# Nursing Facility Administrator Advisory Committee
## Meeting Minutes
### May 16, 2014

### ATTENDEES

**NFAAC Members**
- Donna Tilley Co-Chair
- Susan Farris
- Barbara Manousso
- Anita Nelson
- David Smith
- Dennis Myers
- Michael Keller
- Linda Strong

**DADS Staff**
- Susan Davis
- Barry Browning
- 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, Donna Tilley, Co-Chair, called the meeting to order at 9:30 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous NFAAC meeting, held October 25, 2013 were approved.

CONSIDERATION OF CASES PRESENTED

David Smith made a motion, seconded by Susan Farris, 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:

1st batch (cases originally for 2/7/14 meeting that was canceled)
- 13-REG-R-02222
- 13-REG-R-02247
- 13-REG-R-02310
- 13-REG-R-02235
- 13-REG-R-02249
- 13-REG-R-02381
- 13-REG-R-02243
- 13-REG-R-02256
- 13-REG-R-02382
- 13-REG-R-02245
- 13-REG-R-02258
- 13-REG-R-02246
- 13-REG-R-02301

2nd batch (cases for 5/16/14)
- 13-REG-R-02199
- 13-REG-R-02257
- 13-REG-SR-02282
- 13-REG-R-02336
- 13-REG-R-02219
- 13-REG-R-02261
- 13-REG-R-02298
- 13-REG-R-02368
- 13-REG-R-02233
- 13-REG-R-02274
- 13-REG-R-02304
- 13-REG-R-02468
- 13-REG-R-02240
- 13-REG-R-02280
- 13-REG-R-02320
- 14-REG-R-02380
- 13-REG-R-02242
- 13-REG-R-02281
- 13-REG-R-02327
- 14-REG-R-02440

The motion was approved.

1st BATCH:

**13-REG-R-02183**

Motion #1: Dismissed
Made by: Barbara Manousso
Seconded by: 
Action on Motion: Failed (for lack of second)

Motion #2: Nine (9) hours of continuing education in Resident Care Management; six (6) in resident rights and three (3) positive family involvement.

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

13-REG-R-02201
Motion:       Six (6) hours of continuing education in Environmental
Management (emphasis under risk management)
Made by:      Susan Farris
Seconded by:   David Smith
Action on motion:     Unanimously Passed

13-REG-R-02203
Motion: Twelve (12) hours of continuing education: three (3) in Resident
Care Management (focus in fall prevention) and three (3) in
Organizational Management (focus in CQI) and six (6) in
Regulatory Management (focus in abuse reporting).
Made by:        Dennis Myers
Seconded by:    David Smith
Action on motion:     Unanimously Passed

13-REG-R-02206
Motion:       Dismissed
Made by:      Dennis Myers
Seconded by:  Barbara Manousso
Abstained:    David Smith
Action on motion:     Passed

13-REG-R-02244
Motion:       Dismissed
Made by:      Susan Farris
Seconded by:  Barbara Manousso
Action on motion:     Unanimously Passed

13-REG-R-02255
Motion:       Dismissed
Made by:      Dennis Myers
Seconded by:  David Smith
Action on motion:     Unanimously Passed

13-REG-R-02264
Motion#1:      Dismissed
Made by:      Barbara Manousso
Seconded by:  Anita Nelson
Abstained: Susan Farris
Opposed: David Smith, Michael Keller, Linda Strong, Dennis Myers
Action on motion: Failed

Motion#2 Six (6) hours of continuing education: three (3) in Resident Care Management (focus in fall prevention) and three (3) in Regulatory Management (focus in planning, organizing, directing, controlling, coordinating).
Made by: Dennis Myers
Seconded by: Linda Strong
Abstained: Susan Farris
Action on motion: Passed

13-REG-R-02272
Motion: Twelve (12) hours of continuing education; six (6) in Resident Care Management (emphasis in safety and security focus in managing wandering behaviors) and six (6) Organizational Management (focus in CQI).
Made by: Dennis Myers
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

13-REG-R-02279
Motion: Letter of Reprimand for failure to immediately report a reportable incident of possible neglect by the LVN for failing to act in a code situation.
Made by: Susan Farris
Seconded by: Linda Strong
Action on motion: Unanimously Passed

13-REG-R-02285
Motion: Three (3) hours of continuing education in Resident Care Management (emphasis in smoking policy).
Made by: Susan Farris
Seconded by: Linda Strong
Action on motion: Unanimously Passed

13-REG-R-02288
Motion: Dismissed
Made by: Linda Strong
Seconded by: David Smith
Action on motion: Unanimously Passed
13-REG-R-02294
Motion: Nine (9) hours of continuing education; three (3) hours in Resident Care Management (emphasis in fall prevention) and six (6) hours in Personnel Management (emphasis in leadership skills).

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

14-REG-C-02375
Motion: License Revocation

Made by: Linda Strong
Seconded by: Susan Farris
Action on motion: Unanimously Passed

14-REG-R-02385
Motion: Dismissed

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

14-REG-R-02388
Motion #1: Revocation

Made by: Linda Strong
Seconded by: David Smith
Action on motion: Failed (for lack of second)

Motion #2:
Nine (9) hours of continuing education; three (3) hours in Resident Care Management (emphasis in health status of residents) and six (6) hours in Personnel Management (emphasis in supervision).

