

MINUTES OF THE

**INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS
BOARD MEETING**

**Tuesday, March 21, 2017
at 10:00 a.m. in Room W064 of the
Indiana Government Center-South
402 W. Washington Street
Indianapolis, Indiana 46204**

- I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.**
Shelley Rauch brought the meeting to order at **10:02 a.m.** There was a roll call to establish quorum.

Board members present:

Mercedes Burgos	(MB)
Christine Kelley	(CK)
Kathy Frank	(KF)
Shelley Rauch	(SR)
Kelly Borrer	(KB)
Mark Wolfschlag	(MW)
Jamal Sowell	(JS)
Brenda Buroker	(BB)
Jennifer Gappa	(JG)

State Staff present:

Amy Hall, Board Director
Rebecca Parker, Assistant Board Director
Gordon White, Advisory Counsel

Court Reporter:

Tonya Elizondo

- II. ADOPTION OF THE AGENDA**

Motion to **APPROVE**
Motion passed **9/0/0**

- III. ADOPTION OF THE MINUTES FROM THE January 24, 2017 MEETING**

Motion to **APPROVE - KF/KB**
Motion passed – **9/0/0**

- IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL**

- V. ADMINISTRATIVE HEARINGS**

- 1) Tracy Lynn Dewey- License No. 14003895A - Cause No. 2016 HFA 0008- Proposed Settlement Agreement:**
Settlement Agreement **APPROVED – JG/MW – 8/0/1**
Member BB recused herself from the hearing/settlement agreement and left the room during the duration.

VI. PERSONAL APPEARANCES

- 1) **Lifestream Services – Application as CE Provider**
APPROVED as CE Sponsor – JC/MW – 9/0/0
- 2) **Stacey Baker – HFA/exam – Positive Response**
Application APPROVED – KB/CK – 9/0/0

VII. APPLICATION REVIEW – none to review

VIII. DISCUSSION ITEMS

- 1) **NAB Annual Meeting June 14 – 16 in Salt Lake City**
Discussion about the NAB meeting and who would be able to attend representing Indiana. Mark Wolfschlag is able to attend as the Indiana delegate.
- 2) **NAB Exam**
Changes coming up with the NAB Exam. New process for the candidates to sign up.

IX. ADJOURNMENT

Motion to adjourn MW/KF
Motion passes 9/0/0

Shelley Ravel