

**IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Minutes of 10/1/2013**

**BOARD MEMBERS PRESENT:** Zendi Fae-Hansen Meharry - Chair  
Keith Holloway  
Joshua R Thompson  
Cathy Hart

**BOARD MEMBERS ABSENT:** Jonathan Paine

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Maurie Ellsworth, Legal Counsel

The meeting was called to order at 1:30 AM MDT by Zendi Fae-Hansen Meharry.

**NEW BUSINESS**

**CONTINUING EDUCATION COURSE**

Mr. Thompson made a motion to approve 5.25 hours of continuing education for the training titled, "7<sup>th</sup> Annual Consensus Meeting: Putting Prevention into Practice." It was seconded by Ms. Hart. Motion carried.

**EXECUTIVE SESSION**

Mr. Thompson made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Hart. The vote was: Mr. Holloway, aye; Ms. Hart, aye; Mr. Thompson, aye; and Ms. Meharry, aye. Motion carried.

Mr. Thompson made a motion to come out of executive session. It was seconded by Ms. Hart. The vote was: Mr. Holloway, aye; Ms. Hart, aye; Mr. Thompson, aye; and Ms. