

BOARD OF NURSING HOME ADMINISTRATORS

Conference Call Minutes of June 8, 2001

ROLL CALL: Nancy Spencer
Ann Swenson
James Roberts
Cathy Hart
Dr. Maurice Masar

ALSO PRESENT: Thomas E. Limbaugh, Bureau Chief
Budd Hetrick, Deputy Bureau Chief
Roger Hales, Administrative Attorney
Marilyn London, Secretary

Nancy Spencer called the meeting to order at 1:00 p.m.

TEMPORARY RULES

The Board discussed temporary rules regarding fee changes and defining qualifications for a Designee. Nancy Spencer will work on the definition and this will be reviewed at the next board meeting.

EXECUTIVE SESSION

Ann Swenson moved that the board enter executive session to discuss licensee applications. Cathy Hart seconded and the motion carried.

Ann Swenson moved that the board enter regular session. Cathy Hart seconded and the motion carried.

BOARD MEETING

The next board meeting is scheduled for July 31st at 9:00 a.m.

The conference call adjourned at 2:00 p.m.

Nancy Spencer, Chair

James Roberts

Cathy Hart

Ann Swenson

Dr. Maurice Masar

Thomas E. Limbaugh, Bureau Chief

