



Oregon Health Licensing Agency (OHLA)
Board of Examiners of Nursing Home Administrators



8:30 am Wednesday, April 8, 2009
700 Summer Street NE, Suite 320
Salem, Oregon

MINUTES

A regular meeting for the Board of Examiners of Nursing Home Administrators was held at the Oregon Health Licensing Agency (OHLA), Rhoades Conference room, 700 Summer Street NE, Salem, Oregon on April 8, 2009. The following items were considered and actions taken.

Members Present

Anita Schacher, NHA, Chair
Jim Bagley, Public Member
Margaret Clark, Public Member
Ronald Gilson, MD
Rob Hays, NHA
George Gerding, R.Ph

Others Present

Samantha Patnode, Program Analyst
Trampus Schuck, Board Specialist
Tim Molloy, Regulatory Manager
Kraig Bohot, Communications Coordinator
Janet Bartel, Investigator

Members Absent

Larry Davy, NHA
Kathleen Elias, RN, NHA, Vice Chair
Arlene Gardner, Public Member

Call to Order

Anita Schacher, Chairperson, called the meeting of the Board of Examiners of Nursing Home Administrators to order at 8:35 am on April 8, 2009, at the Oregon Health Licensing Agency (OHLA), Rhoades Conference Room, 700 Summer Street NE, Salem, Oregon.

1. Adoption of April 8, 2009 Agenda

Action:

Ronald Gilson moved to accept April 8, 2009, meeting agenda as submitted. George Gerding seconded and the motion passed unanimously.

2. Approval of January 14, 2009 Minutes

Action:

Margaret Clark moved to approve the January 14, 2009, minutes with corrections. Rob Hays seconded and the motion passed unanimously.

Executive Session - ORS 192.660(2)(b)

Anita Schacher convened Executive Session under ORS 192.660(2)(b) at 8:45am for the purpose of reporting the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Executive Session concluded at 8:56am.

3. Ratification of Licenses

Action: George Gerding moved to ratify the following licenses as issued. Margaret Clark seconded and the motion passed unanimously.

Licenses Issued From January 2009 to March 2009

<u>LICENSEE NAME</u>	<u>LIC. NO.</u>	<u>LIC. TYPE</u>	<u>ISSUE DATE</u>
Bucklin, Daren	2484	NHA	3/3/2009
Hagen, Jennifer	2485	NHA	3/12/2009
Mack, Cole	688	Provisional	2/16/2009
Olsen, April	689	Provisional	2/25/2009
Roberts, Joshua	2483	NHA	2/10/2009

4. Petitions

a. **Dennis Veeder, AIT**

Rob Hays moved to waive 410 hours of the AIT program; George Gerding seconded and the motion passed unanimously.

b. **Michael Borreggine,**

Jim Bagley moved to approve the reapplication for the national examination; Margaret Clark seconded and the motion passed unanimously.

5. Endorsement Applications

a. **Stephen Miles, St. Elizabeth Care Center**

George Gerding moved to approve the endorsement application; Rob Hays seconded and the motion passed unanimously.

6. Final Interviews

All applicants were approved by consensus with the exception of Matthew Joice:

a. **Matthew Joice, Avamere Court at Keizer**

Action:

Rob Hays moved to require Matthew Joice to complete an additional 200 hours in an Oregon facility under the supervision of his preceptor; Jim Bagley seconded and the motion passed unanimously

b. **Lynn Szender, Mary's Woods at Marylhurst**

c. **Christina De Jesus, Fernhill Estates**

d. **Cheryl Hall, Valley West Health Care Center**

- e. **Teresa Sonera**, Marquis Care at Springfield
- f. **Leslie Workman**, Avamere Rehab of Beaverton
- g. **Karen Oberg Parker**, Oregon Veterans' Home
- h. **Trevor Wart**, Avamere King City Rehab
- i. **Blake Epp**, Umpqua Valley Nursing & Rehab

7. Midway Interviews

Approved by consensus

- a. **Geoffrey Gill**, Rogue Valley Manor
- b. **Dewey Konopa**, Highland House Nursing & Rehab
- c. **Kerry Riley**, Marquis Care at Vermont Hills
- d. **Sasha Hightower**, The Village at Hillside
- e. **Ian Strand**, Marquis Care at Wilsonville

8. Executive Session

Public session was closed and executive session convened at 1:48 pm pursuant to ORS 192.600(h) which allows the Board to meet in executive session to consider information obtained as part of an investigation of licensee or applicant. Executive session closed at 2:20 pm and public session reconvened with the following actions taken.

