State Board of Examiners of Nursing Home Administrators May 30, 2018

BOARD MEMBERS:

Kimberly Cobaugh, Chairperson
Ian J. Harlow, Commissioner of Professional and
 Occupational Affairs - Absent

11 Sharon K. McDermond, Vice Chairperson 12 Anne E. Holladay, CNHA, MHA, Secretary

13 Diane M. Baldi, R.N.

14 Michael P. Kelly

15 Anna E. Messmer-Wise, R.N. - Absent

16 Robert L. Wernicki - Absent

Susan Williamson, Department of Health Representative Carrie E. Wilson, Consumer Protection Agent

BUREAU PERSONNEL:

Judith Pachter Schulder, Esquire, Board Counsel Peter D. Kovach, Esquire, Senior Counsel Chris Stuckey, Board Administrator

ALSO PRESENT:

Kim Deline, Pennsylvania Coalition of Affiliated
Healthcare & Living Communities (PACHA)

Mary Marshall, Director, Workforce & Professional Services, The Hospital and Healthsystem Association of Pennsylvania

Matthew Peter Pavalko, Assistant Administrator, The Gardens at Lititz

Ilan Richland, Director of Operations, Priority Healthcare Group

Kelly Lynn Montgomery, Assistant Administrator,

Platinum Ridge Center for Rehabilitation & Healing Rodney Brooks, LNHA, Administrator, Platinum Ridge Center for Rehabilitation & Healing

Jennifer Starr, RN-BSN, Director of Nursing, Platinum Ridge Center for Rehabilitation & Healing

Tracy Lynn Blake, Sweden Valley Manor

Mary A. Elliott, Administrator, Sweden Valley Manor Mary Austin, MSN, RN, NHA, Director, MS in Aging and Long-Term Care Administration, Philadelphia College of Osteopathic Medicine

3 * * * 1 2 State Board of Examiners of Nursing 3 Home Administrators May 30, 2018 4 * * * 5 6 The regularly scheduled meeting of the State Board of Examiners of Nursing Home Administrators was held on Wednesday, May 30, 2018. Kimberly Cobaugh, Chairperson, called the meeting to order at 9:00 a.m. 10 Roll call was taken. * * * 11 12 Approval of Minutes of the February 28, 2018 meeting 13 CHAIRPERSON COBAUGH: 14 Did everyone get a chance to review the 15 February 28, 2018 minutes? 16 Do I have a motion to approve? 17 MS. HOLLADAY: 18 I make a motion. 19 MR. KELLY: 20 I'll second that. 21 CHAIRPERSON COBAUGH: 22 All in favor? 23 [The motion carried unanimously.] 24 25 Evacuation Announcement

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[Chris Stuckey, Board Administrator, reviewed the
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   emergency evacuation procedures for One Penn Center.]
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   Report of Prosecutorial Division
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   [Judith Pachter Schulder, Esquire, Board Counsel,
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   noted Prosecution Case Reports for January 2018 and
   February 2018 for the Board's review.
        Ms. Pachter Schulder introduced Peter D. Kovach,
   Esquire, Board Counsel, as the Board's Liaison in
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   Counsel. 1
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   Appointment - Matthew Peter Pavalko
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   [Matthew Peter Pavalko, Assistant Administrator, The
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   Gardens at Lititz, requested a Temporary Permit to act
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   as the Nursing Home Administrator at The Gardens at
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   Lititz until October 30, 2018. Mr. Pavalko provided a
   summary of his educational background and experience.
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    He stated the former administrator had resigned.
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        Also present was Mr. Ilan Richland, Director of
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   Operations. Mr. Richland commended Mr. Pavalko and
   expressed his support for Mr. Pavalko to serve as the
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   facility administrator after passing the examination.
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   Mr. Pavalko answered questions from the Board related
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   to his ability to manage the facility.
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Report of Board Counsel
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   [Judith Pachter Schulder, Esquire, Board Counsel,
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   informed the Board that MaryAnn Hewston will not be
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   reappointed to the Board and noted another nursing
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   home administrator may be nominated soon.
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        Ms. Pachter Schulder addressed Act 6 of 2018,
   which requires all licensees to report criminal
   convictions and disciplinary actions in other states
   within 30 days.]
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   Report of Board Chair
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   [Chairperson Cobaugh addressed the new requirements by
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   the National Association of LongTerm Care
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   Administrator Boards (NAB) regarding reporting
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   continuing education units (CEU), noting extra work
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   and costs for nursing homes involved in the startup of
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   the database.
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        Kim Deline of PACHA explained the barcode
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   scanning process for the CEUs, noting that it
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Kim Deline of PACHA explained the barcode scanning process for the CEUs, noting that it eliminates tampering and assures 100 percent accuracy if an individual is ever audited. It was noted that PACHA hired an individual dedicated solely to the registry.]

