

MINUTES

The Oklahoma State Board of Examiners for Nursing Home Administrators met March 22, 2006 at the Oklahoma Engineering Center, 201 NE 27th St., Room 125, Oklahoma City, Oklahoma with President Mary Ann Karns presiding.

MEMBERS PRESENT

Ms. Mary Ann Karns, President, Edmond
Ms. Eleanor Kurtz, Vice-President, Oklahoma City
Ms. Jeannie Gault, Sec-Treasurer, Lawton
Ms. Nancy Atkinson, Oklahoma City
Ms. Terry Clark, Tulsa
Ms. Emma Jordan, Alva
Ms. Peggy Wiebener, Thomas
Mr. James (Jim) Jakubovitz, Tulsa
Ms. Nancy Pfeifer, Tulsa
Mr. Bill Weaver, Oklahoma City
Mr. Terry Williams, Oklahoma City
Dr. Maurice Payne, Checotah

MEMBERS ABSENT

Ms. Rita Schluneger, Tulsa
Dr. J. T. (Tom) O'Connor, Jr., Marietta
Dr. Marie Bernard, Oklahoma City

OTHERS PRESENT

Mr. Dan Fitzgerald, Interim Executive Director
Ms. Jeannie Clark
Ms. Pam Duren
Ms. Brinda White
Ms. Tricia Everest
Ms. Carrie Burnsed
Mr. Steve Merrill
Ms. Mary Brinkley
Ms. Jayne Thompson
Ms. Janine McCullough
Ms. Angel Loyd
Mr. John Gatliff
Ms. Angela York
Mr. Jim Thorpe
Mr. Herman Hackett
Mr. Michael Pollard

The meeting was called to order at 9:00 a.m. by President Mary Ann Karns.

Mr. Dan Fitzgerald reported that the meeting notice was posted in accordance with the Open Meeting Act & Authority.

Ms. Mary Ann Karns asked the Board members to review the minutes of the February 22, 2006 meeting and asked if there were any corrections or additions. Ms. Karns informed the Board members that various changes had been made to the minutes previously. There were no additions or corrections to the minutes, so they were approved as submitted.

Mr. Dan Fitzgerald, Interim Executive Director, reported that the Oklahoma Correctional Industries delivered and set up the new furniture on February 27 and that he and the staff cleared out many boxes of old, obsolete files and had them picked up. Mr. Fitzgerald also informed the Board that Mr. Shawn McCarty, Property Management Administrator for Mental Health and Substance Abuse Services, came over and surveyed our space. Shawn filled out all the forms necessary to begin the process of acquiring new space. The space request has been submitted to the Department of Central Services. Mr. Fitzgerald had met with Ms. Donnita Heck, Human Resource Director for Mental Health and Substance Abuse Services, to complete all the processes necessary to announce and advertise the Executive Director position. The announcement was in the Tulsa World and Sunday Oklahoman on March 12 and March 19. It was also on the OPM and OSBENHA websites. Mr. Fitzgerald and staff were very appreciative of Dr. Cline's gracious gesture in "lending" the services of Shawn and Donnita. They were a great help and saved us much time and effort in some complicated processes. Mr. Fitzgerald informed the Board that the printing bill for last months Board meeting was over \$1400.00 from Royal Printing and that he has since contracted with DHS and they provided the printing for this month for just over \$400.00. He had contacted New Horizons, the data services training company on state contract, to set up training for Jeannie and Pam on Excel, Access, Outlook etc. Due to the press of the work, he has recommended the training be delayed until the office flow and processes are in place relative to the work adjustments necessary to accommodate the workings of this Board. He had also started some training with Jeannie and Pam relative to using OSF forms online, creating documents and generally trying to replace hand-written reports, forms etc. with electronic data entry. Mr. Fitzgerald had also met with Jamie Hoyt, Okla.gov, Brinda White and Tricia Everest regarding the contract to get the registry on our website. Mr. Fitzgerald informed the Board that the office has been without heat or water for the last 10 days, which has caused a hardship on everyone, especially with the cold weather. He thinks that Jeannie and Pam deserve special recognition for carrying out their duties through this ordeal. President Karns and Mr. Fitzgerald have both had contact with Randy Parrish, DCS-State Leasing concerning our plight. Ms. Parrish has approved our space request for 1300 sq. ft. Mr. Fitzgerald had also visited three possible locations: the Cameron Building on Classen and the Mayfair Center and on the afternoon of the day before the Board meeting he visited the Shepherd Mall Office complex.

