1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL A
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5	FINAL MINUTES
6	
7	MEETING OF:
8	
9	STATE BOARD OF EXAMINERS OF
10	NURSING HOME ADMINISTRATORS
11	
12	TIME: 10:39 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, August 31, 2022
23	
24	

State Board of Examiners of Nursing Home Administrators August 31, 2022

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BOARD MEMBERS:

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Sharon K. McDermond, NHA, Chairperson Arion R. Claggett, Acting Commissioner, Bureau of

10 Professional and Occupational Affairs 11 Sara L. King, NHA, Secretary

12 Diane M. Baldi, R.N. - Absent

13 Susan Coble, Deputy Secretary of Quality Assurance, 14 Department of Health

Michael P. Kelly, NHA - Absent

Francis J. King, NHA 16

17 Ilene Warner-Maron, Ph.D.

18 Robert L. Wernicki, NHA

> Carrie E. Wilson, Office of Attorney General, Bureau of Consumer Protection

19

15

BUREAU PERSONNEL:

24 25 26

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28

| Megan E. Castor, Esquire, Board Counsel Sean Barrett, Esquire, Board Counsel William A. Newport, Esquire, Board Prosecution Liaison

29 Chris Stuckey, Board Administrator 30

Marc Farrell, Deputy Policy Director, Department of

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31

Evguenia Michetti, Legal Intern

34 35

ALSO PRESENT:

37 38 39

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Kim Deline, Meeting & Marketing Manager, Pennsylvania Coalition of Affiliated Healthcare & Living Communities

Emily Kendall, Government Affairs Manager, LeadingAge PA

Stefanie L. Beers, Applicant

Patrice Moorhead, Nursing Home Administrator Reactivation Applicant

Angelica Shamayeva-Fiorini, Applicant

Michelle Taylor, Nursing Home Administrator, Gwynedd Healthcare & Rehabilitation

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49 50

3 * * * 1 State Board of Examiners of 2 3 Nursing Home Administrators August 31, 2022 4 * * * 5 6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:00 a.m. the Board entered into Executive Session with Megan E. Castor, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and 10 to receive legal advice. The Board returned to open 11 session at 10:30 a.m.] * * * 12 13 [Susan Coble, Deputy Secretary of Quality Assurance, 14 Department of Health, was having technical 15 difficulties.] * * * 16 17 [Robert L. Wernicki, NHA, was having technical 18 difficulties and wanted it to be stated on the record 19 that he disagreed with the rule of abstaining from 20 voting if not on camera.] * * * 21 22 [Megan E. Castor, Esquire, Board Counsel, informed 23 everyone that the Board met in Executive Session prior 24 to the commencement of the meeting with Board Counsel 25 for the purpose of conducting quasi-judicial

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deliberations and to receive legal advice regarding tems on the agenda.

Ms. Castor reminded everyone that the meeting was being recorded, and those attending this meeting were giving their consent to be recorded.]

* * *

The regularly scheduled meeting of the State

Board of Examiners of Nursing Home Administrators was

held on Wednesday, August 31, 2022. Sharon K.

McDermond, NHA, Chairperson, called the meeting to

order at 10:39 a.m.

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13 Roll Call

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14 [Chris Stuckey, Board Administrator, performed a roll

15 | call of Board members.]

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17 Appointment - Stefanie L. Beers, 39.5(b)(5) Applicant

18 [Sharon K. McDermond, NHA, Chairperson, informed Ms.

19 Beers that Board members would be asking questions and

20 requested she explain her responsibilities in detail.

21 Stefanie L. Beers, Business Manager, Pleasant

22 Acres Nursing & Rehabilitation Center, addressed her

23 duties as business manager, including assistant

24 administrator roles. She mentioned being employed at

25 | Pleasant Acres Nursing & Rehabilitation Center for

five years and previously at ManorCare.

2.3

Ms. Beers addressed Pleasant Acres last state survey and noted receiving a deficiency in advanced directives, where a house audit of advanced directives was performed, and all advanced directives were updated. She also mentioned receiving a couple of tags from infection control for catheter bags not being covered and tubing being on the floor, where a care plan for the resident refusing the covered bag was given and audits of the tubing were performed.

