

MEETING MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

Tuesday,
January 29, 2019
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 10:05 a.m.

Board Members Present:

Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Chris Kelley
Jennifer Gappa - Electronically
Kathy Frank - Electronically

Board Members Absent

Kelly Borrer
Mercedes Burgos

Staff

Amy Hall, Director
Jodi Stein and Gordon White, Counsel for the HFA Board
Jenny Reed, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made and seconded to adopt agenda amended to move the hearings as first item of business.

Adrienne Shields/Shelley Rauch

ROLL CALL VOTE

Motion passes 7/0/0

Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Chris Kelley
Jennifer Gappa - Electronically
Kathy Frank - Electronically

III. ADOPTION OF THE MINUTES FROM THE NOVEMBER 27, 2018 MEETING

Motion made and seconded to adopt minutes.

Chris Kelley/Brenda Buroker

ROLL CALL VOTE

Motion passes 7/0/0

Shelley Rauch

Adrienne Shields

Mark Wolfschlag

Brenda Buroker

Chris Kelley

Jennifer Gappa - Electronically

Kathy Frank - Electronically

REPORT FOR THE ATTORNEY GENERAL'S OFFICE

No report due to technical issues. Jessica Krug, Deputy Attorney General, will send the report to Amy Hall when the technical issues have been addressed.

IV. PERSONAL APPEARANCES

Tamika Moore – HFA Application/Positive Responses

Tamika Moore appeared before the board to discuss her application and her positive responses on her application. She stated her background does not define her and that she has made bad choices and had bad influences. She's learned from those mistakes and wants to move forward. She had 7 arrests within twelve years. Vivian worked with her and spoke on her behalf. The board asked her about her coping mechanisms, balancing her schedules at both jobs.

Motion made and seconded to approve the application and have her appear before the board when her AIT is over and prior to taking the exams.

Shelley Rauch/Adrienne Shields

ROLL CALL VOTE

Motion passes 5/2/0

Shelley Rauch Yes

Adrienne Shields Yes

Mark Wolfschlag No

Brenda Buroker No

Chris Kelley Yes

Jennifer Gappa – Electronically Yes

Kathy Frank – Electronically Yes

V. ADMINISTRATIVE HEARINGS

1. Kamala West – Cause No.: 2018HFA0004

Administrative Complaint/Proposed Settlement Agreement was brought to the board.
A motion was made and seconded to approve the settlement agreement
Jennifer Gappa/Adrienne Shields

ROLL CALL VOTE

Motion passes 7/0/0

Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Chris Kelley
Jennifer Gappa - Electronically
Kathy Frank - Electronically

VI. DISCUSSION ITEMS

1. Lisa Lieber – AIT Waiver request

In review of her waiver request, the board noticed there was no clinical duties listed in her job. The board accepts her application and denies her full waivers request.

Motion made and seconded

Shelley Rauch/Brenda Buroker

Motion Passes 7/0/0

ROLL CALL VOTE

Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Chris Kelley
Jennifer Gappa - Electronically
Kathy Frank - Electronically

2. 1245 Discussion/Re adoption of Emergency Rule

The board determined to readopt the emergency rule as it stands.

A motion was made and seconded.

Chris Kelley/Adrienne Shields

ROLL CALL VOTE

Motion passes 7/0/0

Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Chris Kelley
Jennifer Gappa - Electronically

Kathy Frank - Electronically

VII. ADJOURNMENT – Meeting adjourned at 10:51

Motion made and seconded to adjourn

Brenda Buroker/Adrienne Shields

Motion passes 7 /0/0

Role Call Vote

Shelley Rauch

Adrienne Shields

Mark Wolfschlag

Brenda Buroker

Chris Kelley

Jennifer Gappa - Electronically

Kathy Frank - Electronically