Mr. Fitzgerald recommended that the OSBENHA office move very quickly to available space at Shepherd Mall and have the renovations done after the move. He thought it probable that the office would be without electricity in the near future.

Motion was made by Mr. Bill Weaver, seconded by Ms. Emma Jordan, to accept the aforementioned recommendation of Mr. Dan Fitzgerald. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

Note: This motion was made at this time due to the emergency situation relative to current office space. There was not sufficient time to post this agenda item beforehand.

Ms. Mary Ann Karns informed the Board that our bill had cleared the Senate and that she had a meeting with Representative Lea Denney on March 23 to add language to another bill that would involve grandfathering in the administrators that had been illegally licensed. Ms. Karns informed the Board that Ms. Nancy Pfeifer, Mr. Terry Williams and Mr. Bill Weaver had been reappointed to the Board and their terms would expire in 2009.

Ms. Karns asked the visitors to introduce themselves to the Board.

Ms. Tricia Everest led the discussion concerning the backlog of complaints/referrals. Ms. Everest reported that the Board members reviewed 70 cases involving 46 administrators. There were 35 original cases to be reviewed in the next two months, some of which were continued for more investigation by the Board. Since the Board started reviews, 60 new complaints have come in on 43 administrators not on the original list and 9 new complaints on administrators previously listed.

Ms. Karns led the discussion concerning the request for public comment regarding the proposed changes to the Rules and Regulations for Nursing Home Administrators published in the Oklahoma Register February 15, 2006. It was discussed that the minutes of the previous meeting be put on the website after they had been approved the following month.

There was no public comment concerning the proposed changes to the Rules and Regulations for Nursing Home Administrators published in the Oklahoma Register February 15, 2006.

Ms. Karns led the discussion and possible action to adopt the proposed changes to the Rules and Regulations for Nursing Home Administrators published in the Oklahoma Register February 15, 2006. Discussion followed.

Motion was made by Ms. Jeannie Gault, seconded by Ms. Nancy Pfeifer, that the fee for the Administrator University not exceed \$200.00 per day. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry

Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – Mr. Bill Weaver. Abstaining – None.

Motion was made by Ms. Emma Jordan, seconded by Ms. Eleanor Kurtz, that Preceptors shall be certified for a 24 month period and may be renewed at the discretion of the Board and that the proposed changes to the Rules and Regulations for Nursing Home Administrators, with noted changes, be adopted. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – Mr. Bill Weaver. Abstaining – None.

Mr. Terry Williams had stepped out momentarily; consequently he had no participation on the above vote.

There was discussion concerning the preceptors having a refresher course which would include a more thorough understanding of what is expected of the preceptor. Discussion followed.

Ms. Karns led the discussion and possible action concerning the availability of required training for sanctioned nursing home administrators.

Ms. Eleanor Kurtz informed the Board that the State Conference on Aging's Annual conference is on May 2, 3 & 4, 2006 and that they were going to open a 3 hour time slot for adult abuse reporting that would be available for sanctioned administrators required to have this training.

Motion was made by Mr. Jim Jakubovitz, seconded by Mr. Bill Weaver, to approve and make available the aforementioned program for sanctioned administrators required to have this training. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

Ms. Tricia Everest, Assistant Attorney General, led the discussion and possible action on scheduling hearings.

Ms. Everest informed the Board that there have been 5 hearings requested to date. The administrators requesting hearings are Ms. Alandra Needham, Ms. Anna Osborne, Mr. Vincent Dike, Ms. Tammy Schafer and Ms. Georgia Deer. It was the consensus of the Board to schedule the hearings as soon as possible and to also have them on special days not in conjunction with the regularly scheduled Board meetings. Discussion followed.

Ms. Karns led the discussion concerning the hiring of a new executive director. It was decided that the Personnel Committee and the Executive Committee would review all the applications received and reduce the number of potential candidates to 3 to 5 on April 5, 2006.

Ms. Jeannie Gault led the discussion and action on the Finance Committee Report.

Ms. Gault informed the Board of the various expenditures throughout the month and that we did not receive a lot of revenue. Our cash balance is around \$120,000 and that we need our appropriation soon.

Motion was made by Ms. Nancy Pfeifer, seconded by Mr. Bill Weaver, to convene Executive Session pursuant to 25 O. S. Section 307(B)(8) to review complaints/referrals involving nursing home administrators. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Mr. Jim Jakubovitz, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

There was a fifteen minute break from 10:30 to 10:45 a.m.

