

**\*\*\*NOTICE OF PUBLIC MEETING\*\*\***

**NEVADA BOARD OF EXAMINERS FOR ADMINISTRATORS  
OF FACILITIES FOR LONG-TERM CARE**

**REGULAR QUARTERLY BOARD MEETING  
BY VIDEO CONFERENCE**

**TUESDAY, AUGUST 11, 2009  
9:30 A.M.**

**GRANT SAWYER STATE OFFICE BUILDING  
555 EAST WASHINGTON AVENUE  
CONFERENCE ROOM 4412  
LAS VEGAS, NEVADA 89101**

**AND**

**LEGISLATIVE COUNSEL BUILDING  
401 SOUTH CARSON STREET  
CONFERENCE ROOM 2135  
CARSON CITY, NEVADA 89701**

**AND**

**PUBLIC HEARING IN THE COMPLAINT AGAINST AYSHA DEFESTA  
RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5780"C", CASE NO. B35863**

**AND**

**PUBLIC HEARING IN THE COMPLAINT AGAINST MOLLY RATFIELD,  
RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 8082, CASE NO B35864**

**AND**

**PUBLIC HEARING IN THE COMPLAINT AGAINST RESTINA ANGAT  
RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5745, CASE NO. B35868**

**AND**

**PUBLIC HEARING IN THE COMPLAINT AGAINST JESSE PEREZ,  
RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 9059"C", CASE NO. B35874**

**AND**

**PUBLIC HEARING IN THE COMPLAINT AGAINST JUSTINA ORTALIZA,  
RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5646"C", CASE NO. B35876**

**AND**

**PUBLIC HEARING IN THE COMPLAINT AGAINST ELMA GAMIAO  
RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 6017, CASE NO. B35882**

**AGENDA**

**Action will be taken by board members on all items preceded by an asterisk \*.  
Items on the agenda may be taken out of the order presented at the discretion of the Chairperson.**

**PLEASE MUTE ALL CELL PHONES DURING THE MEETING**

1. CALL TO ORDER – MARGARET MCCONNELL, CHAIRPERSON
2. ROLL CALL – TERRY PEDROTTI, EXECUTIVE SECRETARY
- \*3. HEARING IN THE MATTER OF THE COMPLAINT AGAINST ELMA GAMIAO, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 6017, CASE NO. B35882 – *The hearing will be heard at 9:30 a.m. or as soon thereafter as possible.*
- \*4. HEARING IN THE MATTER OF THE COMPLAINT AGAINST RESTINA ANGAT, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5745, CASE NO. 35868 – *The hearing will be heard at 9:30 a.m. or as soon thereafter as possible.*
- \*5. HEARING IN THE MATTER OF THE COMPLAINT AGAINST JUSTINA ORTALIZA, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 4646"C", CASE NO B35876 – *The hearing will be heard at 9:30 a.m. or as soon thereafter as possible..*

\*6. HEARING IN THE MATTER OF THE COMPLAINT AGAINST MOLLY RATFIELD, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 8082, CASE NO B35864 – *The hearing will be heard at 9:30 a.m. or as soon thereafter as possible.*

\*7. HEARING IN THE MATTER OF THE COMPLAINT AGAINST AYSHA DEFESTA, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 5780”C”, CASE NO. B35863 – *The hearing will be heard at 9:30 a.m. of as soon thereafter as possible.*

\*8. HEARING IN THE MATTER OF THE COMPLAINT AGAINST JESSE PEREZ, RESIDENTIAL FACILITY ADMINISTRATOR, LICENSE NO. 9059”C”, CASE NO B35874 – *The hearing will be heard at 9:30 a.m. or as soon thereafter as possible.*

\*9. SECRETARY/TREASURER’S REPORTS – Douglas Sinclair - *Final board approval is required-Discussion/Action:*

- \*A. Approval of Minutes of Board meeting – May 12, 2009;
- \*B. Approval of 3<sup>rd</sup> and 4<sup>th</sup> Quarter Financial Reports;
- \*C. Approval of Financial Comparison Report – July 31<sup>st</sup>, 2009
- \*D. Projected Budget for Fiscal 2009 – 2010
- \*E. Engagement Letter for Annual Audit 2008 – 2009.

\*10. ADMINISTRATIVE REPORTS – Terry Pedrotti – Information

- A. Quarterly Licensee disciplinary and Licensee Activity Report to LCB;
- B. All Licensee Activity Report through July 31<sup>st</sup>, 2009
- C. Correspondence:
  - 1. SB 267 (2009) Summary regarding changes to the method of adopting regulations;
  - 2. Thank you letter to Kathy McClain, Assemblywoman re BDR;
  - 3. Letter to Teresa Stricker re Referral – Ida Tolentino

\*11. ADMINMISTRATOR LICENSES ISSUED – ALL REQUIREMENTS HAVE BEEN MET – *Final board approval is required.*

\*A. NFA LICENSES:

- 1. Bledsoe, Timothy L.
- 2. Connors, Karen
- 3. D’Angelo, Gina
- 4. Hatton, Christine
- 5. Hunter, Mason A.
- 6. Kujala, Stephanie L.
- 7. Larson, Molly A.
- 8. Morin, Benjamin
- 9. Ottley, Brett

\*B. RFA LICENSES:

- 1. Reyes, Marilou  
(8 Provisionals waiting to complete AIT Program)

\*C. INACTIVE REQUESTS – ALL REQUIREMENTS HAVE BEEN MET:

- 1. Doria, Jack, NFA
- 2. Peterson, Ronald W., NFA

\*D. APPLICATIONS IN QUESTION:

- 1. Ball, Michael Clayton, NFA

\*12. UNFINISHED BUSINESS:

\*A. JANICE BURCH DISCIPLINARY REPORT – Michael D. Wymer, DAG, *Action*

\*B. RC/AL AIT MENTORS TRAINING REPORT AND MENTORS’ ISSUES – Phyllis Militello – *Discussion/Action;*

- \*C. RC/AL/ SUPPLEMENTAL BUDGET – 2008 - 2009 – Board Report – Terry Pedrotti – Discussion/Possible Action;
- D. ON-LINE CREDIT CARD REPORT – No progress.

