

**STATE OF NEVADA  
BOARD OF EXAMINERS  
FOR LONG TERM CARE ADMINISTRATORS**

**QUARTERLY BOARD MEETING  
TUESDAY, FEBRUARY 27, 2007  
9:30 A.M.  
CONFERENCE ROOM NO. 4500  
555 EAST WASHINGTON AVENUE  
LAS VEGAS, NV 89101**

**1. CALL TO ORDER:**

MARGARET MCCONNELL, CHAIRPERSON, CALLED THE MEETING TO ORDER AT 9:40 A.M.

**2. ROLL CALL:**

THE ROLL WAS CALLED BY TERRY PEDROTTI, EXECUTIVE SECRETARY, AND A QUORUM WAS PRESENT.

**BOARD MEMBERS:**

MARGARET MCCONNELL, CHAIR  
DONNA ROSE, SECRETARY/TREASURER  
DOUGLAS R. SINCLAIR  
ARNOLD GREENHOUSE

MARY ELLEN WILKINSON, VICE CHAIR  
CAROL SALA  
TERRY CLODT

**STAFF:**

HOLLY EICHER, DEPUTY ATTORNEY GENERAL

TERRY PEDROTTI, EXECUTIVE SECRETARY

**GUESTS:**

STEPHANIE BRYSON, NFA APPLICANT  
ROY Z. UMADHAY, NFA APPLICANT

DARRIN COOK, ADMINISTRATOR  
MR. BRYSON, FATHER OF MS. BRYSON

**MARGARET MCCONNELL ANNOUNCED THAT ITEMS WOULD BE TAKEN OUT OF ORDER TO CONDUCT BUSINESS IN THE MOST EXPEDIENT MANNER.**

**5.\* D. APPLICATIONS IN QUESTION:**

**1. STEPHANIE BRYSON, NFA:**

MS. BRYSON'S APPLICATION HAD BEEN PREVIOUSLY REVIEWED BY A MEMBER OF THE BOARD WHO HAD SOME CONCERNS ABOUT THE FBI BACKGROUND CHECK AND ALLEGED CHARGES. DONNA ROSE FELT THAT STEPHANIE BRYSON'S APPLICATION SHOULD BE REVIEWED BY THE BOARD MEMBERS FOR THEIR DECISION. MS. ROSE QUESTIONED MS. BRYSON'S CRIMINAL BACKGROUND CHECK IN WHICH THERE WAS A DISCREPANCY BETWEEN THE REPORTED CHARGES AND MS. BRYSON'S EXPLANATION. MS. BRYSON EXPLAINED THAT THE DISCREPANCY OCCURRED AS A RESULT OF MISTAKEN IDENTITY AND ALL CHARGES WERE DROPPED. HOWEVER, NO DOCUMENTATION WAS PROVIDED TO SUBSTANTIATE HER CLAIM. HOLLY EICHER, DEPUTY ATTORNEY GENERAL, SUGGESTED THAT IF MS. BRYSON WOULD WRITE TO THE DISTRICT ATTORNEY OR THE COURT SYSTEM IN EL PASO, TEXAS, SHE FELT CERTAIN MS. BRYSON WOULD RECEIVE A RESPONSE EXPLAINING THE CIRCUMSTANCES OF THE CHARGE. MS. BRYSON EXPLAINED THAT THOUGH HER FBI BACKGROUND CHECK SHOWED 2 SEPARATE INCIDENCES, THEY WERE BOTH FOR THE SAME CHARGE. SHE WENT ON TO EXPLAIN THAT SHE MISSED THE FIRST COURT DATE AND WAS REARRESTED FOR THE SAME CHARGE. WHEN ASKED WHY SHE MISSED THE FIRST COURT DATE, SHE WAS NOT ABLE TO CLARIFY, STATING SHE COULD NOT REMEMBER.

DOUGLAS SINCLAIR MOVED THAT THIS ISSUE SHOULD BE DEFERRED UNTIL SOME FORM OF DOCUMENTATION IS PROVIDED THAT THE MISTAKEN IDENTITY CLAIM IS VERIFIED FROM THE STATE OF TEXAS BECAUSE OF THE NATURE OF THE CHARGE. ARNOLD GREENHOUSE SECONDED THE MOTION. A DISCUSSION FOLLOWED IN WHICH THE BOARD MEMBERS AGREED THAT ACTION WOULD BE TAKEN WHEN THE DOCUMENTATION IS RECEIVED. MARGARET MCCONNELL ALSO REQUESTED THAT MS. BRYSON OBTAIN A COPY OF THE RECORD FROM THE NEVADA NURSING BOARD WHO LICENSED MS. BRYSON AS A REGISTERED NURSE. MS. BRYSON COMPLIED. THE MOTION WAS CARRIED.

