

MINUTES

The Oklahoma State Board of Examiners for Nursing Home Administrators met January 25, 2006 at the Department of Libraries, 200 NE 18th St., 2nd Floor, South Conference Room, OK City, OK with President Mary Ann Karns, presiding.

MEMBERS PRESENT

Ms. Mary Ann Karns, President, Edmond
Ms. Eleanor Kurtz, Vice-President, OK City
Ms. Jeannie Gault, Sec-Treasurer, Lawton
Ms. Nancy Atkinson, OK City
Mr. Bill Weaver, OK City
Ms. Rita Schluneger, Tulsa
Dr. Maurice Payne, Checotah
Mr. James (Jim) Jakubovitz, Tulsa
Ms. Nancy Pfeifer, Tulsa
Mr. Terry Williams, OK City
Ms. Peggy Wiebener, Thomas
Ms. Emma Jordan, Alva
Dr. J. T. (Tom) O'Connor, Jr. Marietta

MEMBERS ABSENT

Ms. Terry Clark, Tulsa
Dr. Marie Bernard, OK City

OTHERS PRESENT

Mr. H. E. "Ed" Hendrix, Executive Director
Ms. Jeannie Clark
Ms. Brinda White
Ms. Tricia Everest
Ms. Pamm Dickey
Ms. Marilyn Yeakley
Ms. Julie Kuiper
Steve Merrill
Deborah Kelsoe
Robert Burger
Bill Fogleman
Carrie Burnsed
Dawn Hollander
Brian Ervin
John Majors
Bill Hix
Davina Green

Bonnie Perkins
F. Moola
Mary Brinkley
Penny Ridenour
Kathy Wilson
Roberta Donaldson

The meeting was called to order at 10:05 a.m. by Ms. Mary Ann Karns.

Mr. H. E. "Ed" Hendrix reported that the meeting notice was posted in accordance with the Open Meeting Act & Authority.

Ms. Karns asked the Board members to review the minutes of the November 30, 2005 minutes as written and asked if there were any corrections or additions. There were no corrections or additions to the minutes, so they were approved as submitted.

Ms. Karns asked the Board members to review the minutes of the December 14, 2005 minutes as written and asked if there were any corrections or additions. There were no corrections or additions to the minutes, so they were approved as submitted.

Ms. Karns led the discussion concerning the request for public comment regarding any subject other than published proposed changes to Rules & Regulations for Nursing Home Administrators.

Mr. John Majors, nursing home administrator and owner, introduced himself to the Board and discussed Ed's professionalism as Executive Director.

Ms. Karns led the discussion concerning the revised Board meeting dates for CY-2006.

Motion was made by Ms. Nancy Pfeifer, seconded by Ms. Emma Jordan, to approve the revised Board meeting dates for CY 2006. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakobovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

Ms. Karns led the discussion relating to the review and possible action to approve the proposed rules & regulations relating to the "Administrator University" for publication in the Oklahoma Register.

Ms. Carrie Burnsed, attorney at C. Craig and Associates, voiced concern over the cost of the program to new college graduates.

Ms. Karns led the discussion concerning the request for public comment regarding the published proposed changes to the Rules & Regulations for Nursing Home Administrators.

Ms. Burnsed voiced concern that administrators who decide to appeal the Board's decision must be allowed adequate time to conduct discovery and prepare a defense before a hearing is set before the Board.

Ms. Nancy Atkinson led the discussion concerning the possible action to adopt published proposed changes to the Rules & Regulations for Nursing Home Administrators.

Ms. Atkinson summarized the written changes submitted by the Oklahoma State Department of Health's legal division.

Ms. Debbie Kelsoe, nursing home administrator, introduced herself to the Board members and commented that although education is important, she feels that experience in a nursing home is very valuable also and that the Board should consider making provisions for this group also for attendance in the Administrator University. Discussion followed.

Motion was made by Mr. Terry Williams, seconded by Mr. Jim Jakubovitz, to adopt the published proposed changes to the Rules & Regulations for Nursing Home Administrators. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

Mr. H. E. "Ed" Hendrix, Executive Director, reported on the nursing home administrators licensed since January 2001, showing the total number of administrators licensed without a degree through December 2005. Discussion followed.

Mr. Hendrix led the discussion concerning the complaints/referrals status report. The total represents 103 complaints/referrals received in CY 2005 and a total of 27 from previous years. The total open complaints/referrals as of December 23, 2005 are 128.

Mr. Hendrix reported that the Education committee met and revised portions of the State Standards exam and added several new items plus one narrative question. The Education committee will continue to develop periodic reviews of this examination.

