the Board voted to deny the extension request for applicant D.J. as presented. None opposed, motion carried.

Professional Practice Committee Report:

Complaints/DCH Surveys:

- NHA170012
- NHA180002
- NHA180004
- NHA180011

Recommendation:

Close Case
Tabled pending receipt of additional information
Close Case
Tabled pending receipt of additional information

Ms. Morgan moved, Dr. Taylor seconded and the Board voted to accept the recommendations of the Professional Practices Committee referenced cases before the Board. None opposed, motion carried.

Attorney General's Report:

Ms. Janet Jackson, Assistant Attorney General provided a written status report to the Board in Executive Session, which included information on any cases referred for action, requests for advice and/or requests for authority for proposed rules.

Ms. Patterson moved, Ms. Hill seconded and the Board voted to accept the Attorney General's report as presented during Executive Session. None opposed, motion carried.

Executive Session Minutes:

- January 25, 2018
- March 6, 2018 Conf. Call

Recommendation:

Approve as amended
Approve as amended

Mr. Smith moved, Mr. Kroell seconded and the Board voted to approve the January 25, 2018 Executive Session meeting minutes as amended. None opposed, motion carried.

Ms. Patterson moved, Dr. Taylor seconded and the Board voted to approve the March 6, 2018 Executive Session conference call minutes as amended. None opposed, motion carried.

Petition for Rule Waiver/Variance:

- A. Jones - Rule 393-4-.02 AIT Program

Recommendation:

Denial on the grounds that no substantial, verifiable and demonstrable hardship identified as required by O.C.G.A. § 50-13-9.1

Ms. Hill moved, Ms. Morgan seconded and the Board voted to deny the petition request for A. Jones as presented for failure to demonstrate a substantial hardship as required by law. None opposed, motion carried.

Board Chair Report:

Ms. Barbara Baxter report included that she will be attending the 2018 NAB Annual meeting scheduled for June 6-8, 2018 in Long Beach, California.

Meeting Minutes:

- January 25, 2018
- March 6, 2018 Conf. Call

Recommendation:

Approve as amended
Approve as amended

Ms. Hill moved, Ms. Domico seconded and the Board voted to approve the January 25, 2018 Meeting Minutes as amended. None opposed, motion carried.

Ms. Hill moved, Ms. Patterson seconded and the Board voted to approve the March 6, 2018 conference call Meeting Minutes as amended. None opposed, motion carried.

Application Ratify List: Issued Date: 1/25/2018 - 4/25/2018 Recommend Approval

License No.	Licensee
NHA005815	Donna Lynn Little
NHA005816	Sacara Ann Brooks
NHA005817	Kristy Lauren Murphy
NHA005818	Gloria Nene Ekwuluo
NHA005819	Ellie Mae Basham
NHA005820	Stephanie Martine Cutter
NHA005821	Patrice A Hurst
NHA005822	Anita Rollins
NHA005823	Prachi R Elmore
NHA005824	Frederick J Landy
NHA005825	Kimberly Devonne CLOUD
NHA005826	Elizabeth Mary Prayner
NHA005827	Nichola Delana Walsh
NHA005828	Anthony Joseph Abela
NHA005829	Leslie Ann Mathews
NHA005830	Tracy Monique Brown
NHA005831	Christopher J Denz
NHA005832	John Marcus Norris
NHA005833	Teena Marie Dailey
NHA005834	Jackie Denise Lowe-

NHAP000231	Melissa M. Cromer
NHAP000232	Miriam Dhivya Deberry
NHAP000233	Paula Andrea Paul
NHAP000234	Pamela Poole Davis
NHAS000257	Dade Health & Rehab
NHAS000258	Avalon Health and
NHAS000259	Glenvue Health and Rehab
NHAT000360	Whitney Nicole Darisaw
NHAT000361	Kristin A Markley
NHAT000362	Franklin Ross Faircloth
NHAT000363	Jeremy Ward Wise
NHAT000364	Barry Jacques Audain
NHAT000365	Deltra Lousie Cummings
NHAT000366	Kia Marissa Cunegin
NHAT000367	Chinwe Jessica Anyikire
NHAT000368	Doris Jordan
NHAT000369	Antonio Sherrod Jones
NHAT000370	Gerardo A Pollock
NHAT000371	Samantha Lea King
NHAT000372	Julisa Joanett Raemmler

