

OK ST BD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
REGULAR BOARD MEETING
APRIL 26, 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 3-22-06 Board Meeting
3. Report of President and Board Member Comments
4. Report of Interim Executive Director, Mr. Dan Fitzgerald
5. Consideration and Possible Approval on a Request for Continuing Education Program Sponsored by the OSBENHA in Conjunction With the Department of Human Services, Aging Services Division, State Conference on Aging
6. Consideration and Action on Finance Committee Report
7. Review, Discussion and Possible Action Regarding Interview of Applicants for the Executive Director's Position

[The Board May Vote to Convene Executive Session Pursuant to 25 O.S. Section 307(B)(1)]
8. Review, Discussion and Possible Action Regarding Complaints/Referrals Involving Nursing Home Administrators
 - A. Hearing Involving Tammy Schafer, NHA
 - B. Les Tallman, NHA (These will be combined)
 - 1) Case No. 05-90
 - 2) Case No. 05-90A
 - 3) Case No. 05-57
 - C. Wade Brinkman, NHA
 - 1) Case No. 05-32
 - 2) Case No. 05-48
 - D. Cherie F. Lee, NHA, Case No. 04-63

- E. Dawn Mendenhall, NHA, Case No. 05-09
- F. Vetress Holt, NHA
 - 1) Case No. 05-23
 - 2) Case No. 05-85
- G. Julie Blankenship, NHA
 - 1) Case No. 05-52A
 - 2) Case No. 05-52 B
- H. Timothy Pickert, NHA, Case No. 05-77
- I. Hjordis (Jodi) Garrison
 - 1) Case No. 05-80
 - 2) Case No. 05-81
- J. Dawn Hollander, NHA, Case No. 05-11

[The Board May Vote to Convene Executive Session Pursuant to 25 O.S. Section 307(B)(8)]

- 9. New Business
- 10. Adjournment