

OK ST BD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
REGULAR BOARD MEETING
MARCH 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 2-22-06 Board Meeting
3. Report of Interim Executive Director, Mr. Dan Fitzgerald
4. Report on Backlog of Complaints/Referrals
5. Request for Public Comment Regarding the Proposed Changes to the Rules & Regulations for Nursing Home Administrators Published in the Oklahoma Register February 15, 2006
6. Discussion and Possible Action to Adopt Proposed Changes to Rules & Regulations for Nursing Home Administrators Published in the Oklahoma Register February 15, 2006
7. Discussion and Possible Action Concerning the Availability of Required Training for Sanctioned Nursing Home Administrators
8. Discussion and Possible Action on Scheduling Hearings
9. Consideration and Action on Finance Committee Report
10. Possible Executive Session Pursuant to 25 O.S. Section 307(B)(8) to Review Complaints/Referrals Involving Nursing Home Administrators
 - A. Bill Hix, NHA Case No. 05-55
 - B. Samantha Blue, NHA, Case No. 05-53
 - C. Tina Pearson, NHA, Case No. 04-59
 - D. Leslie Keller, NHA, Case No. 05-47
 - E. Angel Loyd, NHA, Case No. 05-43

- F. Jesse Sias, NHA, Case No. 05-54
 - G. Ernest Johnson, NHA, Case No. 05-19
 - H. Bill Shawn, NHA, Case No. 04-70
 - I. Giela Williams, NHA, Case No. 05-26
 - J. Melissa Johnson, NHA, Case No. 05-51
 - K. Jim Thorpe, NHA, Case No. 04-43
 - L. Debora Milligan, NHA, Case No. 04-54
 - M. Beth Brewer, NHA
 - 1) Case No. 04-65
 - 2) Case No. 05-36
 - N. Carol Springsteen, NHA, Case No. 05-34
 - O. Sandra Kroier, NHA, Case No. 05-25
 - P. Georgia Deer, NHA, Case No. 06-01
11. Vote to Convene Executive Session
 12. Vote to Reconvene Open Session
 13. Possible Action on Matters Discussed in Executive Session Relating to Complaints/Referrals Involving Nursing Home Administrators
 14. New Business
 15. Adjournment