Mr. Hendrix reported that the Education committee discussed the possibility of mandatory attendance to the new proposed Administrator University.

Mr. Hendrix presented his recommendations for a formalized program for preceptors and recommendations for improvement of the Administrator-In-Training (AIT) program.

Motion was made by Mr. Bill Weaver, seconded by Ms. Peggy Wiebener, to review proposed recommendations submitted by Mr. Hendrix for possible action at a later date. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

Mr. Jim Jakubovitz, chair of the Education committee, led the discussion concerning the request for approval of the continuing education program submitted by PharmCare.

Motion was made by Mr. Jim Jakubovitz, seconded by Ms. Emma Jordan to approve the following program for continuing education for licensed Oklahoma nursing home administrators:

PharmCare
Dedication to Education Day
Marriott Waterford Hotel
Ok City, OK
2-15-06
Approved for 5 hrs of CE

Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

Mr. Jakubovitz also led the discussion for the request for approval of preceptor certification by Ms. Lori Roll, nursing home administrator.

Motion was made by Ms. Jeannie Gault, seconded by Ms. Peggy Wiebener, to table the request for approval of preceptor certification by Ms. Lori Roll, Nursing Home Administrator. Motion carried with voting as follows: Affirmative – Ms. Jeannie Gault, Ms. Rita Schluneger, Dr. Maurice Payne, Dr. Tom O’Connor, Ms. Mary Ann Karns, Ms. Emma Jordan, Ms. Peggy Wiebener, Ms. Nancy Atkinson, Ms. Eleanor Kurtz, Ms. Nancy Pfeifer and Mr. Terry Williams. Negative – Mr. Bill Weaver. Abstaining – Mr. Jim Jakubovitz.

Ms. Jeannie Gault led the discussion relating to the Financial Status report.

Ms. Gault stated that she met with Ms. Juana Head, Office of State Finance, and reiterated the fact that the Board desperately needs appropriated funds to carry out statutory obligations and that every effort should be put forth to accomplish this action.

Ms. Karns led the discussion relating to possible Executive Session to discuss employment of the Board's Executive Director, H. E. "Ed" Hendrix pursuant to 25 O.S. Section 307 (B)(1) and A. G. Opinion 96-40.

Motion was made by Dr. Maurice Payne, seconded by Dr. Tom O'Connor, to convene Executive Session to discuss employment of the Board's Executive Director, H. E. "Ed" Hendrix pursuant to 25 O.S. Section 307 (B)(1) and A. G. Opinion 96-40. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

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

Motion was made by Mr. Bill Weaver, seconded by Ms. Rita Schluneger, to accept Mr. H. E. "Ed" Hendrix's retirement effective January 25, 2006. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

Motion was made by Dr. Maurice Payne, seconded by Ms. Emma Jordan, to give Ms. Mary Ann Karns, President, authority to hire an Interim Executive Director. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

Motion was made by Mr. Bill Weaver, seconded by Ms. Emma Jordan, to convene Executive Session to discuss cases. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

Motion was made by Ms. Jeannie Gault, seconded by Ms. Nancy Pfeifer, to go back into Open Session. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Mr. Bill Weaver, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Mr. Terry Williams, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

Mr. Terry Williams left at 12:30 p.m.

Following the agenda, the Board members reviewed Case No. 05-04, a complaint/referral against Ms. Pamm Dickey. The Board determined the following:
Dismissed – Allegations not proven.

Motion was made by Ms. Nancy Pfeifer, seconded by Ms. Peggy Wiebener, that Case No. 05-04, a complaint/referral against Ms. Pamm Dickey, be dismissed because the allegations were not proven. Motion carried with voting as follows: Affirmative – Ms. Jeannie Gault, Ms. Rita Schluneger, Mr. Bill Weaver, Dr. Maurice Payne, Dr. Tom O’Connor, Mr. Jim Jakubovitz, Ms. Mary Ann Karns, Ms. Emma Jordan, Ms. Peggy Wiebener, Ms. Eleanor Kurtz and Ms. Nancy Pfeifer. Negative – Ms. Nancy Atkinson. Abstaining – None.

Mr. Bill Weaver left at 1:20 p.m.

The Board members reviewed Case No. 05-42, a complaint/referral against Ms. Pamm Dickey. The Board determined the following:
Dismissed – Allegations not proven.

Motion was made by Ms. Nancy Pfeifer, seconded by Dr. Maurice Payne, that Case No. 05-42, a complaint/referral against Ms. Pamm Dickey, be dismissed because the allegations were not proven. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Mr. Jim Jakubovitz, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

Mr. Jim Jakubovitz left at 1:30 p.m.