Ms. Beers informed Board members that a plan of correction was submitted and approved, and Pleasant Acres has been cleared of all tags. She discussed her role in developing the plan of correction.

Ms. King asked who Ms. Beers reports to directly and what input she had in preparing the annual budget.

Ms. Beers reports directly to the nursing home administrator. She addressed preparing the annual budget with the administrator and chief financial officer (CFO) before 2018 and the corporate office currently prepares the budget because the county sold the nursing home in 2018.

Ms. Beers addressed overseeing human resources $(\mbox{HR})\,,$ including duties of the HR clerk and payroll.

Dr. Warner-Maron requested information regarding

how Ms. Beers handled the impact of COVID and how she would address employees who are habitually late.

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Ms. Beers explained that bonuses were offered to staff, and department heads and administration nursing would be present in the building if staffing was under 2.7 to support nursing staff. She noted census was above 75 percent the whole way through COVID.

Ms. Beers explained that employees are educated first as far as being late and are given a verbal warning, written warning, suspension, and then terminated. She noted being a union building and the need to follow their contract.

Dr. Warner-Maron asked whether Ms. Beers has ever assumed complete responsibility for the facility.

Ms. Beers commented that she does not have a license and would not be permitted to do that by corporate but that she has been the only administrator staff in the building already but was not in charge of the building.

Chair McDermond informed Ms. Beers that the Board would be voting on her application later in the meeting and welcomed her to stay but also mentioned she would be notified of the decision by Ms. Stuckey.]

* * *

25 Approval of minutes of the May 4, 2022, meeting

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1
   CHAIR MCDERMOND:
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                  Is there a motion to approve the minutes
3
                  from the May 4, 2022, meeting?
4
   DR. WARNER-MARON:
5
                  So moved.
6
   MS. KING:
                  I second the motion to approve the
8
                  minutes.
9
   CHAIR MCDERMOND:
10
                  Is there any discussion?
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12
                  Sharon McDermond, abstain; Commissioner
1.3
                  Claggett, aye; Sara King, approve;
14
                  Francis King, aye; Ilene Warner-Maron,
15
                  aye; Carrie Wilson, aye.
16
   [The motion carried. Sharon McDermond abstained from
17
   voting on the motion.]
                              * * *
18
19
   Report of Prosecutorial Division - No Report
                              * * *
20
   Report of Board Chairperson
21
22
   [Sharon K. McDermond, NHA, Chairperson, reported
23
   reviewing and approving a number of temporary permit
24
   applications and temporary permit extension
25
   applications.]
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8 1 MS. CASTOR: 2 I believe the Board will entertain a 3 Motion to Ratify the Temporary Permit Applications of Leon Hersh, Yarly 4 5 Sylvain, Richard J. Smith, Joseph 6 Anthony Garrett, and Patrice Moorhead. 7 DR. WARNER-MARON: So moved. 9 CHAIR MCDERMOND: 10 Do we have a second? 11 MS. KING: 12 Second. CHAIR MCDERMOND: 13 14 Is there any discussion? Roll call. 15 Sharon McDermond, yes; Commissioner 16 Claggett, aye; Sara King, aye; Francis 17 18 King, aye; Ilene Warner-Maron, aye; 19 Carrie Wilson, aye. 20 [The motion carried unanimously.] * * * 21 22 MS. CASTOR: 2.3 I believe the Board will also entertain 2.4 a Motion to Ratify the Temporary Permit 25 Extension Applications for Darwin