Motion was made by Ms. Nancy Pfeifer, seconded by Mr. Bill Weaver, to reconvene into Open session. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Mr. Jim Jakubovitz, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-55, a complaint/referral against Mr. Bill Hix. The Board determined that Mr. Hix stole money from an elderly woman.

Motion was made by Ms. Jeannie Gault, seconded by Dr. Maurice Payne, in Case No. 05-55, a complaint/referral against Mr. Hix, that his license be revoked because of the aforementioned violation. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Mr. Jim Jakubovitz, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-53, a complaint/referral against Ms. Samantha Blue. The Board determined that Ms. Blue failed to properly report injury of a resident, but that the incident occurred near the same time as the other incident for which Ms. Blue was reprimanded, so the Board took no further action.

Ms. Nancy Atkinson had recused herself from the Board's discussion of this case in Executive Session and abstained from voting.

Motion was made by Ms. Jeannie Gault, seconded by Mr. Jim Jakubovitz, in Case No. 05-53, a complaint/referral against Ms. Samantha Blue, that she failed to properly report injury of a resident, but that the incident occurred near the same time as other incident for which Ms. Blue was reprimanded, so the Board took no further action. Affirmative – Mr. Bill Weaver, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – Ms. Nancy Atkinson.

The Board members reviewed Case No. 04-59, a complaint/referral against Ms. Tina Pearson. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Mr. Bill Weaver, seconded by Dr. Maurice Payne, in Case No. 04-59, a complaint/referral against Ms. Tina Pearson, that the case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Mr. Jim Jakubovitz, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No.05-47, a complaint/referral against Ms. Leslie Keller. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Mr. Bill Weaver, seconded by Ms. Terry Clark, in Case No. 05-47, a complaint/referral against Ms. Leslie Keller, that the case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Jim Jakubovitz, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No.05-43, a complaint/referral against Ms. Angel Loyd. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Mr. Jim Jakubovitz, seconded by Ms. Nancy Pfeifer, in Case No.05-43, a complaint/referral against Ms. Angel Loyd, that the case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Jim Jakubovitz, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry

Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-54, a complaint/referral against Mr. Jesse Sias. The Board determined that Mr. Sias failed to report allegations of abuse and that he receive a letter of concern stating that allegations of abuse are required to be reported and that enclosed in the letter will be a Statement of Mandatory Reporting Requirements. This case is dismissed.

Motion was made by Mr. Bill Weaver, seconded by Ms. Terry Clark, in Case No. 05-54, a complaint/referral against Mr. Jesse Sias, that this case be dismissed, but that a letter of concern will be sent stating that allegations of abuse are required to be reported and that enclosed in the letter will be a Statement of Mandatory Reporting Requirements. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-19, a complaint/referral against Ms. Ernest Johnson, III. The Board determined that Mr. Johnson receive a letter of concern stating that he failed to have a pain management policy. This case is dismissed.

Ms. Nancy Pfeifer had recused herself from the Board's discussion of this case in Executive Session and abstained from voting.

Motion was made by Mr. Bill Weaver, seconded by Ms. Emma Jordan, in Case No. 05-19, a complaint/referral against Mr. Ernest Johnson, III, that this case be dismissed, but that a letter of concern will be sent stating that he must have a pain management policy. Motion carried with voting as follows: Affirmative - Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Mr. Terry Williams, Mr. Jim Jakubovitz, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – Ms. Nancy Pfeifer.

The Board members reviewed Case No. 04-70, a complaint/referral against Mr. Bill Shawn. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Mr. Bill Weaver, seconded by Ms. Jeannie Gault, that Case No. 04-70, a complaint/referral against Mr. Bill Shawn, that this case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No.5-26, a complaint/referral against Ms. Giela Williams. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Ms. Nancy Atkinson had recused herself from the Board's discussion of this case in Executive Session and abstained from voting.

Motion was made by Ms. Nancy Pfeifer, seconded by Mr. Bill Weaver, that Case No.05-26, a complaint/referral against Ms. Giela Williams, that this case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative - Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – Ms. Nancy Atkinson.

The Board members reviewed Case No. 05-51, a complaint/referral against Ms. Melissa Johnson. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Dr. Maurice Payne, seconded by Ms. Jeannie Gault, that Case No. 05-51, a complaint/referral against Ms. Melissa Johnson, that this case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No.04-43, a complaint/referral against Mr. Jim Thorpe. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Ms. Peggy Wiebener, seconded by Mr. Bill Weaver, that Case No.04-43, a complaint/referral against Mr. Jim Thorpe, that this case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No. 04-54, a complaint/referral against Ms. Debora Milligan. The Board determined that she failed to monitor resident care services, to supervise staff and to ensure quality care was given to residents.

