1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	FINAL MINUTES
6	
7	MEETING OF:
8	
9	STATE BOARD OF EXAMINERS OF
10	NURSING HOME ADMINISTRATORS
11	
12	TIME: 10:30 A.M.
13	
14	Held at
15	PENNSYLVANIA DEPARTMENT OF STATE
16	2601 North Third Street
17	One Penn Center, Board Room C
18	Harrisburg, Pennsylvania 17110
19	as well as
20	VIA MICROSOFT TEAMS
21	
22	Wednesday, November 1, 2023
23	
24	
25	

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1 2 3 4	State Board of Examiners of Nursing Home Administrators November 1, 2023
5 6 7	BOARD MEMBERS:
8 9 10 11 12 13 14 15 16 17 18	<pre>Sharon K. McDermond, NHA, Chairperson - Absent Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs Ilene Warner-Maron, Ph.D., Vice Chairperson Sara L. King, NHA Ann Chronister, Department of Health Michael P. Kelly, NHA - Absent Francis J. King, NHA Robert L. Wernicki, NHA - Absent Carrie E. Wilson, Office of Attorney General, Bureau of Consumer Protection David R. Hoffman, Public Member</pre>
19 20 21	David R. Holiman, Public Member
22	BUREAU PERSONNEL:
23 24 25 26 27 28 29 31 32	Carole Clarke Smith, Esquire, Senior Board Counsel Judith Pachter Schulder, Esquire, Board Counsel Thomas M. Davis, Esquire, Board Regulatory Counsel Kathryn E. Bellfy, Esquire, Board Prosecution Liaison Deidre Bowers, Board Administrator Thomas Leech II, Acting Board Administrator Michael McDonald, Policy Director, Department of State
33 34 25	ALSO PRESENT:
35 367 390 442 445 449 450	Natashia Brady, Claremont Nursing and Rehabilitation Center Drew LeRoy, Claremont Nursing and Rehabilitation Center Devin Nunemaker
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3 * * * 1 2 State Board of Examiners of 3 Nursing Home Administrators November 1, 2023 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, 7 at 9:30 a.m. the Board entered into Executive Session 8 with Judith Pachter Schulder, Esquire, Board Counsel, 9 for the purpose of conducting quasi-judicial 10 deliberations and to receive legal advice. The Board 11 returned to open session at 10:30 a.m.] * * * 12 13 The regularly scheduled meeting of the State 14 Board of Examiners of Nursing Home Administrators was 15 held on Wednesday, November 1, 2023. Ilene Warner-16 Maron, Ph.D., Vice Chair, called the meeting to order 17 at 10:30 a.m. * * * 18 Roll Call of Board Members/Introduction of Attendees 19 20 [Deidre Bowers, Board Administrator, provided a roll 21 call of Board members and introduction of attendees.] 22 * * * 23 Appointment - Introduction 24 [Michael McDonald, Policy Director, Department of 25 State, introduced himself and provided a brief

1 history of his personal and professional background.
2 He informed everyone that the policy office consists
3 of him and two deputy directors who serve and assist
4 program areas throughout the Department of State,
5 including licensing boards and commissions.

6 Mr. McDonald noted working closely with the 7 secretary, deputy secretary, commissioner, and 8 individuals in the governor's office to set policy 9 agendas. He explained that they review and analyze 10 proposed and circulating legislation in the General 11 Assembly.

12 Mr. McDonald mentioned working closely with Board 13 Counsel to draft and review proposed regulations in 14 the Commonwealth of Pennsylvania and other 15 jurisdictions in other states. He noted they also 16 keep the boards and commissions apprised of any 17 trends in the profession. He also offered assistance 18 to the Board when implementing new policies or rules, 19 along with Deputy Director Andrew LaFratte and Acting 20 Commissioner Claggett, who would also be available to 21 answer any questions or concerns.

Mr. McDonald thanked Board members for their service to the licensees and citizens of the Commonwealth of Pennsylvania.]