**5. D. 2. ROY Z. UMADHAY, NFA APPLICANT**

MARGARET MCCONNELL THANKED MR. UMADHAY FOR ATTENDING AND ASKED DONNA ROSE TO CONDUCT THE QUESTIONING OF MR. UMADHAY'S APPLICATION.

MS. ROSE QUESTIONED MR. UMADHAY ABOUT THE NEGATIVE RESPONSE ON THE QUESTION OF LEGAL CHARGES ON HIS APPLICATION FOR LICENSURE AS A NURSING FACILITY ADMINISTRATOR, SIGNED ON JUNE 15, 2006, RECEIVED BY THE BOARD OFFICE ON OCTOBER 11, 2006, WHEN IN REALITY HE HAD BEEN CRIMINALLY CHARGED ON MARCH 19, 2006. MR. UMADHAY RESPONDED THAT HE DID SO BECAUSE ALL CHARGES HAD BEEN DROPPED AND HE DID NOT FULLY UNDERSTAND THE QUESTION ON THE APPLICATION REGARDING CRIMINAL CHARGES: "HAVE YOU EVER SINCE ATTAINING THE AGE OF 18 YEARS, BEEN CHARGED, EVEN IF CHARGES WERE DROPPED, OR DISMISSED, OR CONVICTED OF A CRIMINAL OFFENSE WHETHER A FELONY, GROSS MISDEMEANOR OR MISDEMEANOR, PLACED ON PROBATION, OR GRANTED DEFERRED ADJUDICATION, PRETRIAL DIVERSION OR HAD RECORDS SEALED OR EXPUNGED, OR ADVISED BY AN ATTORNEY THAT YOU DO NOT HAVE TO LIST THE CONVICTION, IN ANY JURISDICTION?" MR. UMADHAY ALSO STATED THAT HE KNEW HE WAS 100% NOT GUILTY, THEREFORE, DID NOT RESPOND IN THE AFFIRMATIVE.

THE CONCERN OF THE BOARD MEMBERS WAS THAT MR. UMADHAY'S LACK OF UNDERSTANDING OF THE ENGLISH LANGUAGE WOULD HINDER HIS PROPER CARE OF THE ELDERLY. MR. SINCLAIR ASKED MR. UMADHAY TO EXPLAIN THE CIRCUMSTANCES OF THE ALLEGED CHARGES OF FALSE IMPRISONMENT WITH VIOLENCE AND KIDNAPPING. MR. UMADHAY STATED THIS MAN WHOM HE HAD KNOWN FOR ABOUT A YEAR AND WHO HAD CROSSED THE BORDER WAS HAVING DIFFICULTY FINDING WORK AND INVITED HIM TO STAY AT HIS HOME. ONE EVENING THE MAN CAME HOME VERY DRUNK AND ASKED TO BE DRIVEN BACK TO SAN DIEGO SO HE COULD RETURN BACK ACROSS THE BORDER. ON THE DRIVE BACK, THE MAN BECAME VERY VIOLENT, CLAIMING HE HAD BEEN KIDNAPPED, AND THAT LED TO MR. UMADHAY'S ARREST, BECAUSE HE HAD TRIED TO RESTRAIN HIM.

DOUGLAS SINCLAIR STATED THAT MR. UMADHAY OBVIOUSLY, WHETHER INTENTIONAL OR UNINTENTIONAL, ADMITTED THAT HE DID NOT HONESTLY RESPOND TO THE LEGAL QUESTION ON THE APPLICATION, AND STATED THAT HE DOES NOT HAVE A GOOD COMMAND OF THE ENGLISH LANGUAGE. ALSO THE CIRCUMSTANCES THAT LED TO THE CHARGES SEEM SUSPECT. HOLLY EICHER STATED THAT WHILE CALIFORNIA DISMISSED THE CHARGES, MR. UMADHAY ALSO KNEW HE HAD SHELTERED AND PROVIDED ASSISTANCE TO AN UNDOCUMENTED PERSON.