\*13. NEW BUSINESS:

- \*A. CLOSED SESSION – BOARD MEMBERS ONLY – Action (See documents relative to evaluations)
- \*B. DATE OF PUBLIC WORKSHOP; PUBLIC HEARING RE PROPOSED AMENDMENTS TO NAC

CHAPTER 654 – Board Discussion/Action

- \*C. DISCIPLINE RE FORMER NFA’S, WHOSE LOCATIONS ARE UNKNOWN, OF FACILITIES WITH UNRESOLVED QUESTIONABLE SOD’S– Board Discussion/ Action
- \*D. RFA APPLICANTS WITH 2 OR MORE YEARS OF EXPERIENCE – AIT PROGRAM? – Board Discussion/Action

\*14. DEPUTY ATTORNEY GENERAL COMMENTS

15. PUBLIC COMMENTS

THIS ITEM IS TO RECEIVE COMMENTS, LIMITED TO FIVE (5) MINUTES, ON ANY ISSUE AND ANY DISCUSSION OF THOSE ITEMS. HOWEVER, NO ACTION WILL BE TAKEN ON AN ITEM RAISED DURING PUBLIC COMMENTS

\*16. DATE/TIME/LOCATION OF NEXT REGULAR QUARTERLY MEETING – Discussion/Action

\*17. ADJOURNMENT

MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE TO THE MEETING ARE REQUESTED TO NOTIFY THE NEVADA BOARD OF EXAMINERS FOR ADMINISTRATORS OF FACILITIES FOR LONG TERM CARE, 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@beltca.nv.gov](mailto:Beltca@beltca.nv.gov).

AGENDA WAS POSTED AT THE FOLLOWING LOCATIONS:

[www.Beltca.Nevada.gov](http://www.Beltca.Nevada.gov)

Legislative Counsel Bureau  
Grant Sawyer State Office Building  
555 East Washington Avenue  
Las Vegas, NV 89101  
Fax: 702-486-2810

BELTCA  
3157 North Rainbow Blvd., #313  
Las Vegas, NV 89108  
Tel: 702-486-5445  
Fax: 702-486-5439

Division for Aging Services  
3416 Goni Road, Building D-132  
Carson City, NV 89701  
Fax: 775-687-4264

Division for Aging Services  
1860 East Sahara Avenue  
Las Vegas, NV 89104  
Fax: 702-486-3572

Bureau of Health Care Quality & Compliance  
1550 E. College Parkway, Suite 158  
Carson City, NV 89706  
Fax: 775-687-4264

Bureau of Health Care Quality & Compliance  
4220 So. Maryland Parkway, Suite 810  
Las Vegas, NV 89119  
Fax: 702-486-6520

Division for Aging Services  
445 Apple Street  
Reno, Nevada 89502  
Fax: 775-688-2969

Public Library  
Sierra View Branch  
Fax 775-827-8792

Carson City Courthouse  
100 Stewart St.  
Carson City, NV 89701  
Fax: 775-887-2146

Grant Sawyer State Office Building  
555 E. Washington Avenue  
Las Vegas, NV 89101  
Fax: 702-486-2012

Clark County – Las Vegas Library  
732 North Las Vegas, Blvd.  
Las Vegas, NV 89101  
Fax: 702-507-3598

THE FOLLOWING INTERESTED INDIVIDUALS HAVE BEEN SENT NOTICES OF THE AGENDA

**BY E-MAIL**

Marla McDade Williams, Chief BHCQC  
Patricia Chambers, BHCQC, Carson City  
Paul Shubert, BHCQC, Las Vegas  
Dorothy Sims, BHCQC, Las Vegas  
Deborah Bagnato, BHCQC, Carson City  
Joseph Cain, BHCQC, Carson City  
Branda Kent, BHCQC, Las Vegas  
Dede Pere, BHCQC, Las Vegas  
Debra Seeger, BHCQC, Las Vegas

Kay Panelli, Chief of Elder Rights, Carson City  
Kay Roney, DAS, Reno  
Teresa Stricker, Ombudsman, DAS, Las Vegas  
Sue Levinsky, DAS, Las Vegas  
Wendy Simons, Consultant  
Charles Perry, NHCA  
Patricia Swager, NGECC  
Phyllis Militello, NGECC

**BY MAIL**

Ed Vogel, Capitol Bureau, LV Review Journal  
Paul Harasim, Reporter, LV Review Journal  
Aysha DeFesta, Administrator  
Restina Angat, Administrator  
Justina Ortaliza, Administrator  
Janice Burch, Administrator

Shawn Lovejoy, United Health Care  
Larry Hurst, Nevada Care  
Molly Ratfield, Administrator  
Jesse Perez, Administrator  
Elma Gamiao, Administrator