



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

STATE OF DELAWARE
BOARD OF NURSING HOME ADMINISTRATORS

TELEPHONE: (302) 744-4500
FAX: (302) 739-2711
WEBSITE: DPR.DELAWARE.GOV
EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING MINUTES:	BOARD OF NURSING HOME ADMINISTRATORS
MEETING DATE AND TIME:	Tuesday, September 11, 2018 at 1:00 p.m.
PLACE:	Division of Professional Regulation 861 Silver Lake Blvd., Conference Room B Cannon Bldg., Dover, Delaware 19904
MINUTES FOR APPROVAL:	November 13, 2018

MEMBERS PRESENT

Ray Quillen, Professional Member, Vice-President
Georgia Lane, Healthcare Member
Gwendolyn Benton, Public Member
Timothy Bane, Public Member
Eleanor Allione, Public Member

MEMBERS ABSENT

Michael Salitsky, Professional Member, President
J.R. Payne, Jr., Professional Member
Jenifer Vaughn, Public Member
Cecilia Jones, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Jennifer Witte, Administrative Specialist II
Aдриene Davis, Administrative Specialist II

OTHERS PRESENT

Lynn Fishlock
Kristopher Brown
Ilene Warner-Maran
Margaret Bailey

CALL TO ORDER

Mr. Quillen called the meeting to order at 1:09 p.m.

Due to the delayed arrival of the Board's attorney, the Board conducted the meeting out of sequential order.

REVIEW OF MINUTES

A motion was made by Mr. Quillen, seconded by Mr. Bane, to approve the minutes from the July 10, 2018 meeting as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Compliance to Final Order – J. Andrew Byrd, #H1-0000902

Ms. Witte advised to date there has not been correspondence received regarding Mr. Byrd's compliance to the final order.

A motion was made by Mr. Quillen, seconded by Ms. Benton, to table this agenda item until the November 13, 2018 meeting. The motion carried unanimously.

NEW BUSINESS

Ratify Nursing Home Administrator Applications

A motion was made by Mr. Quillen, seconded by Mr. Bane, to approve the ratified nursing home administrator application of Kai-Stefan Fountain. The motion carried unanimously.

Review and Consider Recommendation of Chief Hearing Officer

Mr. Maloney explained the process to the Board.

After review, a motion was made by Mr. Quillen, seconding by Ms. Benton, to accept the recommendation of the Chief Hearing Officer for Dennis Walton as written. The motion carried unanimously.

Review and Consider Consent Agreement – Dean Reid, #H1-0000825

Mr. Quillen recused himself as the professional contact person on this case.

A motion was made by Mr. Quillen, seconded by Ms. Allione, to table this agenda item due to no quorum and review at the November 13, 2018 meeting. The motion carried unanimously.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD

There was no other business before the Board.

PUBLIC COMMENT

Ms. Fishlock and Ms. Warner-Maran, both with the University of Delaware, came before the Board to advise of a new course that the University was rolling out this fall titled the "Nursing Home Administration Regulations Course". The Course is a 16-week course that provides students with an understanding of the regulations that govern long-term care facilities as well as

the rationale behind the regulations in order for participants to fully integrate the rules into practice. The program emphasizes both Federal and Delaware regulations.

Ms. Bailey, with the Delaware Nursing Home Residents Quality Assurance Commission, introduced herself to the Board. She is with an agency of the Courts that monitors the quality assurance system in Long Term Care and Assisted Living facilities throughout the state.

Mr. Brown approached the Board regarding their denial of his AIT program at the July 10, 2018 meeting. He stated that he now has the information that the board requires. Mr. Maloney advised Mr. Brown to submit the documentation that he has along with a request for a hearing for the November 13, 2018 meeting.

NEXT MEETING

The next meeting will be November 13, 2018 at 1:00 p.m. in Conference Room B.

ADJOURNMENT

There being no further business, a motion was made by Mr. Quillen, seconded by Mr. Bane, to adjourn the meeting at 1:34 p.m. The motion carried unanimously.

Respectfully submitted,

Jennifer L. Witte

Administrative Specialist II