

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of September 22, 2010 Board Meeting

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

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

Members Absent: Lynn Beaulieu

CALL TO ORDER

Margaret Copelin, board chair, called the meeting to order at 9:03 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Margot Russell and seconded by Gail Winchell, the Board voted unanimously to approve the July 28, 2010 minutes as written.

Vote: 4 in favor

NEW BUSINESS

COMPLAINT ITEM(S)

2008-NHA-5069

The board reviewed compliance documents which were submitted as part of a consent agreement. After a full review and discussion, a motion was made by Tamra Deering and seconded by Margot Russell to accept these documents as submitted.

Vote: 4 in favor

RESIDENTIAL CARE PROGRAM APPROVAL REQUEST(S)

Behavioral Health Sciences Institute

The board reviewed an updated course curriculum for the Residential Care Administrator training submitted by Behavioral Health Sciences Institute. After discussion a motion was made by Gail Winchell and seconded by Tamra Deering to deny this program for lack of a module for state rules and regulations for residential care facilities.

Vote: 4 in favor

APPLICATION REVIEW

Wayde Rankin

Mr. Rankin submitted an application for examination and licensure for a multi-level long term care administrator and a request for a waiver of the AIT program.

After a full review and discussion a motion was made by Gail Winchell and seconded by Margot Russell to deny Mr. Rankin's application for failure to complete an AIT program as outlined in Chapter 4, section 1(E) and failure to demonstrate the residential care component as outlined in chapter 4, section 1(C) of the board's rules.

Vote: 4 in favor

RULEMAKING DISCUSSION W/ JEFFREY FRANKEL

Jeffrey Frankel presented the board with the proposed rules.

OTHER BUSINESS

COMMITTEE REPORTS

Nothing to report.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

Torrey Gray provided the board with a financial update.

AJOURNMENT

There being no further business, in a motion made by Gail Winchell and seconded by Margot Russell, the board voted unanimously to adjourn at 11:58 a.m.

Respectfully submitted, Jennifer Hawk, Board Clerk