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* * *

Approval of minutes of the August 30, 2023 meeting 1 2 VICE CHAIR WARNER-MARON: 3 I'd like to have a motion for approval 4 of the minutes from our meeting on 5 August 30, 2023. 6 ACTING COMMISSIONER CLAGGETT: 7 So moved. 8 MS. KING: 9 Second. 10 VICE CHAIR WARNER-MARON: 11 Roll call. 12 13 Claggett, aye; Warner-Maron, aye; Sara 14 King, aye; Chronister, aye; Francis 15 King, aye; Wilson, aye; Hoffman, aye. 16 [The motion carried unanimously.] * * * 17 18 Report of Prosecutorial Division 19 [Kathryn E. Bellfy, Esquire, Board Prosecution 20 Liaison, had nothing to offer from prosecution.] * * * 21 22 Report of Board Counsel 23 [Judith Pachter Schulder, Esquire, Board Counsel, 24 informed Board members that she would be replacing 25 Mr. Barrett as Board Counsel.

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Ms. Pachter Schulder noted the Act 41 Licensure 1 2 by Endorsement Regulation was sent out for pre-draft 3 input on September 13, and she would be bringing the 4 regulation back to the Board for approval in proposed 5 form at the next meeting because there were no 6 comments. She mentioned the regulation takes more of 7 an airplane view as long as there is substantial 8 equivalence between the Board's requirements and 9 requirements in another state, where the Board would 10 use that standard and not do an individual analysis. Ms. Pachter Schulder addressed the high school 11 12 equivalency requirement, noting no other states have 13 the high school requirement, and every other state 14 has standards that are substantially equivalent or 15 even higher than theirs because of the high school 16 equivalency.

Ms. King recalled that the Board was aiming for that removal in order to set a higher standard for the practice.

Ms. Pachter Schulder mentioned the Board's desire in the past to have high school equivalency removed from the legislation. She noted prior conversations, where the Board made a motion to ask the legislative liaison to potentially pursue removing the high school degree from the licensure requirements, where

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1	they had to have a minimum of a bachelor's degree in
2	order to be able to become licensed. She mentioned
3	that Mr. Wernicki was particularly in favor of the
4	change in legislation. She asked whether the Board
5	wished to discuss the matter or wait until the next
6	meeting when additional Board members are present to
7	see if it is still the position of the Board.

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8 Acting Commission Claggett suggested holding the9 conversation until they have more Board members.

Ms. Pachter Schulder referred to Ms. Warner-Maron's comments about revisions to the Nursing Home Administrators (NHA) Examination, where the Department of Health changed its regulations, which means that NHA Exam needs to be amended. She offered to enquire further to find out if there have been any revisions or contract amendments.

17 Vice Chair Warner-Maron stated there was an 18 effort to identify the vendor and identify people 19 within that vendor who could update the questions to 20 reflect that.

Ms. Pachter Schulder stated the Board has a current contract with a vendor unless that contract expired. She explained that the vendor would need to be informed that the exam needs to be changed and then it would be on the vendor to get subject matter

1 experts or whoever writes the exam to change it. 2 Mr. Leech stated Pearson VUE supplies the 3 questions to the testing agency and believed Pearson 4 VUE supplies Pennsylvania exam questions to NAB. 5 Acting Commissioner Claggett suggested further discussion again offline, noting there was prior 6 7 discussion and emails exchanged but did not remember 8 where it landed. 9 Ms. Pachter Schulder offered to speak to the 10 contract attorney to assure his involvement in those 11 discussions to move this along and would provide 12 additional information at the next meeting.] 13 * * * 14 Report of Board Chairperson 15 MS. PACHTER SCHULDER: 16 Is there a motion to Ratify the action taken by the Board Chair for Nazirah 17 18 Sabree to take the Licensure Examination for the Fifth Time? 19 20 ACTING COMMISSIONER CLAGGETT: 21 So moved. 22 MS. KING: 23 Second. 24 VICE CHAIR WARNER-MARON: 25 Roll call.

1 2 Claggett, aye; Warner-Maron, aye; Sara 3 King, aye; Chronister, aye; Francis 4 King, aye; Wilson, aye; Hoffman, aye. 5 [The motion carried unanimously.] * * * 6 7 MS. PACHTER SCHULDER: 8 Is there a motion to Ratify the 9 granting of a Temporary NHA License to 10 Courtney Boord? 11 ACTING COMMISSIONER CLAGGETT: So moved. 12 13 MS. KING: 14 Second. 15 VICE CHAIR WARNER-MARON: 16 Roll call. 17 18 Claggett, aye; Warner-Maron, aye; Sara 19 King, aye; Chronister, aye; Francis 20 King, aye; Wilson, aye; Hoffman, aye. 21 [The motion carried unanimously.] * * * 22 23 Appointment - Natashia Brady - 39.5(b)(5) Applicant 24 [Judith Pachter Schulder, Esquire, Board Counsel, 25 informed everyone that Natashia Brady is before the

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Board requesting the ability to obtain a license under 39.5(b)(5). She asked Ms. Brady to give a summary of your educational and work experience credentials.

