

**COLORADO STATE BOARD OF EXAMINERS OF NURSING HOME
ADMINISTRATORS**

AMENDED AGENDA

March 7, 2012

1560 Broadway, Conference Room 110 A
Denver, CO 80202

The agenda is subject to change.

If changes occur prior to the meeting, a revised agenda will be available at the meeting.
Pursuant to statute, a portion of this meeting will be closed to the public.

OPEN SESSION

I. CONVENE 9:00 a.m.

II. ATTENDANCE

Members Present

Mary Grace Smigiel, NHA, Chair
Andrea Hansen, Public Member
Jerusha Siegel, NHA
Gerry Lafont, NHA

Members Absent

Judith Brandt, Public Member

Staff Members Present

Maulid Miskell, Program Director
Catherine Shea, Assistant Attorney General
Felice Haas, Assistant Attorney General
Leslii Lewis, Office of Expedited Settlement
Leanne Clasen, Program Manager

III. RULEMAKING

- 1. Rulemaking Script**
- 2. Basis and Purpose**
- 3. Proposed Rule Revisions**

REVIEW OF ALL WRITTEN COMMENTS SUBMITTED BY ANY MEMBER OF THE PUBLIC

SUBMITTED TESTIMONY:

ADDITION: Written testimony from the Colorado Health Care Association

PRESENT FOR TESTIMONY:

Any member of the public who is present to testify.

BOARD DISCUSSION

NOT OPEN TO PARTICIPATE BY THE AUDIENCE. The Board discusses issues regarding all testimony provided and votes on changes, corrections, etc. to the Drafted Rule and Regulations.

MOTION TO REVISE THE RULES AND MOTION TO ADOPT THE NEW RULES

IV. MINUTES SUBMITTED FOR APPROVAL

1. January 4, 2012, Board Meeting Minutes
2. January 9, 2012, Board Meeting Minutes

VI. CONSENT ITEMS **

VII. REPORTS

1. Maulid Miskell, Program Director
2. Mary Grace Smigiel, NHA, Chair

VIII. ENFORCEMENT

A. 30-Day Responses

1. Celina Henry, NHA 2040, 2012-001914
2. Gary Dickey, NHA1379, 2012-001912

B. Compliance Monitoring

ADDITION: 1. Open Stipulations Report

IX. LICENSING

**** A. Examination Applications – Administratively Approved**

- | | | | |
|----|-------------|------|------------|
| 1. | Sarah Helms | 2416 | 02/15/2012 |
| 2. | Julie Lee | 2414 | 01/24/2012 |

B. Examination Application – Requiring Board Review

1. Melissa Schwairy
2. Chad James

**** C. Endorsement Applications – Administratively Approved**

- | | | | |
|----|----------------|------|------------|
| 1. | Candace Fisher | 2415 | 02/15/2012 |
|----|----------------|------|------------|

D. Endorsement Application – Requiring Board Review

1. Ben Wahl
2. Kay Laun

ADDITION: AIT/Mentoring Program information from Nebraska

ADDITION: 3. Wayne Steenbock

**** E. AIT Monitor Reports (All reports indicate meeting or exceeding level of expectation)**

- | | | |
|-----|-------------------|----------|
| 1. | Michael Crowley | Jan 2012 |
| 2. | Shelly Griffith | Dec 2011 |
| 3. | Shelly Griffith | Jan 2012 |
| 4. | Jody Kugler | Dec 2011 |
| 5. | Jody Kugler | Jan 2012 |
| 6. | Palmer Withrow | Dec 2011 |
| 7. | Palmer Withrow | Jan 2012 |
| 8. | Erin Ross | Dec 2011 |
| 9. | Erin Ross | Jan 2012 |
| 10. | Loralee Stewart | Dec 2011 |
| 11. | Loralee Stewart | Jan 2012 |
| 12. | Christine Swanson | Dec 2011 |
| 13. | Christine Swanson | Jan 2012 |
| 14. | Bruce Thomson | Dec 2011 |
| 15. | Bruce Thomson | Jan 2012 |

F. AIT Applications - Requiring Board Review

1. Lorraine Reeves

ADDITION: 2. Benjamin Wahl

ADDITION 3. Ellie Schutt

X. ADJOURNMENT - OPEN SESSION

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EXECUTIVE SESSION AGENDA
March 7, 2012**

**1560 Broadway, Conference Room 110 A
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EXECUTIVE SESSION

I. EXPEDITED SETTLEMENT REPORT

None

II. ATTORNEY GENERAL

1. Attorney General Case Status Report

III. ADJOURNMENT - EXECUTIVE SESSION