

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

**PUBLIC HEARING IN THE COMPLAINT AGAINST PAMELA A. SMITH RESIDENTIAL
FACILITY ADMINISTRATOR, LICENSE NO. 5620, CASE NO. 35946**

**AND
QUARTERLY BOARD MEETING
10:00 A.M.
THURSDAY, FEBRUARY 21, 2008
GRANT SAWYER STATE BUILDING
555 EAST WASHINGTON AVENUE
CONFERENCE ROOM 4500
LAS VEGAS, NV 89101**

AGENDA

ACTION BY BOARD MEMBERS WILL BE TAKEN ON ALL ITEMS PRECEDED BY *

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- 3.* **HEARING IN THE MATTER OF THE COMPLAINT AGAINST PAMELA A. SMITH, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5620, CASE NO. B35946 – DISCUSSION/ACTION – THE HEARING WILL BE HEARD AT 10:00 A.M. OR AS SOON THEREAFTER AS POSSIBLE.**
- 4.* SECRETARY/TREASURER’S REPORTS – DONNA J. ROSE – *FINAL BOARD APPROVAL REQUIRED - DISCUSSION/ACTION*
 - A.* MINUTES OF BOARD MEETING – NOVEMBER 13, 2007;
 - A. NET WORTH REPORT – JANUARY 31, 2008 - *INFORMATION*
 - B. FINANCIAL COMPARISON REPORT – *INFORMATION*
 - D.* RECOMMENDATIONS BY CPA FOR CONSIDERATION BY BOARD FOR FUTURE ACCOUNTING PROCEDURES IMPLEMENTATION — *DISCUSSION/ACTION*
5. ADMINISTRATIVE REPORT – TERRY PEDROTTI
 - A. QUARTERLY LICENSEE ACTIVITY REPORT TO LCB - *INFORMATION*
 - B.* CORRESPONDENCE – ST. JOSEPH’S COLLEGE REQUESTING APPROVAL OF LTCA AND MHA DEGREES FOR LICENSING OF NURSING FACILITY ADMINISTRATORS – *DISCUSSION/BOARD APPROVAL REQUIRED*
 - C.* PROPOSED NEW RENEWAL PROCEDURE AND FORMS FOR WEBSITE PREPARED BY TERRY PEDROTTI – *DISCUSSION/BOARD APPROVAL REQUIRED*
- 6.* ADMINISTRATOR LICENSES ISSUED – ALL REQUIREMENTS HAVE BEEN MET – *FINAL BOARD APPROVAL REQUIRED – DISCUSSION/ACTION*
 - A.* NFA LICENSES:
 1. FORSCUTT, RICHARD L.
 2. HALL, TAYLOR E.
 3. MURPHY, SHARON R.
 - B.* RFA LICENSES:
 1. ALBEZA, ROSVI
 2. LAZAR-LOPOZ, CRISTINA
 3. PERRIS, ANDREW A.
 - C.* INACTIVE REQUESTS:
 1. DIFUNTORUM, RUTH M., RFA
 2. WEISS, SCOTT D., NFA
 - B. APPLICATIONS IN QUESTION:
NONE

- 7.* UNFINISHED BUSINESS:
 - A. RC/AL AIT TRAINING, BUDGET FOR 2008 – PRESENTATION BY MARGARET MCCONNELL/PHYLLIS MILITELLO - BOARD APPROVAL REQUIRED – *DISCUSSION/ACTION*;
 - B. VIGILAN TRAINING SYSTEM – QUESTION HAS BEEN RAISED REGARDING LENGTH OF TIME IN WHICH TO COMPLETE AND TAKE FINAL EXAMINATION – TERRY PEDROTTI – *DISCUSSION/BOARD ACTION*
 - C. CERTIFICATE OF COMPLETION FOR MENTORS PREPARED BY TERRY PEDROTTI FOR BOARD APPROVAL – *DISCUSSION/ACTION*
- 8.* NEW BUSINESS:
- 9.* DEPUTY ATTORNEY GENERAL COMMENTS:
 - A. REGARDING REVIEW OF REGULATIONS PRIOR TO DISCUSSION/PREPARATION OF PROPOSED NEW AMENDMENTS TO NAC CHAPTER 654 REGARDING RC/AL AIT MENTORS – MICHAEL D. WYMER – *DISCUSSION/ACTION*
- 10. PUBIC COMMENTS
THIS ITEM IS TO RECEIVE COMMENTS ON ANY ISSUE AND ANY DISCUSSION OF THOSE ITEMS. HOWEVER, NO ACTION WILL BE TAKEN ON ANY ITEM RAISED DURING PUBLIC COMMENTS.
- 11.* DATE/TIME/LOCATION – NEXT QUARTERLY MEETING:
- 12.* ADJOURNMENT