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1
                  Mitchell and Janet Rossi.
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   CHAIR MCDERMOND:
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                  Is there a motion?
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   DR. WARNER-MARON:
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                  So moved
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   MS. KING:
7
                  Second.
   CHAIR MCDERMOND:
9
                  Roll call.
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11
                  Sharon McDermond, Aye; Commissioner
12
                  Claggett, aye; Sara King, aye; Francis
13
                  King, aye; Ilene Warner-Maron, aye;
14
                  Carrie Wilson, aye.
15
   [The motion carried unanimously.]
16
   Report of Acting Commissioner - No Report
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                               * * *
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19
   Report of Board Administrator - No Report
                               * * *
20
21
   Appointment - Patrice Moorhead Nursing Home
22
     Administrator (NHA) Reactivation
23
   [Sharon K. McDermond, NHA, Chairperson, requested Ms.
24
   Moorhead explain her responsibilities in her current
   position and prior to August 4, 2020, including how
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many clients she had, and the length of time spent with those clients.

2.2

Patrice Moorhead, Temporary Nursing Home

Administrator, Haida Health Care and Rehabilitation,

stated she has been working on a temporary permit

since August 4, 2020. She reported working as a

nursing home health care consultant for Continental

Health Care and working directly with the NHA going

through day-to-day duties. She reported having a

total of 15 clients and spending about six months, up

to a year with each one.

Ms. King asked Ms. Moorhead to explain her role and experience during the COVID-19 outbreak, involvement in preparing an annual budget, and what initiatives and challenges she has had with recruitment and retention of staff and disciplinary actions.

Ms. Moorhead reported having a COVID outbreak at Haida, where she worked closely with the director of nursing in identifying COVID, isolation procedures, staff education, and observation of the care and treatment. She stated most of the facilities she worked with had a skeleton budget and sections would be completed as needed based on the needs of the facility.

Ms. Moorhead addressed recruitment and retention, stating she works very closely with human resources and screening of new candidates and is involved in a monthly meeting to discuss their needs as far as recruitment.

2.0

2.1

Dr. Warner-Maron asked Ms. Moorhead to discuss some common issues that were found as problems and explain how they were addressed from more of a preventative standpoint. She also requested Ms. Moorhead explain how she would handle a certified nursing assistant (CNA) who is consistently late.

Ms. Moorhead stated one of the biggest problems was staffing across the board, but primarily nursing and direct care. She mentioned working closely with the administrator and director of nursing to pinpoint the issues, along with forming subcommittees.

Ms. Moorhead explained that they have a disciplinary process in place beginning with a verbal warning, followed by a written warning, and then termination.

Chair McDermond commented that Ms. Moorhead is reactivating her license under the continued competency portion of the regulations but asked her to confirm full-time consulting in a nursing home for at least three out of the past five years.

1 Ms. Moorhead explained that she started part-time 2 consulting but has been full-time consulting for four 3 years.

Chair McDermond also informed Ms. Moorhead that the Board would be discussing her application during Executive Session and voting later in the meeting.

She also noted Ms. Stuckey would provide the results of the Board's decision.]

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10 Report of Board Members - No Report

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12 Report of Committees - Examination Committee

13 [Chris Stuckey, Board Administrator, noted there was a

14 document on the OneDrive under the Report of the

15 Examination Committee identifying applications that

16 have been approved in the last four months.]

17

18 Report of Committees - Administrator-in-Training (AIT)

19 Review Committee

20 [Chris Stuckey, Board Administrator, noted the

21 Administrator-in-Training Review Committee Report was

22 also in the OneDrive.]

