

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of July 28, 2010 Board Meeting

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

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

Members Absent:

CALL TO ORDER

Margaret Copelin, board chair, called the meeting to order at 9:05 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Lynn Beaulieu and seconded by Tamra Deering, the Board voted unanimously to approve the June 23, 2010 minutes as written.

Vote: 5 in favor

NEW BUSINESS

COMPLAINT PRESENTATION(S)

2010-NHA-6504

A complaint was filed against a nursing home administrator alleging safety issues at the facility due to renovations. 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: 4 in favor (1 recused – Tamra Deering)

DISCUSSION W/ TODD BEAULIEU & CAROL COLE OF DHHS, DIV. LICENSING & REGULATORY SERVICES

The board discussed with Mr. Beaulieu and Ms. Cole the memorandum of agreement and other issues/concerns that have come to the board's attention.

RESIDENTIAL CARE PROGRAM APPROVAL REQUEST(S)

St. Joseph's College

The board reviewed the additional course curriculum for the Residential Care Administrator training submitted by St. Joseph's College. After discussion a motion was made by Gail Winchell and seconded by Tamra Deering to deny this program for lack of information.

Vote: 5 in favor

Senior Living University

The board reviewed the additional course curriculum for the Residential Care Administrator training submitted by Senior Living University. After discussion a motion was made by Gail Winchell and seconded by Margot Russell to approve this program for the Residential Care Assisted Living training program.

Vote: 5 not in favor

After further discussion a motion was made by Tamra Deering and seconded by Lynn Beaulieu to deny this program as it does not address the statute and rules specific to the state of Maine.

Vote: 5 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 Gail Winchell to approve 4 audits and to fail 11 audits. The motion was seconded by Margot Russell.

Vote: 5 in favor

OTHER BUSINESS

COMMITTEE REPORTS

Nothing to report.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

Torrey Gray provided the board with an update regarding the rulemaking.

AJOURNMENT

There being no further business, in a motion made by Lynn Beaulieu and seconded by Tamra Deering, the board voted unanimously to adjourn at 11:13 a.m.

Respectfully submitted, Jennifer Hawk, Board Clerk