

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of May 26, 2010 Board Meeting

Members Present: Margot Russell, Lynn Beaulieu, Tamra Deering and Gail Winchell.

Others Present: Torrey Gray, Board Administrator; Merica Tripp, P&RA; Jack Richards, AAG; and Jennifer Hawk, Board Clerk

Members Absent: Margaret Copelin

CALL TO ORDER

The meeting was called to order at 9:03 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Margot Russell and seconded by Tamra Deering, the Board voted unanimously to approve the February 24, 2010 minutes as written.

Vote: 4 in favor

NEW BUSINESS

COMPLAINT PRESENTATION(S)

2010-NHA-6212

A complaint was filed against a licensee alleging the administrator did not reimburse the complainant for the services provided. After a full review and discussion, a motion was made by Margot Russell and seconded by Lynn Beaulieu to dismiss this complaint due to lack of violation of board's rules.

Vote: 3 in favor (1 recused – Tamra Deering)

COMPLAINT ITEM(S)

2009-NHA-5350

A complaint was filed against a licensee for failing to complete the continuing education for the 2008 licensure cycle. At its May 27, 2009 meeting the board voted to offer the licensee a consent agreement which included a warning, admission and must complete the remaining ceu's within 90 days. The licensee did not accept the consent agreement. At its September 23, 2010 meeting the board amended the original consent agreement and voted to set this matter for an adjudicatory hearing if he did not sign the second consent agreement. The licensee did not accept the consent agreement.

A motion was made by Lynn Beaulieu and seconded by Tamra Deering to set this complaint for an adjudicatory hearing.

Vote: 4 in favor

2009-NHA-5555

The board reviewed the draft Letter of Guidance. In a motion by Margot Russell and seconded by Lynn Beaulieu the board approved the Letter of Guidance as written.

Vote: 4 in favor

2010-2011 DEEMED STATUS REQUEST(S)

In a motion made by Tamra Deering and seconded by Margot Russell, the board accepted the review of the requests for Deemed Status for the licensure cycle of July 1, 2010 through June 30, 2011.

Vote: 4 in favor

RESIDENTIAL CARE PROGRAM APPROVAL REQUEST(S)

St. Joseph's College

The board reviewed the course curriculum for the Residential Care Administrator training submitted by St. Joseph's College. After discussion a motion was made by Lynn Beaulieu and seconded by Tamra Deering to table this item pending review of additional information from the school.

Vote: 4 in favor

Senior Living University

The board reviewed the course curriculum for the Residential Care Administrator training submitted by Senior Living University. After discussion a motion was made by Tamra Deering and seconded by Lynn Beaulieu to table this item pending further review of the program by Gail Sasseville.

Vote: 4 in favor

2008-2009 CEU AUDIT REVIEW

Merica Tripp presented the board with the results of the 2008-2009 ceu audit conducted. After review a motion was made by Lynn Beaulieu to approve 16 audits. The motion was seconded by Margot Russell.

Vote: 4 in favor

OTHER BUSINESS

COMMITTEE REPORTS

Lynn Beaulieu presented the board with the current number of AITs.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

Torrey Gray provided the board with an update regarding the ongoing review of the draft rules.

AJOURNMENT

There being no further business, in a motion made by Tamra Deering and seconded by Margot Russell, the board voted unanimously to adjourn at 9:32 a.m.

Respectfully submitted,

Jennifer Hawk
Board Clerk