23 ***

24 Discussion Items - Election of Vice Chair

25 | [Megan Castor, Esquire, Board Counsel, noted the vice

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13
   chair had to resign and the need for Board members to
1
   elect a new vice chair. She mentioned that a lot of
2
   boards have the secretary move into that position, and
3
   Ms. King agreed to step up to that role.
5
   CHAIR MCDERMOND:
6
                  I make a motion.
7
   MS. CASTOR:
                  We need a second.
9
   ACTING COMMISSIONER CLAGGETT:
10
                  Second.
11
   CHAIR MCDERMOND:
12
                  Roll call.
13
14
                  Sharon McDermond, aye; Commissioner
15
                  Claggett, aye; Francis King, aye; Ilene
                  Warner-Maron, aye; Carrie Wilson, aye.
16
17
   [The motion carried unanimously.]
                               * * *
18
19
   MS. CASTOR:
20
                  We have a new vice chair so now we need
2.1
                  a new secretary.
22
                       Any nominations or anyone
2.3
                  interested in being the secretary?
2.4
   DR. WARNER-MARON:
                  I am.
25
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14 1 MS. CASTOR: 2 Is there a motion? 3 CHAIR MCDERMOND: I will make a motion. 4 5 MS. CASTOR: 6 Is there a second? 7 MS. KING: I will second that motion. 9 CHAIR MCDERMOND: 10 Roll call. 11 12 Sharon McDermond, aye; Commissioner 13 Claggett, aye; Sara King, aye; Francis King, aye; Carrie Wilson, aye. 14 15 [The motion carried unanimously.] 16 17 Discussion Items - National Association of Long-Term 18 Care Administrator Boards (NAB) Midyear Meeting * * * 19 20 VICE CHAIR KING ASSUMED THE CHAIR * * * 21 22 MS. KING: 2.3 I make a motion to send Sharon McDermond 24 to the NAB Meeting. 25 MS. CASTOR:

15 1 Do we have a second? 2 ACTING COMMISSIONER CLAGGETT: 3 Second. 4 MS. CASTOR: 5 Roll call. 6 Commissioner Claggett, aye; Sara King, aye; Francis King, aye; Ilene Warner-9 Maron, aye; Carrie Wilson, aye. [The motion carried unanimously.] 10 * * * 11 12 CHAIR MCDERMOND RESUMED THE CHAIR 13 * * * 14 Appointment - Angelica Shamayeva-Fiorini - 39.5(b)(5) 15 Applicant [Sharon K. McDermond, NHA, Chairperson, asked Ms. 16 17 Shamayeva-Fiorini to describe her role at the facility 18 in detail. 19 Angelica Shamayeva-Fiorini, Assistant Nursing 20 Home Administrator, Gwynedd Healthcare & 21 Rehabilitation Center, addressed her role assisting 22 Ms. Taylor and overseeing multiple departments. She 2.3 discussed her attendance at clinical and 24 administrative meetings and overseeing staffing for

25

human resources.

Michelle Taylor, Nursing Home Administrator,

Gwynedd Healthcare & Rehabilitation, has been working

with Ms. Shamayeva-Fiorini for the last four years,

noticed her special talent, and knew she needed to be

at the forefront of the organization. She noted

moving her into various departments and working

together during COVID to focus on resident care.

2.2

Ms. Taylor reported having an annual survey at the end of May, and Ms. Shamayeva-Fiorini had been involved in implementing policies and procedures and was a part of their deficiency-free survey, where a lot of it had to do with her leadership in some of the ancillary departments.

Chair McDermond asked Ms. Shamayeva-Fiorini to describe the steps she was specifically involved with in survey preparation and whether she had been involved in a plan of correction in prior years.

Ms. Shamayeva-Fiorini and Ms. Taylor reviewed the survey preparedness book, updated policies, and rounded the facility to see what needed to be adjusted or fixed, along with having meetings together to keep the manual organized.

Ms. Shamayeva-Fiorini reported having a complaint right before our survey, where she helped with gathering all of the statements and anything needed

from the resident's file. She noted deficiencies in life safety and communicating with vendors to fix any issues.

2.4

Ms. King requested information concerning involvement with preparing the annual budget and financial involvement in operations. She also asked what initiatives Ms. Shamayeva-Fiorini put in place to help with staffing and retention.

Ms. Shamayeva-Fiorini explained that they do not have a fixed budget every year, but she does assist with central supply and assisting if an email is received where something like the cost of staffing is too high. She commented that their goal is to identify workers who need a little more support and encouragement and is fortunate to work for an organization that does not want expenses cut regarding resident care.

Ms. Shamayeva-Fiorini mentioned handling payroll during COVID and being responsible for making sure employees received what they desired with the help of the ownership. She addressed starting a superstar program that recognizes employees, throwing a party every month with gift options, and having at least one employee appreciation every week.