MR. UMADHAY WAS ASKED IF HE LIVED IN NEVADA OR PLANNED TO PRACTICE IN NEVADA. HE STATED THAT HE HAD HIS HOME IN CALIFORNIA AND WOULD NOT BE PRACTICING AS A NURSING FACILITY ADMINISTRATOR IN NEVADA, ONLY ADVISING SOME OF HIS FRIENDS WHO WORK IN NEVADA. MR. UMADHAY WENT ON TO APOLOGIZE FOR HIS INABILITY TO EXPRESS HIMSELF ADEQUATELY, BUT CLAIMED HE DOES KNOW HOW TO READ AND UNDERSTAND THE ENGLISH LANGUAGE AND THUS WAS ABLE TO PASS THE NATIONAL EXAMINATION.

DOUGLAS SINCLAIR MADE A MOTION TO GRANT THE LICENSE ON THE CONDITION THAT EITHER DONNA ROSE OR TERRY PEDROTTI CALL EACH OF THE REFERENCES ON MR. UMADHAY'S APPLICATION. THE MOTION WAS SECONDED BY MARY ELLEN WILKINSON. A DISCUSSION FOLLOWED IN WHICH TERRY CLODT EXPRESSED HIS CONCERNS ABOUT MR. UMADHAY'S STATEMENTS ABOUT READING AND UNDERSTANDING THE ENGLISH LANGUAGE, YET WHEN HE COMPLETED HIS APPLICATION, HE DID NOT READ OR UNDERSTAND WHAT HE WAS READING. ARNOLD GREENHOUSE EXPRESSED HIS CONCERNS ABOUT THE LACK OF UNDERSTANDING THE APPLICATION'S QUESTION AND THE SUBSEQUENT NEGATIVE RESPONSE.

MARGARET MCCONNELL ASKED THAT THE MOTION BE VOTED UPON – THREE MEMBERS VOTED BY A SHOW OF HANDS TO GRANT THE PROVISIONAL LICENSE. TERRY CLODT MADE A MOTION TO DENY THE APPLICATION BASED ON THE FACTS AS REPRESENTED TO THE BOARD. ARNOLD GREENHOUSE SECONDED THE MOTION. THREE MEMBERS VOTED TO NOT GRANT THE PROVISIONAL APPLICATION. THERE WAS A TIE, AND MARGARET MCCONNELL, AS CHAIRPERSON, BROKE THE TIE BY VOTING TO DENY THE APPLICATION. THE APPLICATION WAS DENIED.

MS. MCCONNELL ADVISED MR. UMADHAY THAT HIS APPLICATION WAS DENIED AND COULD AT A FUTURE DATE REAPPLY AND THANKED HIM FOR ATTENDING THE MEETING.

MS. MCCONNELL REQUESTED A SHORT BREAK AT 10:50 A.M.

THE MEETING RESUMED AT 11:00 A.M.

**3.\* SECRETARY/TREASURER'S REPORTS – DONNA ROSE**

**A. MINUTES OF BOARD MEETING – NOVEMBER 28, 2006**

CAROL SALA MADE SOME EDITORIAL CHANGES AND DONNA ROSE REQUESTED A MOTION. CAROL SALA MOVED TO ACCEPT THE MINUTES AS EDITED. TERRY CLODT SECONDED THE MOTION AND IT WAS CARRIED.

**B., C., D., FINANCIAL REPORTS**

THE FINANCIAL REPORTS WERE ACCEPTED AND MS. ROSE REQUESTED A MOTION. MARY ELLEN WILKINSON MOVED TO ACCEPT THE FINANCIAL REPORTS AS PRESENTED. TERRY CLODT SECONDED THE MOTION. THE MOTION WAS CARRIED.