5 Natashia Brady, Manager, Business Office, 6 Claremont Nursing and Rehabilitation Center, provided 7 a summary of her educational background that brought 8 her to a position as a business office manager at a 9 nursing home and started her on a path to an 10 assistant administrator at Susquehanna Health and Wellness, where she completed 1000 hours, but is 11 12 currently at Claremont Nursing and Rehabilitation 13 Center and continuing to learn.

14 Vice Chair Warner-Maron asked whether Ms. Brady 15 graduated from the community college she attended and 16 asked her to provide information regarding the 17 current facility.

Ms. Brady noted she did not graduate from the community college and provided information concerning the size of the facility, impacts of COVID, and employee engagement, including a culture committee and bringing staff together to make them feel their job is important.

24 Vice Chair Warner-Maron requested information 25 concerning Ms. Brady's role in surveys.

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Ms. Brady addressed deficiencies and how they
 resolved the issue.

3 Ms. King asked Ms. Brady who reports directly to 4 her and who she reports to in her role as business 5 office manager.

6 Ms. Brady reports directly to the administrator 7 and an assistant business office manager and a group 8 of receptionists report directly to her.

9 Ms. King asked whether Ms. Brady was involved in 10 writing a plan of correction for the survey and 11 whether she had done any electronic event reporting. 12 She also asked whether she had any involvement in 13 Quality Assurance and Performance Improvement (QAPI).

14 Ms. Brady explained that she has not written anything yet but has done event reporting on the 15 16 website with the assistance of her administrator. 17 She also addressed her involvement with QAPI, 18 including audits in the business office and 19 discussions of ways to make improvements, along with 20 resident council to inform staff that something is 21 not going well at the facility.

Ms. King asked whether there was a reduction in agency staff and whether it was part of the goal. Ms. Brady commented that the main goal is retention, noting they have many agency workers at

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the facility and are actively trying to encourage as 1 2 many as they can to come onboard, so they could be 3 held accountable. She stated the key to retention is 4 understanding staff needs and struggles and the 5 importance of not losing them because it benefits 6 residents to have staff who know their needs. 7 Ms. Brady also addressed challenging situations, 8 including calming an unhappy young resident who she 9 helped agree to stay at the facility. 10 Drew LeRoy, Claremont Nursing and Rehabilitation 11 Center, stated Ms. Brady has a foundation in the business office and financial affairs but also has a 12 13 tremendous passion for serving both residents and 14 staff. He was happy to endorse her. 15 Vice Chair Warner-Maron informed Ms. Brady that 16 the Board would get back with her after they finish 17 the rest of the agenda.] * * * 18 19 Report of Acting Commissioner 20 [Arion R. Claggett, Acting Commissioner, Bureau of 21 Professional and Occupational Affairs, informed Board 22 members that the request for proposal (RFP) for the 23 Pennsylvania Licensing System (PALS) replacement was 24 issued on September 28, 2023, and he would follow up 25 when he receives additional information.]

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13 * * * 1 2 Report of Board Administrator - No Report 3 * * * 4 Report of Board Members - No Report * * * 5 6 Report of Committees - Examination Committee 7 [Ilene Warner-Maron, Ph.D., Vice Chair, noted four 8 people have been approved for the exam, three people 9 have been endorsed, and another five people have 10 completed their Administrator-in-Training (AIT).] * * * 11 12 Report of Committees - Education Committee - No 13 Report * * * 14 15 Report of Committees - State Examination Review 16 Committee - No Report * * * 17 18 Report of Committees - Administrator-in-Training 19 (AIT) Review Committee 20 [Ilene Warner-Maron, Ph.D., Vice Chair, again noted 21 five people have completed their Administrator-in-22 Training.] 23 * * * 24 Report of Committees - Regulatory Committee - No 25 Report

14 * * * 1 2 Discussion Items 3 [Ilene Warner-Maron, Ph.D., Vice Chair, noted the Board already discussed the issue with the state 4 5 portion of the test reflecting the new regulations. She mentioned that she asked Mr. Leech and Ms. Bowers 6 7 whether the Board needed to update FAQs currently on 8 the website that were updated last November 4, 2022. 9 She noted not having any updates but asked Board 10 members whether they had any concerns, and Board 11 members also had no updates or concerns.] * * * 12 13 FΥΙ 14 [Ilene Warner-Maron, Ph.D., Vice Chair, noted the 15 2024 National Association of Long-Term Care 16 Administrator Boards proposed budget and proposed policy changes were already addressed.] 17 * * * 18 19 Upcoming Hearings 20 [Ilene Warner-Maron, Ph.D., Vice Chair, reported no 21 upcoming hearings.] 22 * * * 23 Upcoming Meeting Dates 24 [Ilene Warner-Maron, Ph.D., Vice Chair, noted the 25 next scheduled meeting date is February 7, 2024.]