Dr. Warner-Maron asked Ms. Shamayeva-Fiorini what

her role has been for 11 to 7 and how she makes sure they are not alienated. She also asked what the common grievance is placed by the 45 residents.

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Ms. Shamayeva-Fiorini addressed a manager on duty program every few weeks, where employees are provided with a whole breakfast bar or hot coffee bar. She noted that anytime there is a party during the day that nightshift also gets their own party.

Ms. Shamayeva-Fiorini addressed working through some dietary concerns with the dietary committee. She also reported some laundry concerns, where a whole new labeling system is now in place, and she personally labeled all of the residents' clothes.

Dr. Warner-Maron asked whether there a policy and procedure for resident abuse.

Ms. Shamayeva-Fiorini addressed an incident with two residents, where they were separated immediately, family members were informed, and statements were taken from the residents and witnesses.

Chair McDermond informed Ms. Shamayeva-Fiorini that the Board would be discussing her application in Executive Session and voting in public session later in the meeting. She welcomed her to stay on the line but told her she would also receive the decision from Ms. Stuckey.]

2 Report of Board Counsel

Megan E. Castor, Esquire, Board Counsel, provided a copy of Act 41 regarding licensure by endorsement, a letter from the state House regarding their request that the Board promulgate regulations under Act 41, and a memo describing Act 41 in a little more detail.

Ms. Castor informed Board members that that Board is required under the act to promulgate regulations. She also provided a packet for the continued competency and continuing education regulations that were published in May or June.

Ms. Castor referred to the draft annex for 16A-6220 regarding licensure by endorsement. She addressed prior Board counsel discussion, where the Board wanted to wait until the continued competency regulations were passed because part of Act 41 is deciding what demonstrating competency is going to be under act 41.

Ms. Castor explained that Act 41 is another pathway for licensure by endorsement, where there are different requirements that include having a license in good standing in another jurisdiction and having no disciplinary action. She noted the need for Board discussion regarding how someone would demonstrate

they are competent under Act 41. She also noted the other jurisdiction needs to have similar requirements to the Board's requirements for issuing a license under Act 41.

Ms. Castor informed Board members that § 39.1 adds a definition for jurisdiction, state, territory, or country and § 39.8(a) would be added to licensure by endorsement under Act 41 at 63 Pa. C.S. § 3111. She noted someone would require a current license, certification, registration, or permit in good standing to practice nursing home administration in another jurisdiction whose standards are substantially equivalent to those established under the Board's act to receive a license under Act 41.

Ms. Castor stated someone applying under Act 41 would submit a copy of their law and regulations to Ms. Stuckey to make sure it is substantially equivalent. She noted most states are equivalent, but there may be concern with other countries, which would require more research.

Ms. Castor stated the applicant would have to provide a translated copy of the law and include the enactment date if the applicable law is in another language. She noted the applicant could not have committed any act that constitutes grounds for

refusal, suspension, or revocation of their license.

2.2

Ms. Castor also noted the applicant could not have been disciplined, must have paid the fees and applied for a license, and complete 3 hours of training in child abuse recognition and reporting.

Ms. Castor informed Board members that they can require an applicant applying under Act 41 to appear before the Board to answer questions, where the Board could determine whether disciplinary action they may have had is not an impediment to granting a license.

Ms. Castor referred to § 39.8(a)(2), noting demonstrating competency is the most import, and she drafted it according to what some other boards have done and what she gleaned from prior Board discussion.

Ms. Castor stated an individual applying for a license by endorsement from another state would have to prove their active engagement in the practice of nursing home administration for at least two of the past five years or completion of 48 hours of continuing education that meets the Board's continuing education requirements for the past renewal cycle. She noted adding "meeting one or more of the standards for demonstrating continued competency."

