

MEETING MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

Tuesday, January 23, 2018
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 10:35 a.m.

No quorum present so Gordon discussed what the assembled group can do with providing staff with guidance on the personal appearances. 10:24

Board Members Present:

Chris Kelley
Kathy Frank
Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Kelly Borrer participated electronically at 10:35

Board Members Absent

Mercedes Burgos
Karen Gilliland
Jennifer Gappa

Staff

Amy Hall, Director of HFA Board
Chris Shea-Russell, Assistant Director of HFA Board
Gordon White, Counsel for the HFA Board
Court Reporter, No Court Reporter

II. ADOPTION OF THE AGENDA

Motion made and seconded to adopt agenda
Chris Kelley/Kathy Frank 7/0/0 roll call vote

Chris Kelley Y
Kathy Frank Y
Shelley Rauch Y
Adrienne Shields Y
Mark Wolfschlag Y
Brenda Buroker Y
Kelly Borrer via phone Y

III. ADOPTION OF THE MINUTES FROM THE November 23, 2017 MEETING

Motion made and seconded to adopt minutes pending two minor typo corrections.
roll call vote

Shelley Rauch/Kathy Frank 7/0/0 roll call vote

Chris Kelley Y
Kathy Frank Y
Shelley Rauch Y
Adrienne Shields Y
Mark Wolfschlag Y
Brenda Buroker Y
Kelly Borrer via phone Y

IV. PERSONAL APPEARANCES

Wesley Jackson – 14003785A

Reinstatement pending 20 additional NAB approved ROP/MDS CEU then will be approved to take the law exam

Motion made and seconded with roll call vote

Shelley Rauch/Adrienne Shields 5/0/2

Chris Kelley A
Kathy Frank Y
Shelley Rauch Y
Adrienne Shields Y
Mark Wolfschlag A
Brenda Buroker Y
Kelly Borrer via phone Y

Adams Memorial Hospital – Application for CE Provider – Dane Wheeler

Mark encouraged some sort of identification of full attendance at beginning to the end for monitoring full attendance

Motion made and seconded with roll call vote

Chris Kelley/Shelley Rauch 7/0/0

Chris Kelley Y
Kathy Frank Y
Shelley Rauch Y
Adrienne Shields Y
Mark Wolfschlag Y
Brenda Buroker Y
Kelly Borrer via phone Y

William Gee – Reinstatement – License No. 14004627A

Reinstatement pending 20 additional NAB approved ROP/MDS CEU then will be approved to take the law exam

Motion made and seconded with roll call vote

Shelley Rauch/Brenda Buroker 6/1/0

Chris Kelley Y
Kathy Frank Y
Shelley Rauch Y
Adrienne Shields Y
Mark Wolfschlag N
Brenda Buroker Y
Kelly Borrer via phone Y

V. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Reported that there are currently open complaints and that both Shelley Rauch and Jennifer Gappa are receiving and reviewing complaints. Jessica Krug discussed the open complaints and the time factor of open cases.

VI. ADMINISTRATIVE HEARINGS

1. **Michael O'Brien** – License No. 14004255A – Cause No. 2017HFA0005
Settlement for revocation of license
Motion made and seconded with a roll call vote
Adrienne Shield /Kathy Frank 7/0/1

Chris Kelley Y
Kathy Frank Y
Shelley Rauch Y
Adrienne Shields Y
Mark Wolfschlag Y
Brenda Buroker A
Kelly Borrer via phone Y

Kelly left the meeting at 11:05 – meeting was over

VII. DISCUSSION ITEMS

- 1) **Paul Emeka Okeke**
Discussed the situation regarding working on an expired license.
- 2) **NAB CE Registry** - If you attend a NAB sponsored event, you will only get NAB approved CE's if you sign up by then. You must be registered by NAB. NAB approved CE providers. Clarification regarding Indiana approved CE sponsors must be NAB certified. Mark will review and contact NAB for clarification.

VIII. ADJOURNMENT – Meeting adjourned at 11:05



Mark Wolfschlag, Board Chair

