

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of February 26, 2014 Board Meeting

Members Present: Gail Winchell, Leo Bouchard (left at 10:00), Gail Hillstrom, Dennis Brockway and Tamra Deering

Others Present: Torrey Gray, Board Administrator; Michael Miller, AAG; and Merica Tripp

Members Absent: Margot Russell

CALL TO ORDER

Gail Winchell, Chairperson, called the meeting to order at 9:02 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Gail Hillstrom and seconded by Leo Bouchard, the Board voted to approve the minutes as written.

Vote: 4 in favor (1 recused – Tamra Deering)

NEW BUSINESS

RULEMAKING DISCUSSION

The Board reviewed and made revisions to the draft rules. The revisions will be reviewed and further changes will be made at the next scheduled meeting.

OTHER BUSINESS

AIT REPORT

There are currently five (5) Administrators in Training.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

The Board was provided an update regarding feedback received after preliminary discussions regarding the Memorandum of Agreement with the Department of Health and Human Services, Department of Licensing and Regulatory Services.

AJOURNMENT

There being no further business, in a motion made by Gail Hillstrom and seconded by Gail Winchell, the Board voted unanimously to adjourn at 11:00 a.m.