MARGARET MCCONNELL ADVISED THAT THE STATE REQUIRES AUDITORS FOR NON-PROFIT AGENCIES MUST NOW BE SPECIALIZED, IN THAT THEY MUST COMPLETE 120 HOURS OF CONTINUING EDUCATION FOR NON-PROFIT AUDITING. THUS, IT

LIMITS THE NUMBER OF CPAS WHO CAN PERFORM AUDITS FOR AGENCIES SUCH AS THIS BOARD. AS A RESULT, OUR PRESENT CPA CAN NO LONGER COMPLETE THE BOARD'S AUDIT, AS HE DOES NOT SPECIALIZE IN AUDITING NON-PROFIT ORGANIZATIONS. HE CAN CONTINUE TO DO THE QUARTERLY REPORTS. AS A RESULT, HE WAS MOST HELPFUL IN LOCATING A QUALIFIED AUDITOR FOR THIS BOARD. MS. MCCONNELL AND TERRY PEDROTTI MET WITH THE MEMBER OF THE FIRM WHO WILL BE PERFORMING THE AUDIT. THE IMPORTANT ISSUE IS FOR THIS BOARD TO DEVELOP NEW PROCEDURES FOR MAINTAINING THE BOARD'S FINANCIAL RECORDS AND INTERNAL CONTROLS IN ORDER TO BE IN COMPLIANCE WITH THE STATE'S NEWEST REQUIREMENTS. RECOMMENDATIONS WILL BE FORTHCOMING AND TERRY PEDROTTI WILL BE REPORTING THEM TO THE BOARD.

**4. ADMINISTRATIVE REPORT – TERRY PEDROTTI**

**A. QUARTERLY LICENSEE ACTIVITY REPORT**

THE QUARTERLY LICENSEE ACTIVITY REPORT AND DISCIPLINARY ACTIONS THAT WAS SENT TO THE LEGISLATIVE COUNSEL BUREAU WAS REVIEWED. MARGARET MCCONNELL REQUESTED THAT TERRY PEDROTTI ALSO ADD THE DATA REGARDING THE NUMBER OF NATIONAL EXAMS TAKEN AND THE NUMBER OF APPLICANTS WHO PASSED AND THOSE WHO FAILED IN FUTURE LICENSEE ACTIVITY REPORTS.

**B. CORRESPONDENCE**

CORRESPONDENCE INCLUDED A NOTICE FROM THE STATE INCREASING THE AMOUNT OF MILEAGE REIMBURSEMENT TO 48.5 CENTS PER MILE, IN KEEPING WITH THE FEDERAL GOVERNMENT'S ALLOWANCE FOR THE USE OF PERSONAL CARS; A LETTER FROM CATHERINE CORTEZ MASTO, THE STATE'S NEW ATTORNEY GENERAL INTRODUCING HERSELF AND EXPLAINING THE FUNCTIONS OF THE ATTORNEY GENERAL'S OFFICE; AND A BDR CREATED BY MARK KEMBERLING OF THE ABUSE AND NEGLECT DIVISION OF THE ATTORNEY GENERAL'S OFFICE, EMPHASIZING THE NEED FOR ADDITIONAL LEGAL REMEDIES FOR THE PROTECTION OF THE VULNERABLE ELDERLY FROM ABUSE AND NEGLECT.

**8.\* SETTLEMENT AGREEMENT WITH KEN SINANG, RFA LICENSEE, CASE NO B35830**

HOLLY EICHER EXPLAINED THAT KEN SINANG'S, RFA LICENSE NO. 5623, CASE NO. B35830, WAS REVOKED AND RETURNED TO THE BOARD OFFICE AS AGREED, AND HE AGREED TO THE SETTLEMENT AGREEMENT. THE BOARD WAS NOTIFIED THAT THE ADMINISTRATIVE FINE OF \$2,500.00 HAD BEEN PAID IN FULL. CAROL SALA MOVED TO ACCEPT THE SETTLEMENT AGREEMENT. MARY ELLEN WILKINSON SECONDED THE MOTION AND THE MOTION WAS CARRIED. TERRY CLODT WHO CONDUCTED THE INVESTIGATION ABSTAINED FROM THE VOTE.