Ms. Castor also tied in their new continued competency regulation, which would be passing the

- licensure exam, completing the 120-hour program,
 practicing two of the last five years, providing
 documentation they worked as a supervisor or
 consultant within the past three of five years, and
 they have been teaching long-term care for at least
 three of the past five years.
 - Ms. Castor explained that the Board could tie in the continued competency or that may be too much because the continued competency is for somebody who has not had a license for five years, noting people who are coming in under Act 41 already have a license in another jurisdiction. She commented that they only have to do one of those things and somebody coming in under Act 41 could also just show they have practiced two of the five years.

- Ms. Castor stated it could just be that they worked two of the past five years, have done 48 hours of continuing education (CE), and have a license in another jurisdiction.
- Ms. Castor referred to prior Board discussion of adding a provision where somebody would have to achieve a passing score on a Board-approved skills exam, noting somebody would already be licensed in another jurisdiction. She asked what the Board would want someone to show to be able to get a license in

Pennsylvania.

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Ms. Stuckey commented that they currently have endorsement when someone applies a under nursing home administrator because Pennsylvania does allow for individuals with a high school diploma to apply for and receive approval to sit for the exam. She also did not think any state would be under that standard and not be considered equivalent. She believed applicants would still be required to take an exam with licensure by endorsement under Act 41, also noting other states require the national examination.

Ms. Castor addressed the way it was written, noting she added the requirement of 48 hours of continuing education and the continued competency portion. She referred to the annex the Board previously voted on and asked what the Board wanted for continued competency.

Ms. Stuckey addressed the 48 hours of continuing education, where she believes a provider offers a program based on Pennsylvania regulations. She stated anyone that applies for an NHA license regardless of whether they have a license in another state or not has to take the state examination.

Ms. Stuckey explained that someone would submit their application and show they are licensed in

She stated she would receive their 1 another state. 2 exam scores from the national exam, and once 3 everything is in order with that application, they are given information and are approved to take the state 5 exam.

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- Ms. Stuckey commented that they have never had anyone from another country but that the regulations may end up being more important in future if something changes, where there would be a Pennsylvania requirement of two years of college.
- Ms. Castor suggested what is in § 39.11(b)(1), passing the licensure examination as approved by the Board, experience two of the past five years, and 48 hours of CE.
- Ms. Stuckey discussed the completion of 48 hours of continuing education, noting Pennsylvania is one of the higher states with the amount of continuing education. She noted the importance of opening doors and being receptive because Pennsylvania probably has one of the largest number of skilled nursing facilities.
- Acting Commissioner Claggett asked whether it is more difficult to come in under Act 41 as opposed to just completing an application.
- 25 Ms. Stuckey stated it would be more difficult

because of the requirement of having two years of experience as an NHA, where someone who was licensed yesterday in Ohio could apply for a license in Pennsylvania today.

2.2

2.3

Ms. King suggested eliminating the 48-hour requirement for CEUs. She commented that the whole point is to demonstrate competency, where someone has already practiced for two out of the five years, has a license, and passed an exam. She stated a foreigner being required to pass all three would demonstrate competency for both the federal and state.

Ms. King explained that the 48 hours of continuing education for someone in Ohio could be in anything, but competency would be demonstrated by the score of the exam. She believed the 48 hours of continuing education would be a burden in addition to taking an exam.

Ms. Stuckey believed that is where the Board struggled previously with the Act 41 discussion because Act 41 was intended to make things easier. She noted it is already easy enough, but the path would be there if they receive an applicant from another country.

Ms. Castor reviewed the Board's discussions, where competency would include practiced for two out

of five years, removing the 48 hours, and passing the licensure examination approved by the Board because they are assuming that anyone who is coming to Pennsylvania would have taken the national exam.

Ms. Castor referred to (b), where they may be required to appear before the Board for an interview and request it be done by teleconference.

2.2

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Ms. Castor addressed § 39.8(b), which is a provisional endorsement license and would give the opportunity if somebody shows they met most of these requirements that they could get a provisional license while they satisfy the remaining requirements. She explained that someone who has taken the national exam and is waiting to take the Pennsylvania exam would receive a provisional license, which would expire after a year but could be extended.