Ms. Patterson moved, Ms. Domico seconded, and the Board voted to approve the Application Ratify List as presented. None opposed, motion carried

Board Rules Discussion:

- Rule 393-4-.02 Administrator In Training (AIT) Program Requirements
- Rule 393-9-.01 Application by Reciprocity (Revisited - Prior Approval by Board/Memo of Authority 04-23-18 provided by AAG)
- Rule 393-9-.02 Qualification. Of Applicants by Reciprocity (Revisited; Prior Approval by Board/Memo of Authority 04-23-18 Provided by AAG; minor language changes accepted)

Ms. Hill moved, Mr. Smith seconded and the Board voted to approve the proposed rule amendments to 393-4-.02 and to refer to the AG’s office for preparation of a Memo of Authority, and upon receipt of said authority to post for the minimum thirty days for public view with a public rules hearing to be scheduled for the next available date following the thirty day public posting.

After Board discussion, Ms. Hill moved, Ms. Patterson seconded and the Board voted that the formulation and adoption of the proposed rule amendments to 393-4-.02 does not impose excessive regulatory cost on any

licensee and any cost to comply with the proposed new rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the O.C.G.A. Additionally, the Board voted that it is not legal or feasible to meet the objectives of the O.C.G.A. to adopt or implement differing actions for businesses as listed in O.C.G.A. § 50- 13-4(a)(3)(A), (B), (C) and (D). The formulation and adoption of this new rule will impact every licensee in the same manner and each licensee is independently licensed in the field of nursing home administration. None opposed, motion carried.

Ms. Hill moved, Mr. Smith seconded and the Board voted to accept the AG's Memo of Authority as presented and to post the proposed rule amendments to 393-9-.01 for the minimum thirty days for public view with a public rules hearing to be scheduled for the next available date following the thirty day public posting. None opposed, motion carried.

After Board discussion, Ms. Hill moved, Mr. Smith seconded and the Board voted that the formulation and adoption of the proposed rule amendments to 393-9-.01, does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed new rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the O.C.G.A. §§ 43-27-7, 43-1-10, 43-1-19, 43-1-25, 43-27-4 and 43-27-5. Additionally, the Board voted that it is not legal or feasible to meet the objectives of the O.C.G.A. §§ 43-27-7, 43-1-10, 43-1-19, 43-1-25, 43-27-4 and 43-27-5 to adopt or implement differing actions for businesses as listed in O.C.G.A. § 50- 13-4(a)(3)(A), (B), (C) and (D). The formulation and adoption of this new rule will impact every licensee in the same manner and each licensee is independently licensed in the field of nursing home administration. None opposed, motion carried.

Ms. Patterson moved, Ms. Hill seconded and the Board voted to accept the revisions suggested by AG's Memo of Authority as presented and to post the proposed rule amendments to 393-9-.02, for the minimum thirty days for public view with a public rules hearing to be scheduled for the next available date following the thirty day public posting. None opposed, motion carried.

After Board discussion, Ms. Patterson moved, Ms. Hill seconded and the Board voted that the formulation and adoption of the proposed rule amendments to 393-9-.02, does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed new rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the O.C.G.A § 43-1-10, 43-1-19, 43-1-25, 43-27-4, 43-27-5, 43-27-6, 43-27-7 and 50-36-1. Additionally, the Board voted that it is not legal or feasible to meet the objectives of the O.C.G.A. § 43-1-10, 43-1-19, 43-1-25, 43-27-4, 43-27-5, 43-27-6, 43-27-7 and 50-36-1 to adopt or implement differing actions for businesses as listed in O.C.G.A. § 50- 13-4(a)(3)(A), (B), (C) and (D). The formulation and adoption of this new rule will impact every licensee in the same manner and each licensee is independently licensed in the field of nursing home administration. None opposed, motion carried.

CE Renewal Issues:

- M.B.

Recommendation:

Approve

Dr. Taylor moved, Ms. Patterson seconded, and the Board voted to accept the recommendation of M.B. as presented. None opposed, motion carried.

With no additional Board business requiring discussion, the Board meeting was adjourned at 3:25 p.m.

Minutes Recorded by:
Minutes Reviewed and Edited by:

Linsey Brookins, Board Support Specialist
Brig Zimmerman, Executive Director

BARBARA BAXTER

Chair

These minutes were approved on: **July 19, 2018**

BRIG ZIMMERMAN

Executive Director, Healthcare 1