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25 Appointment - Kelly Lynn Montgomery

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[Kelly Lynn Montgomery, Assistant Administrator,
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   Platinum Ridge Center for Rehabilitation & Healing,
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   requested to sit for the Nursing Home Administrator
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   Examinations under Section 39.5(b)(5) of the Board's
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   regulations. Ms. Montgomery provided a summary of her
   educational background and experience.
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       Rodney Brooks, Administrator, and Jennifer Starr,
   Director of Nursing, Platinum Ridge Center for
   Rehabilitation and Healing, were present on behalf of
   Ms. Montgomery. They discussed Kelly's decision-
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   making abilities, leadership skills and ability to
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   interact with residents and their families.
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   Appointment - Tracy Lynn Blake
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   [Tracy Lynn Blake, Sweden Valley Manor, presented to
   request to sit for the Nursing Home Administrator
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17
   Examinations under Section 39.5(b)(5) of the Board's
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   regulations. Ms. Blake provided a summary of her
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   educational background and experience.
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        Mary A. Elliott, Administrator, Bradford Manor,
   urged the Board to consider Ms. Blake as an applicant
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   for nursing home administrator as she has a close
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   relationship with the staff and residents and
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   possesses all the qualities to be a good
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administrator.

* * * 1 2 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 10:09 a.m. the Board entered into Executive Session 3 4 with Judith Pachter Schulder, Esquire, Board Counsel, 5 for the purpose of conducting quasi-judicial 6 deliberations and to receive advice of Counsel. The Board returned to open session at 10:27 a.m.] 9 MOTIONS 10 MS. PACHTER SCHULDER: 11 During Executive Session, the Board 12 engaged in quasi-judicial deliberations 1.3 on the three Applicants that had come 14 before us this morning. 15 With regard to Matthew Peter 16 Pavalko and his request for a temporary 17 administrator's license until October 30, 2018, unless there would be an 18 19 unfortunate result when he takes the 2.0 examination, is there a motion to 21 approve that request? 2.2 MR. KELLY: 2.3 I make a motion. 2.4 MS. BALDI: 25 Second.

8 1 CHAIRPERSON COBAUGH: All in favor? 2 3 [The motion carried unanimously.] * * * 4 5 MS. PACHTER SCHULDER: 6 On the applications of Ms. Montgomery 7 and Ms. Blake, the Board actually has 8 additional questions for both of you. [The Applicants answered questions regarding their 10 supervisory experience in each of the nursing home 11 departments.] * * * 12 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 13 14 10:44 a.m. the Board entered into Executive Session 15 with Judith Pachter Schulder, Esquire, Board Counsel, 16 for the purpose of conducting quasi-judicial 17 deliberations and to receive advice of Counsel. The 18 Board returned to open session at 10:57 a.m.] * * * 19 20 MOTIONS 21 MS. PACHTER SCHULDER: 22 With the review of the applications, is 2.3 there a motion to approve the 2.4 application of Kelly Lynn Montgomery and

