Nursing Facility Administrator Advisory Committee
Meeting Minutes
OCTOBER 25, 2013

ATTENDEES

NFAAC Members
Ben Mazzara – Chair
Susan Farris
Barbara Manousso
Anita Nelson
David Smith
Dennis Myers

DADS Staff
Mary Henderson – Assist. Commissioner
Susan Davis
Lawrence Hornsby
Dana McGrath
Lynette Sanders
Paul Cevallos
Paul Ruiz
June Fau
Terri Lain
Patrick Duer
Trent Banks
Emma Gaskin
Diana Griffith
Janie Pulido
CALL TO ORDER

A quorum being present, Ben Mazzara, Chair, called the meeting to order at 10:40 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous NFAAC meeting, held July 12, 2013 were approved.

CONSIDERATION OF CASES PRESENTED

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

12-REG-R-02150 13-REG-R-02196 13-REG-R-02251 13-REG-R-02289
13-REG-R-02185 13-REG-R-02218 13-REG-R-02252 13-REG-C-02299
13-REG-R-02186 13-REG-R-02220 13-REG-R-02254
13-REG-R-02190 13-REG-R-02230 13-REG-R-02273
13-REG-R-02193 13-REG-R-02239 13-REG-R-02284

The motion was approved.

12-REG-R-02129
Motion: Twelve (12) hours of continuing education; six (6) in Regulatory Management (emphasis in delegation of duties) and six (6) in Resident Care Management (emphasis in care planning)

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

12-REG-R-02164
Motion: Six (6) hours of continuing education in Resident Care Management (focus in fall prevention)

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

12-REG-R-02166
Motion: Dismissed

Made by: Dennis Myers
Seconded by: Barbara Manousso
Opposed: Susan Farris
Action on motion: Passed
12-REG-R-02171
Motion: Letter of Reprimand for failure to adequately monitor facility safety and insure staff was adequately trained and six (6) hours of continuing education in Resident Care Management (emphasis in safety and security)

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

12-REG-R-02175
Motion: Six (6) hours of continuing education in Regulatory Management in reporting of incidents.

Made by: Anita Nelson
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

12-REG-R-02198
Motion: Dismissed

Made by: David Smith
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

12-REG-R-02200
Motion: Dismissed

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

12-REG-R-02207
Motion: Letter of Reprimand for failure to ensure staff in sufficient numbers and competence to adequately monitor a resident at high risk for choking; and eighteen (18) hours of continuing education; six (6) in Resident Care Management, six (6) in Regulatory Management (focus in reporting), and six (6) in Personnel Management (focus in role of administration.)

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

12-REG-R-02225
Motion: Twelve (12) hours of continuing education; six (6) in Resident Care Management (focus in care planning) and six (6) in Facility Management (focus in risk management).

Made by: Susan Farris
Seconded by: David Smith
Action on motion: Unanimously Passed

12-REG-R-02237
Motion: Dismissed

Made by: Susan Farris
Seconded by: David Smith
Action on motion: Unanimously Passed

13-REG-R-02238
Motion: Six (6) hours of continuing education in Regulatory Management in (focus in abuse reporting.)

Made by: Anita Nelson
Seconded by: David Smith
Action on motion: Unanimously Passed

13-REG-R-02253
1st Motion: Twelve (12) hours of continuing education; six (6) in Resident Care Management (focus on wondering & exit seeking behavior) and six (6) in Personnel Management (focus in the role of administration.)

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

13-REG-R-02270
Motion: Six (6) hours of continuing education in Resident Care Management (focus in pain management.)

Made by: Dennis Myers
Seconded by: David Smith
Action on motion: Unanimously Passed

13-REG-R-02290
Motion: Six (6) hours of continuing education; three (3) in Personnel Management (focus in pain management) and three (3) in Resident Care Management (focus in skin care management.)
Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

13-REG-R-02291
Motion: Six (6) hours of continuing education in Regulatory Management (focus in conducting investigations.)
Made by: David Smith
Seconded by: Susan Farris
Action on motion: Unanimously Passed

13-REG-R-02302
Motion: License Revocation
Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

13-REG-R-02316
Motion: Letter of Reprimand for failure to thoroughly and impartially investigate a serious allegation of mental and physical abuse; and six (6) hours of continuing education in Regulatory Management (emphasis in reporting investigations.)
Made by: David Smith
Seconded by: Barbara Manousso
Abstained: Dennis Myers
Action on motion: Unanimously Passed

13-REG-R-02319
Motion: Dismissed
Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

13-REG-R-02356
Motion: License Revocation
DISCUSSION

The NFAAC meeting opened with Ben Mazzara’s introduction of Mrs. Mary Henderson, DADS Assistant Commissioner.

NEXT MEETING

The New Year’s 2014 Calendar was officially approved, for room reservations. Next NFAAC meeting is scheduled for February 7, 2014, in the Public Hearing Room of the John H. Winters Building at 10:30 a.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:36 p.m.