

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF NURSING HOME ADMINISTRATORS

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PUBLIC MEETING MINUTES:	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
MEETING DATE AND TIME:	Monday, September 22, 2014 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Cannon Building, Second-Floor Conference Room B
MINUTES APPROVED:	November 18, 2014

MEMBERS PRESENT

E. Ray Quillen, Professional Member Tim Bane, Public Member Elizabeth Hague, Public Member Mike Salitsky, Professional Member Jane Ketterman, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Kevin Maloney, Deputy Attorney General Sheryl Paquette, Administrative Specialist III Flora Peer, Administrative Specialist II Gayle MacAfee, Deputy Director

MEMBERS ABSENT

Cecelia Jones, Public Member Hope Squier, Healthcare/Public Member Sandra Dole, Healthcare/Public Member

PUBLIC PRESENT

Roneve Davis David Parkinson Frederick Storck

CALL TO ORDER

Mr. Salitsky called the meeting to order at 1:07 p.m.

REVIEW AND APPROVAL OF MINUTES

The Board reviewed the minutes of the August 12, 2014 meeting. Mr. Salitsky made a motion, seconded by Ms. Hague, to approve the minutes as presented. The motion carried unanimously.

HEARINGS

Roneve Davis (see attached)

Frederick Storck (see attached)

NEW BUSINESS ELECTION OF OFFICERS

Mr. Quillen made a motion, seconded by Ms. Ketterman, to elect Mr. Salitsky for Board President. The Motion carried unanimously. Mr. Salitsky made a motion, seconded by Ms. Hague, to elect Mr. Quillen for Vice-President of the Board. The motion carried unanimously. Mr. Salitsky made a motion, seconded by Ms. Hague, to elect Ms. Ketterman for Board Secretary. The motion carried unanimously.

RATIFICATION OF LICENSURE

Marie Okronley (NHA by Reciprocity MD)

Mr. Salitsky reviewed Ms. Okronley's application for the Board. Mr. Salitsky made a motion, seconded by Ms. Hague, to ratify the licensure of Marie Okronley. The motion carried unanimously.

Jacquelynn Williams (NHA by Reciprocity PA)

Mr. Salitsky reviewed Ms. Williams' application for the Board. Mr. Salitsky made a motion, seconded by Ms. Hague, to ratify the licensure of Jacquelynn Williams. The motion carried unanimously.

Dennis Walton (NHA by Reciprocity CT)

Mr. Salitsky reviewed Mr. Walton's application for the Board. Mr. Salitsky made a motion, seconded by Ms. Hague, to ratify the licensure of Dennis Walton. The motion carried unanimously.

Dianne Tabron-Felder (NHA by Reciprocity NJ)

Mr. Salitsky reviewed Ms. Tabron-Felder's application for the Board. Mr. Salitsky made a motion, seconded by Mr. Bane, to ratify the licensure of Dianne Tabron-Felder. The motion carried unanimously.

REVIEW OF APPLICATIONS FOR LICENSURE

Yingying Ingles (AIT)

Mr. Salitsky reviewed Ms. Ingles' application for the Board. Mr. Salitsky made a motion seconded by Mr. Quillen, to approve Ms. Ingles' application for Administrator-in-Training licensure. The motion carried unanimously.

David Parkinson (NHA)

Mr. Salitsky reviewed Mr. Parkinson's application for the Board. Mr. Salitsky made a motion seconded by Mr. Quillen to approve Mr. Parkinson for licensure. The motion carried unanimously.

REVIEW OF AIT PROGRESS REPORTS

None

REVIEW of AIT SUMMARY REPORT

Ms. Peer summarized the status report of the current AITs.

REVIEW OF CONTINUING EDUCATION APPROVAL REQUESTS

<u>Mike Salitsky, "Sales 101 Selling Skills," November 9-10th, 2013, Requesting 15.0 CEUs</u> Mr. Salitsky recused himself from this review; thereby, causing the Board to lose quorum for the vote. This request is tabled until the next meeting.

<u>Delaware Health Care Facilities Association, *"Trade Show and Educational Conference"* <u>September 25, 2014, Requesting 5.0 CEUs</u></u>

Delaware Health Care Facilities Association, "DHCFA's Spring Quality Educational Conference" April 17, 2014, Requesting 6.0 CEUs

Charlotte J. Brown "Recognition and Treatment of Seizures and Epilepsy" August 21, 2014, Shockley Center, Requesting 2.0 CEUs

After review and discussion Mr. Bane made a motion, seconded by Ms. Ketterman to approve the CE requests listed above. The motion carried unanimously.

AIT Waiver Request - none

COMPLAINT ASSIGNMENT PROCESS MEMO - None

HEARING OFFICER RECOMENDATIONS

Mr. Maloney summarized the Hearing Officer recommendation for the Board. Mr. Salitsky made a motion seconded by Mr. Bane to accept the Hearing Officer Recommendation as is. The motion carried unanimously.

REVIEW OF APPLICANTS FOR RE-EXAMINATION TEST - None

COMPLAINT ASSIGNMENT AND UPDATES - None

DISCIPLINE AND COMPLIANCE UPDATES - None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Mr. Salitsky made a motion, seconded by Mr. Quillen, to change meeting date to November 18, 2014. The motion carried unanimously.

PUBLIC COMMENT

No public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled to be held on Tuesday, November 18, 2014 at 1:00 p.m. in the first-floor Conference Room of the Cannon Building located at 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Salitsky made a motion, seconded by Mr. Quillen, to adjourn the meeting at 2:10 p.m. The motion carried unanimously.

Respectfully submitted,

Flora Peer Administrative Specialist II Board Liaison

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.

HEARING – Roneve Davis

The Delaware Board of Nursing Home Administrators held a hearing on September 22, 2014 at 1:15 p.m. in the Second Floor Conference Room B, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

- **PRESENT**: E. Ray Quillen, Tim Bane, Elizabeth Hague, Mike Salitsky, Jane Ketterman
- RECUSED: None
- PURPOSE: Propose to Deny
- **PRESIDING**: Mike Salitsky, President
- **BOARD STAFF:** Sheryl Paquette, Administrative Specialist III, Flora Peer, Administrative Specialist II

DEPUTY ATTORNEY GENERAL FOR THE BOARD: Kevin Maloney, DAG

RESPONDENT: Roneve Davis

COUNSEL FOR THE RESPONDENT: None

WITNESSES FOR THE RESPONDENT: None

COURT REPORTER PRESENT: Lorena Hartnett, Wilcox and Fetzer

TIME STARTED: 1:15 p.m.

The court reporter took verbatim testimony. The Board members introduced themselves. Mr. Maloney described the reason for the hearing and confirmed Ms. Davis was present.

Mr. Maloney explained that the Board had previously reviewed Ms. Davis' application for licensure at the August 12, 2014 Board meeting and proposed to deny it pursuant to 24 *Del*. C. § 5209(a)(6), which permits the Board to refuse or reject an applicant who has "a criminal conviction substantially related to, or substantially similar to a crime substantially related to, the practice of nursing home administration." Therefore the Board Proposed to Deny Ms. Davis' application.

Board Exhibit #1 included a complete copy of Ms. Davis' application, including all supporting documentation. Ms. Davis was sworn in and gave a statement for the record. Ms. Davis stated that her conviction was reduced to disorderly conduct, and that New York does not consider that a crime. She explained the circumstances of her conviction and submitted character references for the Board. The Board deliberated from 1:18 p.m. to 1:20 p.m. Mr. Salitsky made a motion, seconded by Ms. Ketterman, to grant Ms. Davis approval for Administrator-in-Training licensure in Delaware, The motion carried unanimously.

The hearing concluded at 1:20 p.m.

HEARING – Frederick Storck

The Delaware Board of Nursing Home Administrators held a hearing on September 22, 2014 at 1:25 p.m. in the Second Floor Conference Room B, Cannon Building, 861 Silver Lake Blvd., Suite 203, Dover, Delaware.

- **PRESENT**: E. Ray Quillen, Tim Bane, Elizabeth Hague, Mike Salitsky, Jane Ketterman
- RECUSED: None
- PURPOSE: Propose to Deny
- PRESIDING: Mr. Salitsky
- **BOARD STAFF:** Sheryl Paquette, Administrative Specialist III Flora Peer, Administrative Specialist II

DEPUTY ATTORNEY GENERAL FOR THE BOARD: Kevin Maloney, DAG

RESPONDENT: Frederick Storck

COUNSEL FOR THE RESPONDENT: None

WITNESSES FOR THE RESPONDENT: None

COURT REPORTER PRESENT: Lorena Hartnett, Wilcox and Fetzer

TIME STARTED: 1:25 p.m.

The court reporter took verbatim testimony. The Board members introduced themselves. Mr. Maloney described the reason for the hearing and confirmed Mr. Storck was present.

Mr. Maloney explained that the Board had previously reviewed Mr. Storck's application for licensure at the August 12, 2014 Board meeting and proposed to deny it pursuant to 24 *Del*. C. § 5209(a)(6) "a criminal conviction substantially related to, or substantially similar to a crime substantially related to, the practice of nursing home administration". Therefore the Board Proposed to Deny Mr. Storck's application.

Board Exhibit #1 included a complete copy of Mr. Storck's application. Mr. Storck was sworn in and gave a statement for the record. Mr. Storck stated that he has held a Nursing Home Administrators license in Maryland since 1984. The Board asked Mr. Storck if he could provide a copy of any documentation stating that he had completed the program thus allowing him to practice as a Nursing Home Administrator. Mr. Storck stated that he did not have the documents with him.

The Board deliberated from 1:31 p.m. to 1:32 p.m. Mr. Quillen made a motion, seconded by Ms. Ketterman, to formally continue the hearing to allow Mr. Storck time to provide documentation. The motion carried unanimously.

The hearing concluded at 1:35 p.m.