- a. **Compliance Case# NHA-10-09** – Initial License Application

Action:

George Gerding moved to issue a license to the respondent; Rob Hays seconded and the motion passed unanimously.

- b. **Compliance Case# NHA-09-09** – Exam Application Review

Action:

Ronald Gilson moved to allow the respondent to sit for the National Nursing Home Administrators Examination; Rob Hays seconded and the motion passed unanimously.

9. Board Membership

- a. Recognition of Members With Expiring Terms
The Board recognized George Gerding, Pharmacist Member, and Rob Hays, Administrator Member, for their dedicated service to the board and to the State of Oregon.
- b. Public Member Appointments Update
The Governor's Office is considering four candidates who have applied for the two public member vacancies. The appointment process should be completed in time to allow the new members to attend the July board meeting.
- c. Election of 2009-10 Officers (Chair & Vice Chair)
Action: Margaret Clark moved to nominate Kathleen Elias for Chair & Larry Davy for Vice-Chair pending their acceptance at the July meeting; George Gerding seconded and the motion passed unanimously
- d. Review of Mission, Goals, and Initiatives
Action: Given the Board's planned transition to OHLA, Margaret Clark moved to defer discussion on the mission, goals, and initiatives to a future meeting.

10. Old Business

There was no old business discussed at this time.

11. New Business

a. Director's Report

Brian DeForest, Acting Director introduced himself. DeForest gave an overview of 2009 Legislation affecting the agency and the Board. DeForest stated HB 3232; the main OHLA bill, will not affect the board. DeForest reported the main bill affecting the Board is 2343, which integrate BENHA into OHLA and changes the board's name to Nursing Home Administrators Board, had a work session on the 3rd. An amendment was added to make the transition effective on July 1, 2009. This would allow the financial transition to coincide with the close of the 2009 fiscal year and the biennium.

Samie Patnode, Policy Analyst gave an overview of 2009 Legislation affecting the agency and the Board. Patnode went into more detail on HB 3232, advising that it standardizes all board and council member terms to two consecutive four-year terms and changes the composition of boards and councils to include at least one public member. Patnode added that another bill--HB 2345-- would require OHLA to follow a standardized model for any diversion programs for impaired professionals.

b. Communications Report

Kraig Bohot, Public Information Officer, began his report with a demonstration of the new Regulatory Compliance resource page on the OHLA Web site. Bohot provided an overview of the new Frequently Asked Questions section relating to fingerprinting and the requirements and purpose behind the related administrative rule. He emphasized that the information will clarify the agency's rules regarding fingerprinting and criminal background checks on applicants and current licensees. Bohot briefly explained how he is currently working on integrating BENHA into the OHLA web site. He discussed some of the functions he would assume for the Board (i.e., writing position statements, identifying and attending outreach opportunities, and continuation of the newsletter, etc.).

c. NAB 2009 Annual Meeting & Authorization to Vote

Action: Jim Bagley moved to approve John Hogan to serve as the Oregon representative at the June 12, 2009, NAB Board of Governors meeting in Alexandria, Virginia; Rob Hays seconded and the motion passed unanimously

d. Review of Mission, Goals, and Initiatives

Action: Margaret Clark moved to carryover the annual review of Mission, Goals, and Initiatives to the October meeting; Jim Bagley seconded: the motion passed unanimously

Adjournment

No further business being introduced, the meeting adjourned at 3:00 p.m. The next quarterly meeting is scheduled for Wednesday, April 8, 2009, at 8:30 a.m. at the Oregon Health Licensing agency, Rhoades Conference room 700 Summer Street NE, Salem, Oregon.

Prepared by:
Trampus Schuck
Board Specialist