Ms. Castor addressed (c), where the provisional endorsement license expires when their license is granted or they fail to comply with the terms and (d), where they could reapply for licensure by endorsement if their provisional endorsement license expires but would not be able to get another provisional endorsement license.

Ms. Castor informed Board members that new counsel would be revising the annex and provide that

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   for predraft input.
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2
        Ms. Castor stated regulatory counsel requested
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   clarification on whether the Board wanted the child
   abuse CE included in the normal 48 hours of CE. ]
   MS. CASTOR:
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6
                  Could I get a motion that Board counsel
                  is permitted to draft a regulatory
                  package that includes the child abuse CE
8
9
                  in your normal 48 hours of biennial CE.
10
   CHAIR MCDERMOND:
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                  So moved.
12
   MS. KING:
                  Second.
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14
   MS. CASTOR:
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                  Roll call on that one.
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17
                  Sharon McDermond, aye; Commissioner
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                  Claggett, aye; Sara King, aye; Francis
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                  King, aye; Ilene Warner-Maron, aye;
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                  Carrie Wilson, aye.
21
   [The motion carried unanimously.]
                              * * *
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23
   [Chris Stuckey, Board Administrator, further explained
24
   the licensure process, noting this was a little
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   different than their temporary permit, where the Board
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can issue a temporary permit to someone who applies
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2
   for a temporary permit for up to a year and is in the
3
   regulation.
 4
        Ms. Stuckey commented that someone may want to go
5
   this way, where an NHA who has been licensed in Ohio
6
   for two years and wants to receive a license in
   Pennsylvania has to take the state exam, but with this
   provision, they can have that provisional license
   where they could be an administrator in a nursing home
10
   while they take the state exam and would eliminate
11
   them having to submit a second application for the
12
   temporary permit.]
   MS. CASTOR:
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14
                  I need a motion for the draft annex with
15
                  your suggested changes to be submitted
16
                  for public comment.
17
   CHAIR MCDERMOND:
                  So moved.
18
19
   MS. KING:
2.0
                  Second.
2.1
   CHAIR MCDERMOND:
                  Any discussion? Roll call.
2.2
2.3
2.4
                  Sharon McDermond, aye; Commissioner
25
                  Claggett, aye; Sara King, aye; Francis
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1 King, aye; Ilene Warner-Maron, aye;

Carrie Wilson, aye; Susan Coble, aye.

3 [The motion carried unanimously.]

4 ***

5 | [Susan Coble, Deputy Secretary of Quality Assurance,

6 Department of Health, commented that she has been on

7 the call and has been trying to get into the meeting.

8 | She voted aye on the last motion.]

9 ***

10 FYI Items

11 [Chris Stuckey, Board Administrator, noted the summer

12 National Association of Long-Term Care Administrator

13 Boards 2022 Newsletter for the Board's information.]

14

15 Upcoming Meeting Dates

16 [Chris Stuckey, Board Administrator, noted the next

17 | scheduled meeting date is November 2.]

18

19 | Upcoming Hearings

20 [Megan Castor, Esquire, Board Counsel, informed Board

21 members that there are no upcoming hearings.]