**6.\* UNFINISHED BUSINESS**

**C. BDR REQUEST**

HOLLY EICHER ADVISED THAT A DISCREPANCY OCCURRED WHEN THE BOARD'S BDR 54-570, NOW KNOWN AS AB 53, WAS FILED. IT DID NOT INCLUDE THE SUBPOENA POWER AMENDMENT. IT APPEARS THAT TWO SEPARATE BDR'S WERE SUBMITTED BUT ONLY ONE IS SET FOR A HEARING .BY THE COMMERCE AND LABOR COMMITTEE. THE OTHER CONTAINING THE SUBPOENA POWER AMENDMENT WAS LOST OR MISPLACED IN THE COMMERCE AND LABOR OFFICES. THEREFORE, WHEN THE BDR COMES UP FOR HEARING, THE SUBPOENA POWER AMENDMENT WILL BE ISSUED IN WRITING AS "PREPARED TESTIMONY TO AMEND THE BDR" AND ADDED FOR CONSIDERATION BY THE COMMERCE AND LABOR COMMITTEE. TWENTY-FIVE COPIES OF THE PREPARED TESTIMONY, THAT WILL BE PREPARED BY THE DAG'S OFFICE, MUST BE DISTRIBUTED TO THE COMMITTEE MEMBERS AT LEAST 24 HOURS IN ADVANCE OF THE HEARING. THE HEARING WILL BE HELD AT THE GRANT SAWYER BUILDING AND ALSO IN CARSON CITY BEFORE THE COMMERCE AND LABOR COMMITTEE RATHER THAN THE ASSEMBLY. MARGARET MCCONNELL ASKED IF MARY ELLEN WILKINSON WOULD TESTIFY IF SHE IS UNABLE TO DO SO. MS. WILKINSON AGREED THAT SHE WOULD AND WOULD DISTRIBUTE THE 25 COPIES, IF NECESSARY. TERRY CLODT WILL ALSO BE AVAILABLE TO TESTIFY, AND TERRY PEDROTTI WILL ALSO ATTEND THE HEARING.

**6.\* B. TRAINING MATERIALS FOR RESIDENTIAL ASSISTED LIVING APPLICANTS REVIEW**

MARGARET MCCONNELL STATED THAT FEEDBACK FROM LICENSEES WHO HAVE PASSED THE RESIDENTIAL/ASSISTED LIVING NATIONAL EXAMINATION HAVE INDICATED THAT THE PRESENT TRAINING MATERIALS PROVIDED TO NEW APPLICANTS DO NOT SEEM TO PROVIDE ENOUGH INFORMATION TO ASSIST THE APPLICANTS IN PASSING THE NATIONAL EXAMINATION. MS. MCCONNELL INDICATED THAT A DILIGENT SEARCH HAS BEEN CONDUCTED TO FIND A PROGRAM THAT WILL PROVIDE BETTER TRAINING TO COMPLETE THE REQUIRED MINIMUM 40 HOURS AND TO AID THE APPLICANTS IN PASSING THE EXAM.

CHRIS MASON IN OREGON HAS WRITTEN A VERY COMPREHENSIVE AND EXCELLENT PROGRAM OFFERED BY THE PROVIDER MANAGEMENT EDUCATION SERIES ON LINE. MS. MCCONNELL FELT THAT THE BOARD MEMBERS SHOULD REVIEW THE INTRODUCTORY COURSE THAT IS APPROVED BY NAB, IF POSSIBLE, PRIOR TO COMMITTING TO ITS USE. MS. MCCONNELL ASKED TERRY PEDROTTI TO CONTACT KYM SMITH AND ASK IF HE COULD SEND COMPLIMENTARY COPIES OF THE INTRODUCTORY COURSE TO THE BOARD MEMBERS FOR REVIEW. IF HE SHOULD REFUSE, WE SHOULD NEGOTIATE AND OFFER TO PAY FOR SHIPPING AND A NEGOTIATED COST. THIS ITEM SHOULD ALSO BE PLACED ON THE AGENDA FOR THE NEXT MEETING FOR DISCUSSION AND ACTION.

**6.\* D. WEBSITE MODIFICATION (FORMS, PDF APPLICATIONS, ETC.)**

TERRY PEDROTTI REQUESTED THAT THE BOARD APPROVE MODIFICATIONS TO ITS WEBSITE TO INCLUDE THE ADDITION OF FORMS AVAILABILITY, INTER-ACTIVE PDF FORMATS SO THAT FORMS CAN BE COMPLETED AND RETURNED TO THE BOARD OFFICE IN A MORE LEGIBLE MANNER; TO INCLUDE DISCIPLINARY ACTIONS AS A FOREWARNING TO APPLICANTS AND LICENSEES OF THE BOARD'S DILIGENCE IN PROTECTING THE ELDERLY; EITHER A LINK TO NRS 654 AND NAC 654 OR THE ACTUAL ADDITION OF THE RULES AND REGULATIONS TO THE WEBSITE; AND INSTRUCTIONS AND INFORMATION FOR COMPLETION OF APPLICATIONS.

