Nursing Facility Administrator Advisory Committee
Meeting Minutes
January 11, 2013

ATTENDEES

**NFAAC Members**
- Ben Mazzara – Chair
- Donna Tilley – Co-Chair
- Susan Farris
- Barbara Manousso
- Michael Keller
- Dennis Myers

**DADS Staff**
- Jon Weizenbaum – Commissioner
- Veronda Durden – Assistant Commissioner
- Susan Davis
- Lawrence Hornsby
- Lynette Sanders
- Paul Ruiz
- Paul Cevallos
- June Fau
- Terri Lain
- Patrick Duer
- Alvin Boullion
- Dana McGrath
- Anne Trejo
- Brent Pokorny
- Emma Gaskin
- Diana Griffith
- Janie Pulido
CALL TO ORDER

A quorum being present, Ben Mazzara, Chair, called the meeting to order at 10:35 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous NFAAC meeting, held October 12, 2012 were approved.

CONSIDERATION OF CASES PRESENTED

Susan Farris made a motion, seconded by Dennis Myers, 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:

12-REG-R-02075  12-REG-R-02094  12-REG-R-02119
12-REG-R-02085  12-REG-R-02096  12-REG-R-02121
12-REG-R-02088  12-REG-R-02100
12-REG-R-02090  12-REG-R-02114
12-REG-R-02091  12-REG-R-02116

The motion was approved

12-REG-R-02035
Motion: Letter of Reprimand for failure to adequately monitor and train the D.O.N. and licensed staff to manage care for residents with special cognitive behavioral needs and six (6) hours of continuing education in Resident Care Management emphasis in behavioral problems.

Made by: Susan Farris
Seconded by: Donna Tilley
Action on motion: Unanimously Passed

12-REG-R-02050
Motion: Six (6) hours of continuing education in Regulatory Care Management (emphasis in planning, organizing, directing, controlling and coordinating).

Made by: Dennis Myers
Seconded by: Donna Tilley
Opposed: Michael Keller
Action on motion: Passed
12-REG-R-02083
Motion: Twelve (12) hours of continuing education in Personnel Management (emphasis in person center care culture change)
Made by: Susan Farris
Seconded by: Michael Keller
Action on motion: Unanimously Passed

12-REG-R-02087
Motion#1: Six (6) hours of continuing education in Organizational Management (emphasis in continuous quality improvement)
Made by: Donna Tilley
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

12-REG-R-02099
Motion: Six (6) hours of continuing education in Resident Care Management (emphasis in resident safety)
Made by: Donna Tilley
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

12-REG-R-02101
Motion: Dismissed
Made by: Dennis Myers
Seconded by: Susan Farris
Action on motion: Unanimously Passed

12-REG-R-02107
Motion: Nine (9) hours of continuing education; three (3) in Regulatory Management (emphasis in investigation of misappropriation of medications), three (3) in Environmental Management (emphasis in Emergency evacuation training), and three (3) in Resident Care Management (emphasis in a special care unit training that specializes in ventilator residents)
Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed
12-REG-R-02108
Motion: Dismissed
Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

12-REG-R-02109
Motion: Dismissed
Made by: Barbara Manousso
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

12-REG-R-02110
Motion: Six (6) months probated license suspension under direct supervision of a Certified Preceptor
Made by: Susan Farris
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

12-REG-R-02111
Motion: Eighteen (18) hours of continuing education; twelve (12) in Personnel management (six (6) that focuses in Leadership skills) and six (6) in Resident Care Management (focuses in resident needs)
Made by: Barbara Manousso
Seconded by: Dennis Myers
Abstained: Susan Farris
Action on motion: Unanimously Passed

12-REG-R-02115
Motion: Twenty-four (24) hours of continuing education; twelve (12) in Environmental Management (six (6) in Kitchen sanitation and six (6) in maintenance) and six (6) in Organizational Management (focus in quality improvement) and six (6) in Regulatory Management (focus in incident reporting)
Made by: Susan Farris
Seconded by: Donna Tilley
Action on motion: Passed
12-REG-R-02117
Motion: Twelve (12) hours of continuing education; six (6) in Resident Care Management (focus on specialized diets) and six (6) in Organizational Management (focus in total quality management, emphasis in communication)

Made by: Dennis Myers
Seconded by: Susan Farris
Abstained: Michael Keller
Action on motion: Passed

12-REG-R-02125
Motion: Dismissed

Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

12-REG-R-02128
Motion: Six (6) hours of continuing education in Regulatory management (training in conducting investigations)

Made by: Susan Farris
Seconded by: Donna Tilley
Action on motion: Unanimously Passed

12-REG-R-02130
Motion: Dismissed

Made by: Dennis Myers
Seconded by: Susan Farris
Action on motion: Unanimously Passed

12-REG-R-02135
Motion: License Revocation and $1000.00 administrative penalty

Made by: Donna Tilley
Seconded by: Dennis Myers
Opposed: Susan Farris
Action on motion: Passed
12-REG-R-02149
Motion: Three (3) hours of continuing education in Ethics (emphasis in staff relations)
Made by: Dennis Myers
Seconded by: Michael Keller
Action on motion: Unanimously Passed

12-REG-R-02165
Motion: Eighteen (18) hours of continuing education; six (6) in Resident Care Management (focus in nutrition weight loss) and six (6) in Organizational Management (focus in continuous quality improvement) and six (6) in Environmental Management (focus in facility management)
Made by: Susan Farris
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

12-REG-R-02205
Motion: Twelve (12) hours of continuing education in Regulatory Management; six (6) in abuse & neglect reporting, and six (6) in conducting investigations
Made by: Susan Farris
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

DISCUSSION

The NFAAC meeting opened with the introduction of the Commissioner, Jon Weinzenbaum followed by the Assistant Commissioner, Veronda Durden.

ELECTION OF OFFICERS

Results of election:

Ben Mazzaara – Chair
Donna Tilley – Co-Chair

NEXT MEETING

The next meeting is scheduled for April 12, 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 12:59p.m.