

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of August 26, 2015 Board Meeting

Members Present: Michelle Belhumeur, Gail Hillstrom, Gail Winchell, Leo Bouchard, and Dennis Brockway.

Others Present: Torrey Gray, Board Administrator; Angela Gordon, Board Clerk; Judith Peters, AAG; and Holly Doherty, Staff Attorney.

Members Absent: Tamra Deering.

CALL TO ORDER

Gail Winchell, Board Chair, called the meeting to order 9:00 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Gail Winchell and seconded by Michelle Belhumeur, the Board voted to approve the June 24, 2015 minutes as written.

Vote: 4 in favor (1 recused – Leo Bouchard)

NEW BUSINESS

COMPLAINT ITEM(S)

2014-NHA-10291 – Request for Reconsideration

The Board reviewed correspondence submitted in response to the Consent Agreement offered to resolve complaint 2014-NHA-10291.

A motion was made by Dennis Brockway and seconded by Gail Winchell to table the complaint until the September meeting.

Vote: 5 in favor

DEEMED STATUS REQUEST(S)

In a motion made by Leo Bouchard and seconded by Dennis Brockway, the Board voted to grant Deemed Status to Medical Care Development for the licensure cycle of July 1, 2015 through June 30, 2016.

Vote: 5 in favor

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

COMMITTEE REPORTS

AIT REPORT

There are currently five (5) Administrators-In-Training.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

Torrey Gray, Board Administrator, distributed licensee totals to Board members.

ADJOURNMENT

There being no further business, in a motion made by Gail Winchell and seconded by Gail Hillstrom, the Board voted unanimously to adjourn at 9:55a.m.

The next meeting is scheduled for September 23, 2015.