Nursing Facility Administrator Advisory Committee
Meeting Minutes
October 12, 2012

ATTENDEES

NFAAC Members
Ben Mazzara - Chair
Susan Farris
Linda Strong
Barbara Manousso
Anita Nelson
Dr. David Smith
Dennis Myers

DADS Staff
Susan Davis
Lawrence Hornsby
Lynette Sanders
Paul Ruiz
Paul Cevallos
June Fau
Terri Lain
Patrick Duer
Alvin Boullion
Anne Trejo
Emma Gaskin
Diana Griffith
Janie Pulido
CALL TO ORDER

A quorum being present, Ben Mazzara, Chair, called the meeting to order at 10:04 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous NFAAC meeting, held July 13, 2012 were approved.

CONSIDERATION OF CASES PRESENTED

Susan Farris made a motion, seconded by Barbara Manousso, that the Committee recommends dismissal en masse of cases in which the DADS investigator found no violation. The following cases were determined to be included in the motion:

11-REG-R-02008 12-REG-R-02053 12-REG-R-02074
11-REG-R-02027 12-REG-R-02055 12-REG-R-02078
11-REG-R-02033 12-REG-R-02057 12-REG-R-02086
12-REG-R-02051 12-REG-R-02060 12-REG-R-02092
12-REG-R-02052 12-REG-R-02069 12-REG-R-02127

The motion was approved.

11-REG-R-02003
Motion: Letter of Reprimand for failure to ensure that dietary services adequately address resident’s needs in the absence of the contract dietician.

Made by: Susan Farris
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

11-REG-R-02005
Motion#1: Letter of Reprimand for failure to report allegations of abuse & neglect and creating an environment where residents and staff can report misconduct without fear of retaliation and $1000.00 administrative penalty.

Made by: Barbara Manousso
Seconded by: Linda Strong
Action on motion: Unanimously Passed

Motion#2: Revocation of license

Made by: Linda Strong
Seconded by: Dr. David Smith
Action on motion: Unanimously Passed
12-REG-R-02047
Motion: Dismissed
Made by: Linda Strong
Seconded by: Dr. David Smith
Action on motion: Unanimously Passed

12-REG-R-02048
Motion#1: Twelve hours of continuing education; six in Resident Care Management (emphasis in kitchen sanitation and food handling) and six in Regulatory Management in administrator’s role.
Made by: Susan Farris
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

12-REG-R-02054
Motion: Six hours of continuing education in Personnel Management
Made by: Barbara Manousso
Seconded by: Dr. David Smith
Opposed: Linda Strong
Action on motion: Passed

12-REG-R-02058
Motion: Dismissed
Made by: Susan Farris
Seconded by: Linda Strong
Action on motion: Unanimously Passed

12-REG-R-02059
Motion: Dismissed
Made by: Linda Strong
Seconded by: Susan Farris
Action on motion: Unanimously Passed

12-REG-R-02070
Motion: Three hours of continuing education in Resident Care Management in policy & procedures and resident rights.
Made by: Barbara Manousso
Seconded by: Anita Nelson
Action on motion: Unanimously Passed

**12-REG-R-02072**
Motion: Dismissed
Made by: Anita Nelson
Seconded by: Linda Strong
Action on motion: Unanimously Passed

**12-REG-R-02077**
Motion: Three hours of continuing education in Resident Care Management in policy & procedures.
Made by: Dr. David Smith
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

**12-REG-R-02081**
Motion: Dismissed
Made by: Barbara Manousso
Seconded by: Dr. David Smith
Action on motion: Unanimously Passed

**12-REG-R-02082**
Motion: Six hours of continuing education; three in Environmental Management in policy & procedures and three in Regulatory Management in Administrator’s Role.
Made by: Barbara Manousso
Seconded by: Susan Farris
Action on motion: Unanimously Passed

**12-REG-R-02084**
Motion: Three hours of continuing education in Regulatory Care Management (emphasis in policy & procedures and accident reporting.)
Made by: Linda Strong
Seconded by: Dennis Myers
Abstained: Dr. David Smith
Action on motion: Passed

**12-REG-R-02089**
Motion: Twelve hours of continuing education; six in Resident Care Management and six in Regulatory Management (emphasis in administrator’s role.)
DISCUSSION

DADS presented Ms. Esther Steinberg with a Plaque for her volunteer service on the Nursing Facility Administrators Advisory Committee.

Ms. Susan Farris addressed a concern as to the AIT manual being in need of revision and made a recommendation to that affect.

The election of Chair and Co-Chair was postponed until the next upcoming meeting in 2013, due to having new appointed members and absent members as well. It will coincide with the annual election of officers.
NEXT MEETING

The next meeting is scheduled for January 11, 2013, in the Public Hearing Room of the John H. Winters Building at 10:00 a.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:56 p.m.