Nursing Facility Administrator Advisory Committee
Meeting Minutes
February 6, 2015

ATTENDEES

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

DADS Staff
Ryan Bane
Lynette Sanders
Patrick Duer
Paul Cevallos
June Fau
Terri Lain
Trent Banks
Paul Ruiz
Sherry Roark
Emma Gaskin
Diana Griffith
Janie Pulido

CALL TO ORDER

A quorum being present, Donna Tilley, Chair, called the meeting to order at 10:34 a.m.

APPROVAL OF PREVIOUS MEETING MINUTES

The minutes of the previous NFAAC meeting, held November 14, 2014 were approved.

CONSIDERATION OF CASES PRESENTED

Susan Farris made a motion, seconded by Linda Strong, 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:

13-REG-R-02351  14-REG-R-02405  14-REG-R-02435
13-REG-R-02365  14-REG-R-02409  14-REG-R-02442
13-REG-R-02366  14-REG-R-02414  14-REG-R-02449
13-REG-R-02393  14-REG-R-02415  14-REG-R-02459
14-REG-R-02395  14-REG-R-02418

The motion was approved.
13-REG-R-02228
Motion: Dismissed
Made by: David Smith
Seconded by: Anita Nelson
Action on Motion: Unanimously Passed

13-REG-R-02231
Motion: Three (3) hours of continuing education in Regulatory Management in abuse reporting.
Made by: Linda Strong
Seconded by: David Smith
Action on motion: Unanimously Passed

14-REG-R-02387
Motion: Dismissed
Made by: Dennis Myers
Seconded by: Barbara Manousso
Opposed by: David Smith
Action on motion: Passed

14-REG-R-02394
Motion: Six (6) hours of continuing education; three (3) hours in smoking and three (3) hours in fall prevention.
Made by: Dennis Myers
Seconded by: Barbara Manousso
Opposed by: David Smith, Anita Nelson
Action on motion: Passed

14-REG-R-02406
Motion#1: Dismissed
Made by: Dennis Myers
Seconded by: Barbara Manousso
Opposed by: David Smith, Anita Nelson, Linda Strong, Susan Farris
Action on motion: Fails

Motion#2: Letter of Reprimand for failure to supervise the DON.
Made by: David Smith
Seconded by: Susan Farris
Opposed by: Linda Strong, Dennis Myers
Action on motion: Passed
14-REG-R-02407
Motion: Denial of application for License Renewal
Made by: Susan Farris
Seconded by: Linda Strong
Action on motion: Unanimously Passed

14-REG-R-02408
Motion: Dismissed
Made by: David Smith
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

14-REG-R-02507
Motion#1: Twelve (12) hours of continuing education; six (6) in Personnel Management (focus on Leadership) and six (6) Resident Care Management (focus on safety & security; elopment).
Made by: Barbara Manousso
Seconded by: Linda Strong
Opposed by: Anita Nelson, David Smith, Dennis Myers, Susan Farris
Action on motion: Fails
Motion #2: Three (3) hours of continuing education in Personnel Management.
Made by: Dennis Myers
Seconded by: Anita Nelson
Action on motion: Unanimously Passed

14-REG-R-02511
Motion: Twenty-Four (24) hours of continuing education; six (6) hours in Resident Care Management (emphasis in safety & security), and six (6) in Personnel Management (emphasis in the role of administration and supervision), and six (6) in Regulatory Management (emphasis in delegations of duties), and six (6) in accidents and incidents).
Made by: Barbara Manousso
Seconded by: Susan Farris
Action on motion: Unanimously Passed
14-REG-R-02525
Motion: Letter of Reprimand for failure to insure staff of training in CPR.
Made by: Susan Farris
Seconded by: Dennis Myers
Action on motion: Unanimously Passed

14-REG-R-022526
Motion: Twelve (12) hours of continuing education in Regulatory Management; six (6) in resident abuse reporting, and six (6) in incidents and accidents.
Made by: Dennis Myers
Seconded by: Anita Nelson
Action on motion: Unanimously Passed

DISCUSSION
The introduction of the Licensing and Credentialing Unit’s new Director, Cindy Bourland, and from the Licensing Professional Credentialing Enforcement Unit’s new Investigator, Sherry Roark. The next upcoming committee will be on May 8, 2015. All NFAAC meetings will begin at 10:30 a.m. and once approved are posted on our DADS website at: http://www.dads.state.tx.us/news_info/council/nfaac/index.html

NEXT MEETING
Next NFAAC meeting is scheduled for May 8, 2015, 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 11.47 p.m.