

Maryland Department of Health
STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

JUNE 26, 2019
BOARD MEETING MINUTES

The 429th Board Meeting was convened at 9:32 a.m. at 4201 Patterson Avenue, Baltimore, MD on Wednesday, June 26, 2019.

Members Present

1. Felicia Anthony, Chair
2. Debra Buckalew
3. Patricia Cash
4. Jennifer Goldsborough
5. Charell McKenzie
6. Michelle Rosenheim
7. Roy Savoie
8. Belinda Strayhorn

Representatives of the State

1. Ronda Butler Washington
Executive Director
2. Andrea Hill
Licensing Coordinator
3. David Wagner, Esq., Board Counsel
Assistant Attorney General
4. Lillian Reese
Legislative & Regulations Coordinator
5. David Bruce
Health Occupations Investigator

ORDER OF BUSINESS

Approval of the Agenda

The agenda was accepted with the following additions: Board Chair Anthony added b. provide some preliminary items for the September Board Meeting.

Approval of Minutes

The minutes of the 428th Board Meeting were approved as submitted.

Chair's Report

Board Chair Anthony stated that the next Board meeting would be held on Wednesday, September 11, 2019 at 9:30 am. Board Chair Anthony wanted to talk to the Board about presetting some agenda items for the September Board meeting. She noted that she would like to have discussions and updates on the following: Preceptor and AIT postings, Exam Committee, Legislative Committee and an NHA meet and greet. She asked the Board if they had any additional agenda ideas, and none were noted.

Office Report

Ms. Washington provided the following office report:

For the month of May:

1 Original license was issued
23 licenses were renewed
1 license was reactivated
1 license was reinstated
2 AIT applications were processed
3 Endorsement applications were processed

As of June 26, 2019, there are currently:

514 active LNHA's
16 inactive LNHA's
304 non-renewed (lapsed) LNHA's
23 candidates are currently in active AIT programs

Credentials Committee Update

On June 4, 2019 the Credentials Committee voted to approve the following:

1 new 12-month AIT programs
1 new 9-month AIT program
1 new 6-month AIT program
2 reinstatements

AIT Site Monitoring Visits

The Executive Director conducted the following recent AIT Site Monitoring Visits:

May 24, 2019 with Board Member Debra Buckalew
May 30, 2019 with Board Chair Felicia Anthony

NAB Annual Meeting

The Board Chair and Executive Director attended the NAB Annual Meeting on June 12 through June 14 in Charleston, South Carolina.

Update on NAB Annual Meeting: June 12-14, 2019

Board Chair Anthony stated that one of the items discussed was the use of the NAB HSE database. Instead of Endorsement applicants having to submit certain information, the Board office would be able to retrieve the information directly from NAB. Ms. Washington stated that in one of the forums she attended, there was a discussion in regards to criminal history records checks. She stated that the State of Washington gave out a handout, the "Exceptions Application Matrix"; it was suggested that the Disciplinary Committee may want to take a look at this to determine if this is something that could or should be used by our Board. Another item that was discussed in the State Governance Forum (that Ms. Washington and Board Chair Anthony attended) was the need for preceptors and paid AIT programs. Board Chair Anthony stated that she voted in favor of the behavioral piece of the NAB policies and procedures, which states that members may not act inappropriately without consequences.

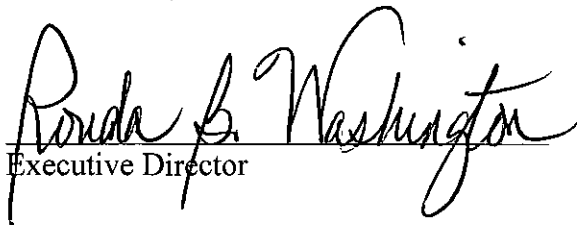
Board Chair Thank You

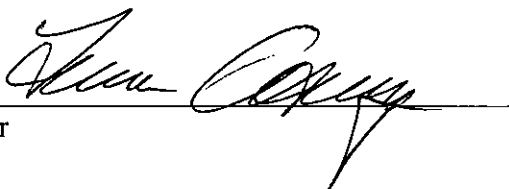
Board Chair Anthony thanked everyone for all of their hard work this past fiscal year.

Move to Closed Session

Pursuant to Section 3-305 of the Maryland General Provisions Article, by a majority vote to close its meeting on June 26, 2019 at 9:57 am in Room 106, for the purpose of complying with Section 3-305(b) (13) of the General Provisions Article and Section 1-401 of the Health Occupations Article, which prevent the public disclosure of particular proceedings and discussions, the Board goes into closed session.

Board went back into Open Session at 10:16 a.m. During the Closed Session the Board voted to find private sponsorship to support the Assisted Living legislation outside of the Department. The Open Session was adjourned, and the Board went into Administrative & Quasi-Judicial Session 10:18 a.m.


Executive Director


Chair