Tracy Lynn Blake to take the

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9 examinations? 1 2 MR. KELLY: 3 I make a motion. 4 MS. MCDERMOND: 5 I'll second. 6 CHAIRPERSON COBAUGH: All in favor? [The motion carried unanimously.] 9 10 [Ms. Pachter Schulder commented that, while the Board 11 heard from both applicants, the statements of the 12 administrators were very important to the Board in understanding the operations of the facilities and the 13 supervisory experience for the applicants.] 14 15 16 MS. PACHTER SCHULDER: 17 The Board also reviewed the application 18 of Julie Lynn Gregory for permission to 19 take the licensure exam. 2.0 Is there a motion to approve Ms. 2.1 Gregory to take the exam, but in that 2.2 the exam now is composed of two parts, 2.3 she is required to take both portions of 24 that examination? MS. HOLLADAY: 25

10 So moved. 1 2 MS. MCDERMOND: 3 I'll second. 4 CHAIRPERSON COBAUGH: 5 All in favor? 6 [The motion carried unanimously.] * * * [Mary M. Austin, MSN, RN, NHA, Director, Master's Program in Aging and Long-Term Care Administration, 10 Philadelphia College of Osteopathic Medicine, introduced herself and informed the Board of an NHA 11 12 120-hour course offered by the Philadelphia College of 13 Osteopathic Medicine. She stated that 40 or 50 14 students take the course every year. Of those 15 students, approximately eight or ten students graduate 16 with a Master's Degree.] * * * 17 [Diane M. Baldi, R.N., exited the meeting at 18 19 10:59 a.m. and reentered the meeting at 11:01 a.m.] 2.0 21 Miscellaneous/Discussion 22 [Chris Stuckey, Board Administrator, noted the 23 following tentative 2019 Board meeting dates: 24 February 27, 2019; May 29, 2019; August 28, 2019; and 25 December 4, 2019.]

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   MS. MCDERMOND:
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                  I move to accept the tentative Board
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                  meetings for 2019.
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   MR. KELLY:
                  I'll second.
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   CHAIRPERSON COBAUGH:
                  All in favor? Opposed?
   [The motion carried unanimously.]
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   Report of Committees - Report of Examination Committee
   MS. PACHTER SCHULDER:
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                  The Board entertains a motion to approve
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                  or continue the applications as
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                  reflected on the Report of the
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                  Examination Committee.
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                       Is there a motion?
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   MS. MCDERMOND:
18
                  I'll make a motion.
19
   MR. KELLY:
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                  Second.
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   CHAIRPERSON COBAUGH:
22
                  All in favor?
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   [The motion carried unanimously.]
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   Adjournment
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12 [There being no further business, the State Board of 1 2 Examiners of Nursing Home Administrators Meeting 3 adjourned at 11:03 a.m.] * * * 4 5 6 CERTIFICATE I hereby certify that the foregoing summary minutes of the State Board of Examiners of Nursing 10 Home Administrators, was reduced to writing by me or 11 under my supervision, and that the minutes accurately summarize the substance of the State Board of 12 Examiners of Nursing Home Administrators meeting. 13 14 15 16 Amy L. Warehime, 17 Minute Clerk 18 19 Sargent's Court Reporting 2.0 Service, Inc. 2.1 2.2 2.3 2.4 25

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1 2 3 4 5	STATE	BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS REFERENCE INDEX May 30, 2018	
6	TIME	AGENDA	
7	9:00	Official Call to Order/Roll Call	
9 10	9:00	Approval of Minutes	
11 12	9:01	Report of Prosecutorial Division	
13 14	9:02	Appointment - Matthew Peter Pavalko	
15 16	9:09	Report of Board Counsel	
17 18	9:11	Report of Chairperson	
19 20	9:16	Appointment - Kelly Lynn Montgomery	
21 22 23 24 25 26	9:42	Appointment - Tracy Lynn Blake	
	10:09 10:27	Executive Session Return to Open Session	
27	10:27	Motions	
28 29 30 31	10:44 10:57	Executive Session Return to Open Session	
32	10:57	Motions	
33 34 35	11:02	Miscellaneous/Discussion	
36 37	11:02	Report of Committees	
38 39 40 41 42 43 44 45 46 47 48 50	11:03	Adjournment	