KENTUCKY BOARD OF LICENSURE FOR LONG-TERM CARE ADMINISTRATORS MINUTES

July 12, 2018

A regular meeting of the Kentucky Board of Licensure for Long-Term Care Administrators was held at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on July 12, 2018.

BOARD MEMBERS PRESENT

Greg Wells, Board Chair Christopher Minnich, LTCA, Vice Chair Kim Nall, LTCA Dr. Karen Skaff Joseph Robert Flatt Patrick Donahue Sherry Culp

Department of Professional Licensing

Tammy Sharp, Board Administrator Courtney Cook-Financial **Others**

Quincy Ward, Board Attorney

BOARD MEMBERS ABSENT

Craig Jennings Dr. Muhammad Babar Barbara Lester, Citizen-at-Large

CALL TO ORDER

Greg Wells, board chair, called the meeting to order at 10:26 a.m.

MINUTES

Kim Nall made a motion to approve the minutes from the April 25, 2018 meeting as presented. The motion was seconded by Patrick Donahue and the motion carried.

FINANCIAL REPORT

The Board reviewed the financial reports for April, May and June of 2018.

BOARD COUNSEL REPORT

Quincy Ward briefly discussed the PPC Legal Services MOA renewal. Chris Minnich made a motion to accept the MOA and Robert Flatt seconded the motion and the motion carried.

Regulations 201 KAR 6:020, 201 KAR 6:050 and HSE briefly discussed. Regulations filed in May and tentatively in effect in September.

HB 50 review briefly discussed.

NEW BUSINESS

NAB post mid-year meeting update made by Dr. Karen Skaff. Next meeting date is November 7-9, 2018 in Tucson, AZ. Board members to notify at least thirty days prior if they wish to attend and appropriate travel paperwork completed. Motion to be made at October board meeting for those attending.

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COMPLAINTS COMMITTEE

The committee recommended dismissal of the following complaints:

- #17-013
- #18-001
- #18-002
- #18-003
- #18-004
- #18-007
- #18-008
- #18-009 A and B
- #18-011
- #18-012
- #18-013

Ongoing Complaint Files:

- #15-026
- #18-005
- #18-006
- #18-010

Christopher Minnich made a motion to accept the complaint committee's recommendation. Kim Nall seconded the motion and the motion carried.

APPLICATIONS COMMITTEE

The application committee reviewed applications and made the following recommendations:

Initial Applications Approved: (9)

- Terry Clay
- Cynthia Hollins
- Christy Jordan
- Christopher Linton
- Lee Look
- Kelly Mangum
- Kesa Quillen
- James Robinson
- Darla Waymon

Initial Applications Deferred: (0)

Initial Applications Denied: (1)

LaDonna Allred

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Endorsement Applications Approved: (4)

- Leda Domino
- Jay Frances
- Atul Jain
- Tammie Tuttle

Reinstatement/Reactivation Applications Approved: (5)

- Robert Durham
- Chrisopher Kellogg
- Renee Moore
- Thomas Nielander
- Tina Whitt

Reinstatement/Reactivation Applications Denied: (0)

Chris Minnich made a motion to approve the application committee's recommendations. The motion was seconded by Kim Nall and carried.

CONTINUING EDUCATION COMMITTEE

The continuing education committee made the following recommendations:

Approved Continuing Education Courses/Programs (3)

- Barren River Mental Health and Aging Coalition Conference/Joyce Dunigan-10/25/18
- Active Shooter Workshop/Robert White-6/19/18
- 2018 KSLA Conference and Exhibition/Robert White-5/30/18 and 5/31/18

Robert Flatt made a motion to approve the application committee's recommendations. The motion, seconded by Kim Nall, carried.

NEXT MEETING

The next scheduled board meeting of the Kentucky Board of Licensure for Long-Term Care Administrators will be held on October 24, 2018.

TRAVEL AND PER DIEM

Chris Minnich made a motion to approve the Board's travel and per diem expenses for the board, applications and committee meetings. Patrick Donahue seconded the motion, and the motion carried.

ADJOURNMENT

With no further business to discuss, Chris Minnich made a motion to adjourn the meeting. The motion was seconded by Robert Flatt. The meeting was adjourned by Greg Wells at 11:21 a.m.

GW/ts