22

23 [Pursuant to Section 708(a)(5) of the Sunshine Act, at

24 | 12:25 p.m. the Board entered into Executive Session

25 | with Megan E. Castor, Esquire, Board Counsel, for the

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30
   purpose of conducting quasi-judicial deliberations.
1
2
   The Board returned to open session at 12:39 p.m.]
3
                               * * *
4
   MOTIONS
   MS. CASTOR:
5
                  The Board deliberated under Section
6
                  708(a)(5) of the Sunshine Act on several
                  items they are going to vote on now in
9
                  public session.
10
                       I believe the Board will entertain
11
                  a motion to grant the NHA Examination
12
                  Application for Stefanie L. Beers.
   CHAIR MCDERMOND:
13
                  Do I have a motion?
14
15
   DR. WARNER-MARON:
16
                  So moved.
   CHAIR MCDERMOND:
17
                  Second?
18
19
   MS. KING:
20
                  Second.
21
   CHAIR MCDERMOND:
22
                  Roll call.
2.3
2.4
                  Sharon McDermond, aye; Commissioner
25
                  Claggett, aye; Sara King, aye; Susan
```

31 Coble, aye; Francis King, aye; Ilene 1 2 Warner-Maron, aye; Carrie Wilson, aye. 3 [The motion carried unanimously.] 4 MS. CASTOR: 5 I believe the Board will entertain a 6 7 motion to grant the NHA Reactivation 8 Application for Patrice Moorhead. 9 DR. WARNER-MARON: 10 So moved. CHAIR MCDERMOND: 11 12 Second? 13 MS. KING: 14 Second. 15 CHAIR MCDERMOND: 16 Any discussion? 17 18 Sharon McDermond, aye; Commissioner 19 Claggett, aye; Sara King, aye; Susan 20 Coble, aye; Francis King, aye; Ilene 21 Warner-Maron, aye; Carrie Wilson, aye. 22 [The motion carried unanimously.] 23 * * * 2.4 MS. CASTOR: 25 I believe the Board will entertain a

32 motion to grant the NHA Examination 1 2 Application for Angelica Shamayeva-3 Fiorini. DR. WARNER-MARON: 4 5 So moved. CHAIR MCDERMOND: 6 Second? MS. KING: 9 Second. 10 CHAIR MCDERMOND: 11 Any discussion? Roll call, please. 12 Sharon McDermond, aye; Commissioner 13 14 Claggett, aye; Sara King, aye; Susan 15 Coble, aye; Francis King, aye; Ilene 16 Warner-Maron, aye; Carrie Wilson, aye. 17 [The motion carried unanimously.] * * * 18 MS. CASTOR: 19 20 I believe the Board will entertain a 21 motion to provisionally deny the NHA 22 Examination Application for Jennifer Lyn 23 Bowes. 2.4 DR. WARNER-MARON: 25 So moved.

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33
   CHAIR MCDERMOND:
 1
 2
                   Second?
 3
   MS. KING:
 4
                   Second.
 5
   CHAIR MCDERMOND:
                  Any discussion? Roll call.
 6
                  Sharon McDermond, aye; Commissioner
 9
                   Claggett, aye; Sara King, aye; Susan
10
                  Coble, aye; Francis King, aye; Ilene
11
                  Warner-Maron, aye; Carrie Wilson, aye.
12
    [The motion carried unanimously.]
13
                               * * *
14
   Adjournment
15
   CHAIR MCDERMOND:
16
                  Do I have a motion to adjourn the
17
                  meeting?
18
   DR. WARNER-MARON:
19
                   So moved.
20
   CHAIR MCDERMOND:
21
                   Is there a second?
22
   MS. KING:
23
                   Second.
24
   CHAIR MCDERMOND:
25
                  Thank you all.
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[There being no further business, the State Board of Examiners of Nursing Home Administrators Meeting adjourned at 12:40 p.m.] * * * CERTIFICATE I hereby certify that the foregoing summary minutes of the State Board of Examiners of Nursing Home Administrators, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Examiners of Nursing Home Administrators meeting. Minute Clerk Sargent's Court Reporting Service, Inc.

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1 2 3 4 5 6 7 8		STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS REFERENCE INDEX
		August 31, 2022
7 8 9	TIME	AGENDA
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	10:00 10:30	Executive Session Return to Open Session
	10:39	Official Call to Order
	10:39	Roll Call
	10:41	Appointment - Stefanie Beers
	10:53	Approval of Minutes
	10:55	Report of Board Chair
	10:57	Appointment - Patrice Moorhead
	11:13	Report of Committees
	11:14	Discussion Items
	11:19	Appointment - Angelica Shamayeva-Fiorini
	11:41	Report of Board Counsel
32 33 34	12:25	FYI Items
35	12:25	Meeting Dates
36 37 38	12:25 12:39	Executive Session Open Session
39 40	12:39	Motions
41 42 43	12:40	Adjournment
43 44 45		
46 47		
48 49		
50		