

OK ST BD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

REGULAR BOARD MEETING

FEBRUARY 22, 2006

OK ENGINEERING CENTER

201 NE 27TH ST. RM 125

OK CITY, OK

9:00 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 1-25-06 Board Meeting
3. Report from President
4. Report of Interim Executive Director, Mr. Dan Fitzgerald
5. Discussion and Action on Setting Process for Hiring of New Executive Director
6. Discussion and Possible Action on Language of Senate Bill 1850 Regarding Amendment of OSBENHA Statute
7. Possible Action on Education Committee Report Regarding:
 - A. Consideration of Approval for Continuing Education Programs:
 - 1) OK Dept of Human Services, Developmental Disabilities Services Division, 2006 Governor's Conference on Developmental Disabilities, March 13-14, 2006, The Reed Conference Center, Midwest City, OK, requesting 10 hrs CE
 - 2) OK Community-based Providers, How to Develop and Administer a Budget, April 19, 2006, Metro Tech Business Conference Center, OK City, OK, requesting 6 hrs CE
 - B. Consideration of Preceptor Certification:
 - 1) Lori Roll, NHA
 - 2) Karen Stanhope, NHA
8. Consideration and Action on Finance Committee Report
9. Possible Executive Session Pursuant to 25 O.S. Section 307(B)(8) to Review Complaints/Referrals Involving Nursing Home Administrators
 - A. Robert Cree, NHA, Case No. 04-58
 - B. 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

- C. Samantha Blue, NHA
 - 1) Case No. 05-05
 - 2) Case No. 05-53

- D. Dawn Ann Mendenhall, NHA, Case No. 05-09

- E. Gay Vaughn, NHA, Case No. 04-44

- F. Alisa Dawn Ryan, NHA, Case No. 05-15

- G. Richard Pruitt, NHA, Case No. 04-71

- H. Mary Ann Sartin, NHA, Case No. 05-31

- I. Anna Osborne, NHA, Case No. 05-65

- J. Vincent Dike, NHA, Case No. 04-68

- K. Betty Palesano, NHA
 - 1) Case No. 05-18
 - 2) Case No. 05-02

- L. Georgia Deer, NHA
 - 1) Case No. 05-38
 - 2) Case No. 05-50
 - 3) Case No. 06-01

- M. Rosann Yeakley, NHA, Case No. 05-64

- N. Jean Ann Cates, Case No. 03-51

- O. Yvonne Nachimson, Case No. 04-76A

- 10. Vote to Convene Executive Session

- 11. Vote to Reconvene Open Session

- 12. Possible Action on Matters Discussed in Executive Session Relating to Complaints/Referrals Involving Nursing Home Administrators

- 13. New Business

- 14. Adjournment