

OK ST BD OF EXAMINERS FOR LONG TERM CARE ADMINISTRATORS
APRIL 23, 2008 REGULAR BOARD MEETING
SHEPHERD MALL OFFICE COMPLEX, 2401 NW 23RD, STE 40 B, OK CITY, OK

AGENDA

9:00 A.M.

1. Call to Order and Recording of Members Present and Absent -
Compliance with Open Meeting Act and Authority
2. Approval of Minutes for 3-26-08 Board Meeting
3. Report of Chair, Dr. Tom O'Connor, Board Member Comments and Introduction of
Public
4. Report of Education Committee, Mr. James Jakubovitz
 - A. Review, Discussion and Possible Action on New Potential Licensees:
Garon McClure
Peggy Mitchell
Mildred Myers
 - B. Review, Discussion and Possible Action on Request for Provisional License:
Robert Samples
 - C. Review, Discussion and Possible Action Regarding Administrator Who was
Unable to Renew License by December 31, 2007:
Requesting Inactive Status:
Amanda Lubbers
 - D. Review, Discussion and Possible Action Regarding the following Continuing
Education Program:
Alzheimer's Association
The Emerging Face of Alzheimer's
Renaissance Hotel, Tulsa, OK
June 5, 2008
Requesting Approval of 10 hrs CE, maximum per person – 5 hrs CE

OK ST Dept of Health
Keeping the Spirit Alive
6-18,19-08
Francis Tuttle – Rockwell Campus, OKC
Requesting 6 hrs per day, 12 total per 2 day seminar
& same seminar held -
7-16,17-08
Tulsa Tech Center – Lemley Campus
Requesting 6 hrs per day, 12 total per 2 day seminar
(Note: Adms may only attend one seminar for CE hrs)

5. Review of Board of Nursing Supervised Practice Program – Jan Sinclair, Chief Investigator with the State Board of Nursing
6. Review, Discussion and Possible Action on the Administrators Listed Below who did not Renew their Long Term Care Administrator's License for CY 2008: (Supplemental list that was not included at the 3-26-08 Board meeting)
 - Laila Beaven
 - Deanna Bridges
 - Jerry Caughman II
 - Carmen Cobler
 - Kaitlyn Collins
 - Wilma Corley
 - Leona Costello
 - Brenda Cubit
 - Melanie Grayson
 - Truman Hanson
 - Joey Harper
 - Tammy Hendrix
 - Gladys Hill
 - Dale Lott
 - Amanda Lubbers
 - Edna McClanahan
 - Linda McCormick
 - Kaylene McGurk
 - Lisa Mayer
 - David Mitchell
 - Babu Peringol
 - Carl Phelps
 - Carmen Reimer
 - Leann Riddle
 - Terri Stotts
 - Elise Stumpff
 - Phillip Kurt Stumpff
 - Deborah Sweatt
 - Edward Trattner
 - Kevin Traylor
 - Clarence Voth
 - Billy Wilson
 - Karen Withers
7. Report of Rules Revision Committee, Ms. Nancy Atkinson
Review, Discussion and Possible Action on Rules Revision Committee Report
8. Review, Discussion and Possible Action on the Public Hearing Regarding the Proposed Emergency Rulemaking.
9. Review, Discussion and Possible Action on Proposed Consent Order in the Following Case:

Vincent Dike, 04-68

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

10. Review, Discussion and Possible Action on Proposed Consent Order in the Following Case:

James Cooper, 07-10

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

11. Review, Discussion and Possible Action on Consideration of 60 day Extensions on the Following Cases Involving Long Term Care Administrators:
Patricia Colvin 07-44, 07-62
Jeffrey Stephens 07-48
Andrew Graham 07-63
Regina Garrison 07-64
Alisa Ryan 07-66, 07-67
12. Report of Priority Review Committee, Mr. Marc Edwards
Review, Discussion and Possible Action on Priority Review Committee
13. Report of Finance Committee, Ms. Jeannie Gault
Review, Discussion and Possible Action on Finance Report
14. Report of Code of Ethics Committee, Dr. Tom O'Connor
Review, Discussion and Possible Action on Code of Ethics Report
15. Report of Promote Good Practices Committee, Ms. Terry Clark & Mr. Terry Williams
Review, Discussion and Possible Action on Promote Good Practices Committee Report
16. Report of Personnel Committee, Mr. Bill Weaver
Review, Discussion and Possible Action on Personnel Committee Report
17. Report of Executive Director, Dr. Roger A. Lanier
Review, Discussion and Possible Action on Executive Director's Report
18. Report of Legislative Committee, Mr. Jim Jakubovitz
Review, Discussion and Possible Action on the Discussion of Pending Legislative Changes
19. New Business
20. Adjournment