PLEASE NOTE:

AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO ACCOMPLISH BUSINESS IN THE MOST EFFICIENT MANNER. NO ACTION MAY BE TAKEN BY BOARD ON PUBLIC COMMENTS.

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE PECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIY THE BOARD OF EXAMINEERS FOR LONG TERM CARE ADMINISTRATORS, 3157 NORTH RAINBOW BLVD., #313, LAS VEGAS, NEVADA 89108 OR BY CALLING 702-486-5445, OR BY FAX AT 702-486-5439, OR BY E-MAIL: beltca@govmail.state.nv.us.

AGENDA WAS POSTED AT THE FOLLOWING LOCATONS:

BELTCA WEBSITE:
www.Beltca.Nevada.gov

DIVISION FOR AGING SERVICES
 445 APPLE STREET
 RENO, NV 89502
 TEL: 775-688-2984
 FAX: 775-688-2969

BELTCA
 3157 NORTH RAINBOW BLVD. , 313
 LAS VEGAS, NV 89108
 TEL: 702-486-5445
 FAX: 702-4865439
 E-MAIL: beltca@govmail.state.nv.us

BUREAU OF LICENSURE & CERTIFICATION
 1550 EAST COLLEGE PKWY., STE. 158
 CARSON CITY, NV 89706
 TEL: 775-687-4475
 FAX: 775-687-6588

BUREAU OF LICENSURE & CERTIFICATION
 4220 SOUTH MARYLAND PKWY, STE. 810
 LAS VEGAS, NV 89119
 TEL: 702-486-6515
 FAX: 702-486-6520

CARSON CITY COURTHOUSE
 198 CARSON STREET
 CARSON CITY, NV 89701
 TEL: 775-887-2360
 FAX: 775-827-8792

DIVISION FOR AGING SERVICES
 1860 EAST SAHARA AVENUE
 LAS VEGAS, NV 89104
 TEL: 702-486-3545
 FAX: 702-507-3598

STATE LIBRARY
 100 STEWART STREET
 CARSON CITY, N 89702-4285
 FAX: 775-684-3311

GRANT SAWYER STATE BUILDING
 555 EAST WASHINGTON AVENUE
 LAS VEGAS, NV 89101
 FAX: 702-486-2012

NOTICES OF THE AGENDA HAVE BEEN SENT TO THE FOLLOWING INDIVIDUALS:

PAMELA A. SMITH

LISA JONES, CHIEF BLC LAS VEGAS
 KAY PANELLI, DAS RENO
 PATRICIA SWAGER, NGECC RENO
 SHAWN LOVEJOY, UNITED HEALTH CARE
 CHARLES PERRY NHCA
 ERIC DARENBERG, ASSIGNMENT MANAGER
 LV REVIEW JOURNAL

PATRICIA CHAMBERS BLC, CARSON CITY
 TERESA STRICKER, DAS LAS VEGAS
 PHYLLIS MILITELLO, NGECC LAS VEGAS
 LARRY HURST, NEVADA CARE
 WENDY SIMONS, CONSULTANT
 ANNETTE WELLS, REPORTER
 LV REVIEW JOURNAL