* * * 1 2 [Pursuant to Section 708(a)(5) of the Sunshine Act, 3 at 11:14 a.m. the Board entered into Executive 4 Session with Judith Pachter Schulder, Esquire, Board 5 Counsel, for the purpose of conducting quasi-judicial 6 deliberations and to receive legal advice. The Board 7 returned to open session at 11:38 a.m.] 8 * * * 9 MOTIONS 10 MS. PACHTER SCHULDER: 11 During Executive Session, the Board 12 engaged in quasi-judicial deliberations 13 on the Application of Natashia Brady 14 for a License as a Nursing Home 15 Administrator. Is there a motion to table the 16 17 Application of Ms. Brady on the grounds 18 that she has not yet demonstrated the 19 depth and breadth of experience in the 20 practice of nursing home administration 21 and that she be permitted to come back 22 to the Board after she has obtained a 23 minimum of nine months experience, 24 where she has obtained exposure to 25 other departments that she has worked

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and supervised within those other 1 2 departments as well as the critical 3 areas, that she has engaged in 4 experience with the survey and plan of 5 correction and implementation of the plan of correction, that she has had a 6 7 role in reviewing policies and educating staff, and that she consider 8 9 taking a look at the AIT requirements 10 as a guide to making she sure that she has the proper exposure to those other 11 12 departments. 13 Once she has gained that experience 14 after that minimum of nine months, she 15 may provide an update to the Board, and 16 the Board can again reconsider her 17 Application. 18 ACTING COMMISSIONER CLAGGETT: 19 So moved. 20 MS. KING: 21 Second. 22 VICE CHAIR WARNER-MARON: 23 Roll call. 24 25 Claggett, aye; Warner-Maron, aye; Sara

17 King, aye; Chronister, aye; Francis 1 2 King, aye; Wilson, aye; Hoffman, aye. 3 [The motion carried unanimously.] 4 * * * 5 Adjournment 6 VICE CHAIR WARNER-MARON: 7 I move that we adjourn our meeting. 8 ACTING COMMISSIONER CLAGGETT: 9 So moved. MS. KING: 10 11 Second. 12 * * * 13 [There being no further business, the State Board of 14 Examiners of Nursing Home Administrators Meeting 15 adjourned at 11:41 a.m.] 16 * * * 17 18 19 20 21 22 23 24 25 26

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3	CERTIFICATE
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5	I hereby certify that the foregoing summary
6	minutes of the State Board of Examiners of Nursing
7	Home Administrators, was reduced to writing by me or
8	under my supervision, and that the minutes accurately
9	summarize the substance of the State Board of
10	Examiners of Nursing Home Administrators meeting.
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12	
13	Sim noraisante
14	Devin Nunemaker,
15	Minute Clerk
16	Sargent's Court Reporting
17	Service, Inc.
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1 2 3 4		STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS REFERENCE INDEX	
5 6		November 1, 2023	
7 8 9	TIME	AGENDA	
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	10:00 10:30	Executive Session Return to Open Session	
	10:30	Official Call to Order	
	10:30	Roll Call	
	10:30	Introduction of Attendees	
	10:31	Appointment - Michael McDonald, Director, Department of State	Policy
	10:35	Approval of Minutes	
	10:36	Report of Board Counsel	
25 26	10:44	Report of Board Chairperson	
27 28 29 30	10:50	Appointment - Natashia Brady - 39.5(b)(5) Applicant	
31	11:09	Report of Acting Commissioner	
32 33	11:10	Report of Committees	
34 35 26	11:11	Discussion Items	
36 37 20	11:11	FYI Items	
38 39	11:13	Upcoming Hearings	
40 41	11:13	Upcoming Meeting Dates	
42 43 44	11:14 11:38	Executive Session Return to Open Session	
45 46	11:39	Motions	
47 48 49	11:41	Adjournment	
50			