

MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

April 5, 2007

I. CALL TO ORDER AND ESTABLISHMENT OF QUOROM

Mr. Kenneth Maikranz called the meeting to order and a quorum was established at 10:06 a.m. in Room W064 of the Indiana Government Center South, 402 West Washington Street, Indianapolis, IN 46204.

Board Members Present:

Kenneth Maikranz, HFA, President
Joseph Dzwonar, HFA, Member
Kathy Frank, Member (arrived at 10:37am)
Arlene Franklin, Member
Jill Stott, HFA, Secretary (arrived at 10:10 am)
Darlene Jones (fill in for Sue Hornstein, Member)
Michelle Stein-Ordonez (fill-in for Karen Smith-Filler, Member)
Elizabeth DeVoe, HFA, Member
Audrey Bonner, HFA, Member
Bernice Fehribach, Member

Board Members Absent:

Karen Smith-Filler, Member
William Watson, HFA, Member
Sue Hornstein, Member

State Officials Present:

Jeanette Roberts, Assistant Board Director, Indiana Professional Licensing Agency
Gordon White, Board Advisory Counsel, Office of the Attorney General

II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda, as amended.

DeVoe/Dzwonar
8/0/0 Motion carried.

III. ADOPTION OF THE MINUTES FROM THE FEBRUARY 1, 2007 MEETING OF THE BOARD

A motion was made and seconded to adopt the minutes of the February 1, 2007 meeting of the Board.

Dzwonar/Franklin
8/0/0 Motion carried.

IV. ADMINISTRATIVE HEARINGS

A. State of Indiana vs. Lisa S. Davis, HFA

Administrative Cause Number: 2002 HFA 0017
Re: Motion to Dismiss

Parties and Counsel Present:

Laura E. Wilford, Deputy Attorney General for the State of Indiana
David Jose, Esq., for respondent.
Respondent not present.

Participating Board Members:

Kenneth Maikranz, HFA, President

Joseph Dzwonar, HFA, Member
Arlene Franklin, Member
Jill Stott, HFA, Secretary
Darlene Jones (fill in for Sue Hornstein, Member)
Michelle Stein-Ordonez (fill-in for Karen Smith-Filler, Member)
Elizabeth DeVoe, HFA, Member
Audrey Bonner, HFA, Member
Bernice Fehribach, Member

Case Summary: A complaint was filed in this matter on June 24, 2002 due to a complaint survey conducted by the Indiana State Department of Health. The state filed a Motion to Dismiss the complaint on March 23, 2007.

A motion was made and seconded to dismiss the complaint.

DeVoe/Stott
9/0/0 Motion carried.

V. APPLICATIONS FOR REVIEW

A. John Everhart

Mr. Everhart is asking for a waiver of the AIT requirement. He served as CEO of Ball Memorial Hospital. He currently has a provisional license.

A motion was made and seconded to approve the applicant to take the NAB exam and the state exam.

DeVoe/Stott
9/0/0 Motion carried.

B. Diana Elton (Preceptor applicant)

Ms. Elton does not meet the experience requirement and is asking for a waiver. She was a state monitor for the last 2 years.

A motion was made and seconded to approve the application.

Stott/Devoe
9/0/0 Motion carried.

VI. DISCUSSION

A. Sheila O'Bryan-McGrath

Re: Status of Complaints

The board will review the report submitted by Ms. O'Bryan-McGrath.

B. Fines for CE Non-Compliance

A motion was made and seconded to charge \$100 per CE not submitted/accepted.

Dzwonar/DeVoe
10/0/0 Motion carried.

C. IHCA Online Preceptor Course

Ms. Cara Silletto with IHCA presented information to the board regarding the online preceptor course that they wish to offer.

A motion was made and seconded to allow and accept the online course.

Stott/ Bonner
10/0/0 Motion carried.

D. Adoption of LSA Document #06-513

A motion was made and seconded to adopt the Rule.

Dzwonar/Franklin
10/0/0 Motion carried.

E. Sherilee Harmon

Re: CEU College Accreditation

A motion was made and seconded to accept her submitted CEU's.

Stott/DeVoe
10/0/0 Motion carried.

F. Proposed Rule

Re: CE credit/Inactive Status

The board reviewed a copy of the proposed rule and will table this discussion for a later meeting.

VII. ADJOURNMENT

Mr. Kenneth Maikranz adjourned the meeting at 11:31 a.m.

Kenneth Maikranz, President