THE COST OF COMPLETING THIS PROJECT, IF EXCESSIVE, WILL BE BROUGHT BACK TO THE BOARD FOR APPROVAL PRIOR TO PROCEEDING WITH THE MODIFICATIONS. TERRY CLODT MOVED THAT THE MODIFICATIONS TO THE BOARD'S WEBSITE DESCRIBED EARLIER BE ADDED TO THE WEBSITE AS LONG AS THERE WILL BE NO SIGNIFICANT IMPACT ON THE BOARD'S BUDGET. DOUGLAS SINCLAIR SECONDED THE MOTION. A DISCUSSION FOLLOWED IN WHICH IT WAS SUGGESTED THAT EDUCATION INFORMATION SHOULD ALSO BE ADDED. CAROL SALA MOVED TO INCLUDE CONTINUING EDUCATION INFORMATION ON THE WEBSITE WITH A POSSIBLE LINK TO NAB'S NCERS PROGRAMS. MARY ELLEN WILKINSON SECONDED THE MOTION. MS. MCCONNELL REQUESTED A VOTE AND THE TWO MOTIONS WERE CARRIED.

**7.\* A. IMPLEMENTATION FORMS FOR NFA AIT PROGRAM**

DONNA ROSE HAD PREVIOUSLY DISTRIBUTED TWO FORMS FOR IMPLEMENTATION OF THE NFA ADMINISTRATOR-IN-TRAINING (AIT) PROGRAM TO THE BOARD MEMBERS FOR THEIR REVIEW. MS. ROSE EXPLAINED THAT AT PRESENT, NEVADA DOES NOT TRACK AITS AND THE BOARD DOES NOT HAVE A FORMAL POLICY REGARDING HOW MANY, IF ANY AITS, ARE IN TRAINING OR WHO IS ACTING AS A PRECEPTOR. ONE FORM IS AN APPLICATION FOR AN ADMINISTRATOR TO BECOME A PRECEPTOR; THE SECOND FORM IS AN AGREEMENT TO BE SIGNED BY THE PRECEPTOR AND THE AIT. THE TWO FORMS WILL BE SENT TO ALL NURSING FACILITY ADMINISTRATORS TO BE COMPLETED AND RETURNED TO THE BOARD OFFICE WHERE THE INFORMATION WILL BE RECORDED AND MAINTAINED. DONNA ROSE AND TERRY PEDROTTI WILL WORK TOGETHER TO COMPOSE THE LETTER TO THE ADMINISTRATORS, TO MAIL THE FORMS AND COMPILER THE RESULTS. ALL AIT PROGRAMS MUST CONFORM TO THE NAB'S FIVE DOMAINS OF PRACTICE. SINCE NEVADA DOES NOT HAVE A PRECEPTOR TRAINING PROGRAM, THE REQUIREMENT IS THAT AN ADMINISTRATOR MUST HAVE BEEN ACTIVELY LICENSED FOR A MINIMUM OF 2 YEARS. RESPONDING TO THE APPLICATION FOR PRECEPTOR WILL CONFIRM THE ACCEPTABILITY OF AN ADMINISTRATOR. THE LETTER TO THE ADMINISTRATORS WHO AGREE TO BECOME PRECEPTORS WILL ALSO CONTAIN THE INFORMATION THAT THE AIT WILL BE SUBJECT TO SPONTANEOUS VISITS BY A BOARD MEMBER TO MAKE CERTAIN THE PRECEPTOR IS SUPERVISING THE AIT, AND THAT THE PROGRAM, BASED ON NAB'S 5 DOMAINS OF PRACTICE, IS BEING ADHERED TO. IT WAS DETERMINED THAT THE PROGRAM WOULD BE IMPLEMENTED BY MAY 1, 2007.

MS. MCCONNELL REQUESTED A MOTION. CAROL SALA MOVED THAT THE FORMAL PRECEPTOR/AIT PROGRAM WILL BECOME EFFECTIVE MAY 1, 2007. MARY ELLEN WILKINSON SECONDED THE MOTION. NO FURTHER DISCUSSION WAS FORTHCOMING AND THE MOTION WAS CARRIED.