The Board members reviewed Case No. 04-67, a complaint/referral against Ms. Violet Duncan. The Board determined the following:

1. Respondent failed to report and thoroughly investigate an incident with documented injury.
2. Respondent failed to report and thoroughly investigate an incident of alleged abuse.
3. Respondent failed to have a policy regarding elopement prevention.

The Board decided that the following Warning should be given: “You did not report and thoroughly investigate an incident with documented injury. You did not report and thoroughly investigate an incident of alleged abuse. You did not have a policy regarding elopement prevention.” Respondent should be required to prove completion of a 2 hour course, approved by the Executive Director, on investigations and reporting of abuse to be completed within 60 days from date of Order.

Motion was made by Ms. Nancy Pfeifer, seconded by Ms. Rita Schluneger, that Case No. 04-67, a complaint/referral against Ms. Violet Duncan, that a Warning be given to Respondent and Respondent must prove completion of a 2 hour course, approved by the Executive Director, on investigations and reporting of abuse to be completed within 60 days from date of Order because of the aforementioned violations. Motion carried with voting as follows: Affirmative – Ms. Jeannie Gault, Ms. Rita Schluneger, Dr. Maurice Payne, Dr. Tom O’Connor, Ms. Mary Ann Karns, Ms. Emma Jordan, Ms. Peggy Wiebener, Ms. Eleanor Kurtz and Ms. Nancy Pfeifer. Negative – Ms. Nancy Atkinson. Abstaining – None.

The Board members reviewed Case No. 05-22, a complaint/referral against Ms. Charlotte Bibbs. The Board determined the following:
Dismissed-Allegations not proven as to Respondent. The Board also determined that a letter of commendation should be sent to Respondent.

Motion was made by Dr. Tom O’Connor, seconded by Ms. Emma Jordan, that Case No. 05-22, a complaint/referral against Ms. Charlotte Bibbs, be dismissed because allegations were not proven as to Respondent and a letter of commendation be sent to Respondent. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-56, a complaint/referral against Mr. Mike Utter. The Board determined the following:
Respondent failed to properly maintain emergency equipment. Respondent should be reprimanded for his failure to properly maintain emergency equipment. Respondent should be directed to develop a surveillance system for maintaining necessary emergency

equipment and provide the Board with a copy of this system within 60 days from date of Order.

Motion was made by Dr. Maurice Payne, seconded by Dr. Tom O'Connor, in Case No. 05-56, a complaint/referral against Mr. Mike Utter, that Respondent be reprimanded for failure to properly maintain emergency equipment and Respondent be directed to develop a surveillance system for maintaining necessary emergency equipment and provide the Board with a copy of this system within 60 days from date of Order. Motion carried with voting as follows: Affirmative – Ms. Jeannie Gault, Ms. Rita Schluneger, Dr. Maurice Payne, Dr. Tom O'Connor, Ms. Mary Ann Karns, Ms. Emma Jordan, Ms. Peggy Wiebener, Ms. Eleanor Kurtz and Ms. Nancy Pfeifer. Negative – None. Abstaining – None, Recused – Ms. Nancy Atkinson.

The Board members determined that Case No. 04-58, a referral/complaint against Mr. Robert Cree would not be viewed today and would continue until the February 22, 2006 Board meeting.

The Board members reviewed Case No. 05-21, a complaint/referral against Mr. Craig Hanson. The Board determined the following:

1. Respondent failed to follow abuse policy procedures.
2. Respondent failed to protect residents during investigations of abuse.
3. Respondent did not protect privacy of residents.
4. Respondent failed to supervise resident care policy and procedure resulting in numerous cases of immediate jeopardy.

The Board decided the following:

Penalty – Revocation of license

Motion was made by Ms. Jeannie Gault, seconded by Ms. Emma Jordan, that Case No. 05-21, a complaint/referral against Mr. Craig Hanson, that the penalty of revocation of license be imposed because of the aforementioned violations. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

The Board members determined that the Case Nos. 05-16, 05-28, 05-30, 05-35, 05-46, complaint/referrals against Mr. Dennis Widowski, be reviewed at the February 22, 2006 Board meeting, due to the fact that two Board members would have to recuse themselves from the vote, which would then result in the Board not having a quorum.

The Board members reviewed Case No. 05-66, a complaint/referral against Mr. Robert Burger and determined the following:

Respondent had actual knowledge of abuse and failed to prevent abuse of residents. The penalty of 30 days suspension should be imposed. Respondent is to obtain additional

training on abuse reporting and investigation and on development of appropriate plan of correction within 60 days from date of Order.

