

OK ST BD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
REGULAR BOARD MEETING
MAY 24, 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 4-26-06 Board Meeting
3. Report of President and Board Member Comments
4. Report of Executive Director, Dr. Roger A. Lanier
5. Review, Discussion and Possible Action Concerning the Petition for Waiver Regarding the Concurrent Service of One Nursing Home Administrator over Two Facilities by the Heartway Corporation Board of Directors
6. Education Committee:
 - A. Consideration and Possible Approval for Preceptor Certification for Ms. Pamm Dickey, NHA
 - B. Consideration and Possible Approval for Request of Reciprocity for Ms. Jeanne Morton
 - C. Consideration and Possible Approval for Requests of Continuing Education Programs:
 - 1) OK ST Dept. of Health
6-28, 29-06, OKC, 11-14,15-06, OKC, 7-26,27-06, Tulsa
Excellence through Understanding-2006 Road Map
Long Term Care Provider Training
Requesting 12 hrs CE per session
 - 2) Oklahoma Community-based Providers
7-19-06, Metro Tech Bus Conf Center, OKC
Fundamentals of Personnel Law
Requesting 6 hrs CE
7. Ethics Committee:
Discussion and Possible Action on Code of Ethics for Board Members
8. Finance Committee:
Consideration and Action on Finance Report

9. Review, Discussion and Possible Action Regarding Complaints/Referrals Involving Nursing Home Administrators

- A. Julie Blankenship, NHA
 - 1) Case No. 05-52A
 - 2) Case No. 05-52B
- B. Timothy Pickert, NHA, Case No. 05-77
- C. Hjordis (Jodi) Garrison, NHA
 - 1) Case No. 05-80
 - 2) Case No. 05-81
- D. Cherie F. Lee, NHA, Case No. 04-63
- E. Dawn Hollander, NHA, Case No. 05-11
- F. Jeffrey Stephens, NHA, Case No. 05-60
- G. Keith Lombardi, NHA, Case No. 05-06
- H. Robert Cree, NHA, Case No. 05-102
- I. Tonya Lou Hendricks, NHA, Case No. 04-46
- J. Cheryl Smith, NHA, Case No. 04-62
- K. Deborah Burian, NHA, Case No. 04-48
- L. Pam Cozort, NHA, Case No. 05-71
- M. John Thomas Ryan, NHA, Case No. 05-63
- N. Karen Sue Darr, NHA, Case No. 05-45

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

10. New Business

11. Adjournment