**7.\* C. JURISDICTION OVER UNLICENSED "ADMINISTRATORS"**

MARGARET MCCONNELL EXPRESSED SOME CONCERNS ABOUT INDIVIDUALS WORKING AND CLAIMING TO BE ADMINISTRATORS OF ASSISTED LIVING/GROUP HOMES WHO ARE NOT LICENSED AND ASKED HOLLY EICHER TO RESEARCH SOME POSSIBLE LEGAL OPTIONS FOR REGULATING THIS ISSUE.

HOLLY EICHER INDICATED THAT WITHIN THIS BOARD'S STATUTE, NRS. 654.200, THIS BOARD DOES HAVE THE AUTHORITY TO PURSUE THE ISSUE THROUGH THE AG'S OR THE DA'S OFFICE WITH CRIMINAL CHARGES FOR PURSUIT OF A "MISDEMEANOR". ANOTHER OPTION WOULD BE TO ISSUE AN INJUNCTION.

**6.\* A. RC/AL PRELICENSURE TRAINING**

MARGARET MCCONNELL ADVISED THAT NEVADA GERIATRIC EDUCATION CENTER FOUND THAT THE IMPLEMENTATION OF THE RC/AL PRELICENSURE AIT PROGRAM HAD TO BE EXTENDED. THIS BOARD DOES NOT HAVE A PROBLEM WITH THAT ISSUE, AND, APPARENTLY, NEITHER DOES THE BUREAU OF LICENSURE AND CERTIFICATION. MS. MCCONNELL WAS ASSURED BY CAROL SALA THAT THE DIVISION FOR AGING SERVICES WOULD ALSO BE AMENABLE TO A DELAYED IMPLEMENTATION. HOWEVER, THE LETTER OUTLINING THE QUALIFICATIONS FOR A PRECEPTOR/MENTOR WOULD GO OUT TO ADDITIONAL RESIDENTIAL FACILITY ADMINISTRATORS TO ENLIST ADDITIONAL ADMINISTRATORS FOR THE TRAINING. TERRY PEDROTTI AND MARGARET MCCONNELL WILL COORDINATE THAT PROJECT.

**9. PUBLIC COMMENTS**

CAROL SALA ADVISED THE BOARD MEMBERS THEY SHOULD ALL BE AWARE OF BDR 54-161 AND ITS FINANCIAL IMPACT ON NUMEROUS STATE AGENCIES, BECAUSE OF ITS REQUIREMENT TO RECEIVE A MINIMUM OF 6 HOURS OF TRAINING IN GERONTOLOGY AND GERIATRICS AS PART OF CONTINUING EDUCATION. IT IS A MULTI-PAGE BDR AFFECTING HOSPITALS, DOCTORS, DENTISTS, PODIATRISTS, OPHTHALMOLOGISTS, OPTOMETRY, AUDIOLOGISTS, PHARMACISTS, NURSES, PHYSICAL THERAPISTS, PSYCHOLOGISTS, LAWYERS, JUDGES, OFFICERS, COURT EMPLOYEES, NURSING HOMES AND ASSISTED LIVING FACILITIES AND ALL HEALTH AGENCIES.

10.\* **DATE/TIME/LOCATION – NEXT QUARTERLY MEETING**

BOARD MEMBERS WERE ASKED TO CONSULT THEIR CALENDARS TO SET THE DATE FOR THE NEXT QUARTERLY MEETING TO BE HELD IN MAY. THE FINAL DATE SELECTED IS THURSDAY, MAY 24, 2007, RENO, AT 10:00 A.M. TERRY PEDROTTI WILL CONFIRM LOCATION WHEN AVAILABLE.

11.\* **ADJOURNMENT**

A MOTION WAS REQUESTED. ARNOLD GREENHOUSE MOVED TO ADJOURN THE MEETING AT 12:35 P.M. THE MOTION WAS SECONDED BY MARY ELLEN WILKINSON, AND IT WAS CARRIED.

MARGARET MCCONNELL THANKED HOLLY EICHER FOR HER ASSISTANCE DURING HER BRIEF TENURE AS LEGAL REPRESENTATIVE FOR THIS BOARD ON BEHALF OF THE BOARD AND WISHED HER WELL.

RESPECTFULLY SUBMITTED:

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(MS.) TERRY PEDROTTI, EXECUTIVE SECRETARY

ATTESTED:

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DONNA J. ROSE, SECRETARY/TREASURER