

OK ST BD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

REGULAR BOARD MEETING

JANUARY 25, 2006

OK ST DEPT OF LIBRARIES

200 NE 18TH ST.

2ND FLOOR, SOUTH CONFERENCE ROOM

OK CITY, OK

10:00 A.M.

AGENDA

1. Call to Order and Recording of Members Present and Absent
 - A. Compliance with Open Meeting Act and Authority
2. Approval of Minutes for 11-30-05 and 12-14-05 Board Meetings
3. Request for Public Comment Regarding any Subject Other than Published Proposed Changes to Rules & Regulations for Nursing Home Administrators
4. Presentation of Revised Board Meeting Dates for CY-2006 for Review, Consideration and Approval
5. Review and Possible Action to Approve the Proposed Rules & Regulations relating to the "Administrator University" for Publication in the Oklahoma Register
6. Request for Public Comment Regarding the Published Proposed Changes to Rules & Regulations for Nursing Home Administrators
7. Discussion and Possible Action to Adopt Published Proposed Changes to Rules & Regulations for Nursing Home Administrators
8. Executive Director's Report for Consideration and Possible Action
 - A. Report on Nursing Home Administrators Licensed Since January 2001
 - B. Complaints/Referrals Status Report
 - C. Proposed Changes to State Standards Examination
 - D. Proposed Mandatory Nursing Home Administrator's School
 - E. Presentation of Written and Oral Recommendations for a Formalized Program for Preceptors
 - F. Presentation of Written and Oral Recommendations for Improvement of the Administrator-In-Training Program

9. Possible Executive Session to Discuss Employment of the Board's Executive Director, H. E. "Ed" Hendrix pursuant to 25 O.S. Section 307(B)(1) and A. G. Opinion 96-40
 - A. Vote to Convene Executive Session
 - B. Vote to Reconvene in Open Session
 - C. Possible Action on Matters Discussed in Executive Session Relating to the Employment of the Executive Director

10. Receive and Consider Possible Action on the Education Committee's Report
 - A. Request for Approval of Continuing Education Program by PharmCare
 - B. Request for Approval of Preceptor Certification by Lori Roll, NHA

11. Receive and Consider Possible Action on the Finance Committee's Report

12. Review of Complaints/Referrals Filed Against Nursing Home Administrators. Possible Executive Session to Discuss Complaints/Referrals Pursuant to 25 O.S. Section 307(B)(8)
 - A. Pam Dickey, NHA
 - (1) Case No.05-04
 - (2) Case No. 05-42

 - B. Violet Duncan, NHA, Case No. 04-67

 - C. Charlotte Bibbs, NHA, Case No. 05-22

 - D. Mike Utter, NHA, Case No. 05-56

 - E. Robert Cree, NHA, Case No. 04-58

 - F. Craig Hanson, NHA, Case No. 05-21

 - G. Dennis Widowski, NHA
 - (1) Case No. 05-16
 - (2) Case No. 05-28
 - (3) Case No. 05-30
 - (4) Case No. 05-35
 - (5) Case No. 05-46

 - H. Robert Burger, NHA, Case No. 05-66

 - I. Deborah Kelsoe, NHA, Case No. 05-12

 - J. Judy Larson, NHA, Case No. 05-45

 - K. Alisa Dawn Ryan, NHA, Case No. 04-50

- L. Shange Loyd, NHA, Case No. 04-53
- M. Jan Gragg, NHA, Case No. 05-13
- N. Marilyn Yeakley, NHA, Case No. 05-62
- O. Tammy Jean Schafer, NHA, Case No. 05-95

Vote to Convene Executive Session

Vote to Reconvene in Open Session

Possible Action on Matters Discussed in Executive Session Relating to
Complaints/Referrals

- 13. New Business
- 14. Adjournment