

Georgia State Board of Long-Term Care Facility Administrators
Teleconference Board Meeting Minutes – January 18, 2022
Professional Licensing Boards Division of the Secretary of State
237 Coliseum Drive, Macon, Georgia 31217

Members Present:

- Barbara Mitchell, Chair
- Barbara Baxter, Vice Chair
- Chap Nelson
- Beth Cayce
- Tim Bush
- Staci Kennedy
- Shanna Dupree
- Norma Jean Morgan

Others Present:

- Brad Coman, Executive Director
- Melanie Foster, Licensing Supervisor
- Kristin Mitchell, Board Support Specialist
- Karen Coates, Licensing Analyst
- Mary Brannen, Senior Assistant Attorney General

Members Absent:

- Danny Rampey
- Kim Pitsenbarger

Note: Visitors are excused during Executive Session unless scheduled for a personal appearance.

Barbara Mitchell, Chair, noted that a quorum was present, called the meeting to order at 9:02 a.m., and declared the meeting to be “open” pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

OPEN SESSION

Agenda

Barbara Baxter moved, Tim Bush seconded, and the Board voted to approve the January 18, 2023, agenda.

EXECUTIVE SESSION

Barbara Baxter moved, Staci Kennedy seconded, and the Board voted to enter Executive Session at 9:06 a.m. in accordance with O.C.G.A. §43-1-2(k) (1) (2), § 50-14-2 (1), and 43-1-19(h) (2) & (4), for the purpose of discussing and reviewing an application.

At the conclusion of Executive Session Barbara Mitchell, Chair, declared the Board meeting to be “open” pursuant to the Open and Public Meeting Act O.C.G.A. § 50-14-1 et seq., at 9:29 a.m. No votes were taken in Executive Session.

OPEN SESSION

Barbara Baxter moved, Norma Jean Morgan seconded, and the motion was carried by the Board to ratify the recommendation made during the Executive Session. Chap Nelson, Tim Bush, and Beth Cayce opposed.

Application:

3046781 – D.S. – Nursing Home Administrator by Reciprocity – Uphold denial.

There being no further business, Barbara Mitchell, Chair, declared the meeting adjourned at 9:41 a.m.

The next meeting of the Georgia State Board of Long-Term Care Facility Administrators will be held Monday, February 6, 2023 at 9:00 a.m.

Minutes recorded by: Kristin Mitchell, Board Support Specialist
Minutes reviewed and edited by: Brad Coman, Executive Director
Minutes approved on February 6, 2023.


Barbara Mitchell, Chair


Brad Coman, Executive Director