Motion was made by Ms. Emma Jordan, seconded by Ms. Jeannie Gault, that Case No. 05-66, a complaint/referral against Mr. Robert Burger, that a penalty of 30 days suspension of license be imposed and Respondent be required to obtain additional training on abuse reporting and investigation and on development of appropriate plan of correction within 60 days from date of Order because of aforementioned violations. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board members reviewed Case No. 05-12, a complaint/referral against Ms. Deborah Kelsoe. The Board determined the following:
Dismissed – Allegations not proven. A letter of concern should be sent for Respondent’s failure to assure that patient records were promptly initiated and maintained.

Motion was made by Ms. Jeannie Gault, seconded by Dr. Tom O’Connor, that Case No. 05-12, a complaint/referral against Ms. Deborah Kelsoe be dismissed because allegations were not proven and that a letter of concern be sent. Motion carried with voting as follows: Affirmative – Ms. Jeannie Gault, Ms. Rita Schluneger, Dr. Tom O’Connor, Ms. Mary Ann Karns, Ms. Emma Jordan, Ms. Peggy Wiebener, Ms. Nancy Atkinson, Ms. Eleanor Kurtz and Ms. Nancy Pfeifer. Negative – None. Abstaining – None. Recused – Dr. Maurice Payne.

The Board reviewed Case No. 05-45, a complaint/referral against Ms. Judy Larson. The Board determined the following:
Dismissed – Allegations not proven

Motion was made by Ms. Emma Jordan, seconded by Ms. Jeannie Gault, that Case No. 05-45, a complaint/referral against Ms. Judy Larson, be dismissed because allegations were not proven. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board reviewed Case No. 04-50, a complaint/referral against Ms. Alisa Dawn Ryan. The Board determined the following:

Dismissed – Allegations not proven.

Motion was made by Dr. Maurice Payne, seconded by Ms. Nancy Pfeifer, that Case No.04-50, a complaint/referral against Ms. Alisa Dawn Ryan be dismissed because allegations were not proven. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board reviewed Case No. 04-53, a complaint/referral against Ms. Shange Joanne Loyd. The Board determined the following:

Dismissed – Allegations not proven

Motion was made by Ms. Jeannie Gault, seconded by Dr. Tom O’Connor, that Case No.04-53, a complaint/referral against Ms. Shange Joanne Loyd be dismissed because allegations were not proven. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board reviewed Case No. 05-13, a complaint/referral against Ms. Jan Gragg. The Board determined the following:

Respondent failed to report allegation of abuse. Respondent should be reprimanded for failure to report.

Motion was made by Ms. Emma Jordan, seconded by Ms. Rita Schluneger, that Case No. 05-13, a complaint/referral against Ms. Jan Gragg, that Respondent failed to report abuse and Respondent be reprimanded for this failure to report abuse. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board reviewed Case No. 05-62, a complaint/referral against Ms. Marilyn Yeakley. The Board determined the following:

Dismissed – Allegations not proven. Respondent should be sent a Letter of Concern for deficiencies in reporting.

Motion was made by Ms. Rita Schluneger, seconded by Dr. Tom O’Connor, that Case No. 05-62, a complaint/referral against Ms. Marilyn Yeakley, be dismissed because allegations were not proven and a Letter of Concern be sent for deficiencies in reporting. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O’Connor. Negative – None. Abstaining – None.

The Board reviewed Case No. 05-95, a complaint/referral against Ms. Tammy Jean Schafer. The Board determined the following:
Respondent failed to verify that she had obtained the required continuing education hours
Respondent's license should be revoked.

Motion was made by Dr. Maurice Payne, seconded by Ms. Jeannie Gault, that Case No. 05-95, a complaint/referral against Ms. Tammy Jean Schafer, that Respondent failed to verify that she had obtained the required continuing education hours and that her license be revoked for this violation. Motion carried with voting as follows: Affirmative – Ms. Mary Ann Karns, Ms. Eleanor Kurtz, Ms. Jeannie Gault, Ms. Nancy Atkinson, Ms. Rita Schluneger, Dr. Maurice Payne, Ms. Nancy Pfeifer, Ms. Peggy Wiebener, Ms. Emma Jordan and Dr. Tom O'Connor. Negative – None. Abstaining – None.

The Board members concurred that the meeting time on the revised Board meeting dates for CY-2006 would be 9:00 a.m.

The meeting adjourned at 3:50 p.m.

JEANNIE GAULT, SEC-TREASURER