

**MINUTES
INDIANA STATE BOARD
OF
HEALTH FACILITY ADMINISTRATORS
WEDNESDAY, APRIL 29, 2025
402 WEST WASHINGTON STREET, ROOM W064
INDIANAPOLIS, IN 46204**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:00 a.m.

Board Members Present:

Alicia Lambert
Josh Bowman
Rick Wilson

Members Absent

Elaine Wilson

Staff

Amy Hall, Director
Chris Shea-Russell, Assistant Director
Clearence Leatherback, Counsel for the HFA Board

II. ADOPTION OF THE AGENDA

Motion made by Rick Wilson and seconded Alicia Lambert by to adopt the agenda.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Elaine Wilson	AYE

III. ADOPTION OF THE MINUTES FROM FEBRUARY 11, 2025, MEETING

Motion made by Alicia Lambert and seconded by Rick Wilson to adopt the meeting minutes from February 11, 2025.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE

IV. ADOPTION OF THE MINUTES FROM MARCH 5, 2025, MEETING

Motion made by Rick Wilson and seconded by Alicia Lambert to adopt the meeting minutes from March 5, 2025.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE

V. PERSONAL APPEARANCES

Sh'ran Turner - HFA Waiver Request/Application Review

The Board asked her about her application and the responses on her application, so there was a review about her waiver request. She has worked in a facility for over 20 years. She has worked as a CNA and QMA.

A motion was made by Alicia Lambert and seconded by Rick Wilson to waive 80 hours in the nursing section of her AIT.

Motion passes 3/0/0

Josh Bowman	AYE
Alicia Lambert	AYE
Rick Wilson	AYE

VI. ADMINISTRATIVE HEARINGS

NONE

VII. MOTIONS AND SETTLEMENT AGREEMENTS

NONE

VIII. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Amanda Cassidy provided a report from the Office of the Attorney General. There are 17 consumer complaints being investigated and there is one active complaint.

IX. APPLICATION REVIEW

X. DISCUSSION ITEMS

XI. ADJOURNMENT

Meeting adjourned at 10:11

**Next Scheduled Meeting:
June 17, 2025**


Josh Bowman, Chair

6/17/2025
Chair