Motion was made by Mr. Jim Jakubovitz, seconded by Ms. Jeannie Gault, that Case No. 04-54, a complaint/referral against Ms. Debora Milligan, that she be given a reprimand – You failed to monitor resident care services, to supervise staff and to ensure

quality care was given to residents and that she also be required to successfully complete Administrators' University before returning to active status. Motion carried with voting as follows: Affirmative – Mr. Bill Weaver, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan and Ms. Jeannie Gault. Negative – Ms. Nancy Atkinson, she believed the punishment was not severe enough, Ms. Mary Ann Karns, she believed the punishment was not severe enough, Ms. Eleanor Kurtz, she believed the punishment was not severe enough. Abstaining – None.

The Board members reviewed Case No.04-65, a complaint/referral against Ms. Beth Brewer. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Motion was made by Mr. Jim Jakubovitz, seconded by Mr. Bill Weaver, that Case No. 04-65, a complaint/referral against Ms. Beth Brewer, that this case be dismissed because the allegations were not proven as to Respondent. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-36, a complaint/referral against Ms. Beth Brewer. The Board determined that she failed to acknowledge a background check showing that a job applicant had a misdemeanor assault and battery charge and hired a job applicant who had a history of abuse. She also failed to assure adequate care was given to residents by doing required TB screenings of residents and giving residents pneumonia shots.

Motion was made by Dr. Maurice Payne, seconded by Ms. Nancy Atkinson, that Case No. 05-36, a complaint/referral against Ms. Beth Brewer, that Ms. Brewer be given a 30 day suspension because of the aforementioned findings. Motion carried with voting as follows: Affirmative – Ms. Nancy Atkinson, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – Mr. Bill Weaver and Mr. Jim Jakubovitz. Abstaining – None.

The Board members reviewed Case No.05-34, a complaint/referral against Ms. Carol Springsteen. The Board determined that this case be dismissed because the allegations were not proven as to Respondent.

Ms. Nancy Atkinson had recused herself from the Board's discussion of this case in Executive Session and abstained from voting.

Motion was made by Ms. Peggy Wiebener, seconded by Ms. Jeannie Gault, that Case No.05-34, a complaint/referral against Ms. Carol Springsteen, that this case be dismissed because the allegations were not proven as to Respondent. Motion carried with

voting as follows: Affirmative – Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – Ms. Nancy Atkinson.

The Board members reviewed Case No. 05-25, a complain/referral against Ms. Sandra Kroier. The Board determined that Ms. Kroier failed to protect residents from themselves and others, failed to protect residents from sexual abuse, failed to investigate incidents and report those results, and failed to report to the Board all complaints filed against her.

Ms. Eleanor Kurtz had recused herself from the Board's discussion of this case in Executive Session and abstained from voting.

Motion was made by Ms. Emma Jordan, seconded by Ms. Peggy Wiebener, that Case No. 05-25, a complaint/referral against Ms. Sandra Kroier, that Ms. Kroier be given a 30 day suspension and that she be required to successfully complete 3 hours of training on dealing with inappropriate resident behavior and residents with difficult behavior and 3 hours of training on abuse investigation and reporting. This training is to be completed before her license is renewed and is in addition to her annual continuing education requirements. Motion carried with voting as follows: Affirmative – Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan and Ms. Jeannie Gault. Negative – Ms. Nancy Atkinson, she believes the punishment was not severe enough, Mr. Bill Weaver, he believes the punishment was to severe, Ms. Mary Ann Karns, believes the punishment should have been 60 days suspension of her license. Abstaining – Ms. Eleanor Kurtz.

The Board members reviewed Case No. 06-01, a complaint/referral against Ms. Georgia Deer. The Board determined that Ms. Deer failed to keep good records and prepare discharge summaries.

Motion was made by Mr. Jim Jakubovitz, seconded by Ms. Emma Jordan, that Case No. 06-01, a complaint/referral against Ms. Georgia Deer, that Ms. Deer be given a reprimand – You failed to keep good records and prepare discharge summaries. Motion carried with voting as follows: Affirmative - Ms. Nancy Atkinson, Mr. Bill Weaver, Dr. Maurice Payne, Ms. Nancy Pfeifer, Mr. Jim Jakubovitz, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Terry Clark, Ms. Emma Jordan, Ms. Mary Ann Karns, Ms. Eleanor Kurtz and Ms. Jeannie Gault. Negative – None. Abstaining – None.

The meeting adjourned at 2:30 p.m.

JEANNIE GAULT, SEC-TREASURER