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

14-REG-R-02389
Motion: Twelve (12) hours of continuing education in Personnel; six (6) in supervision and six (6) hours in role of administration.

Made by: Dennis Myers
Seconded by: Michael Keller
Action on motion: Unanimously Passed

**14-REG-R-02390**
Motion: Six (6) months probated license suspension under direct supervision of a Certified Preceptor.
Made by: Linda Strong
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed

**14-REG-R-02391**
Motion#1: Dismissed
Made by: Barbara Manousso
Seconded by: Dennis Myers
Opposed by: Michael Keller, David Smith
Action on motion: Failed
Motion#2: Dismissed (no action)
Made by: Michael Keller
Seconded by: David Smith
Action on motion: Unanimously Passed

2nd BATCH:

**11-REG-R-02029**
Motion#1: The denial of the renewal license application.
Made by: Dennis Myers
Seconded by: Anita Nelson
Abstained: Linda Strong
Action on motion: Passed
Motion#2: Letter of Reprimand and $1000.00 administrative penalty.
Made by: Barbara Manousso
Seconded by: Anita Nelson
Opposed: Michael Keller, Dennis Myers, David Smith, Susan Farris
Abstained: Linda Strong
Action on motion: Failed

**13-REG-R-02194**
Motion: Three (3) hours of continuing education in Resident Care Management (emphasis on restraints).
Made by: David Smith
Seconded by: Dennis Myers
Abstained: Linda Strong, Susan Farris
Action on motion: Passed

13-REG-R-02202
Motion#1: Dismissed

Made by: Dennis Myers
Seconded by: Anita Nelson
Abstained: Linda Strong
Opposed: David Smith
Action on motion: Passed

Motion#2: Refer the A.D.O.N., LVN F, LVN G, LVN E, LVN H, LVN I

Made by: Michael Keller
Seconded by: David Smith
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02217
Motion: Nine (9) hours of continuing education; six (6) in Resident Care Management (emphasis in abuse reporting) and three (3) hours in Personnel Management (emphasis in leadership skills).

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

13-REG-R-02223
Motion: Six (6) hours of continuing education in Personnel Management (emphasis in supervision on monitoring staff).

Made by: Dennis Myers
Seconded by: Susan Farris
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02226
Motion: Nine (9) hours of continuing education; three (3) hours in Personnel Management (emphasis in leadership skills) and six (6) in Regulatory Management (emphasis in abuse investigating).

Made by: David Smith
13-REG-R-02227
Motion: Dismissed
Made by: David Smith
Seconded by: Barbara Manousso
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02236
Motion: Dismissed
Made by: Dennis Myers
Seconded by: Anita Nelson
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02248
Motion: Dismissed
Made by: David Smith
Seconded by: Barbara Manousso
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02259
Motion: Three (3) hours of continuing education in Resident Care Management (emphasis in insulin control and monitoring).
Made by: Dennis Myers
Seconded by: Anita Nelson
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02286
Motion#1: Refer the psychologist
Made by: David Smith
Seconded by: Barbara Manousso
Action on motion: Unanimously Passed
Motion#2: Dismissed
Made by: David Smith  
Seconded by: Linda Strong  
Action on motion: Unanimously Passed  

**13-REG-R-02287**  
Motion: Dismissed (no action)  

Made by: Anita Nelson  
Seconded by: Davis Smith  
Abstained: Linda Strong  
Action on motion: Passed  

**13-REG-R-02311**  
Motion: Dismissed  

Made by: Anita Nelson  
Seconded by: Barbara Manousso  
Abstained: Linda Strong  
Action on motion: Passed  

**13-REG-R-02325**  
Motion: Fifteen (15) hours of continuing education; six (6) hours in Resident Care Management (emphasis in skin care protocols, pressure ulcers) and six (6) hours in Organizational Management (emphasis in CQI) and three (3) hours in Personnel Management (emphasis in supervision, monitor systems in place).  

Made by: Susan Farris  
Seconded by: Anita Nelson  
Abstained: Linda Strong  
Action on motion: Passed  

**13-REG-R-02337**  
Motion#1: $250.00 administrative penalty for (failure to maintain address and employment status with DADS).  

Made by: Michael Keller  
Seconded by: Dennis Myers  
Abstained: Linda Strong  
Action on motion: Passed  

Motion#2: Three (3) hours of continuing education in Resident Care Management (emphasis in pharmacy).  

Made by: Susan Farris
Seconded by: Dennis Myers
Abstained: Linda Strong
Action on motion: Passed

13-REG-R-02367
Motion: Dismissed

Made by: Dennis Myers
Seconded by: Michael Keller
Action on motion: Unanimously Passed

14-REG-R-02417
Motion: Fifteen (15) hours of continuing education; six (6) hours in Resident Care Management (emphasis in skin care protocols, pressure ulcers) and six (6) hours in Organizational Management (emphasis in CQI) and three (3) hours in Personnel Management (emphasis in supervision, monitor systems in place).

Made by: Susan Farris
Seconded by: Dennis Myers
Abstained: Linda Strong
Action on motion: Passed

DISCUSSION

Mr. Dennis Myers, NFAAC member asked if the Minutes were public documents. The response was yes, but redacted copies are provided to the public upon request through open records.

NEXT MEETING

Next NFAAC meeting is scheduled for August 8, 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 1:45 p.m.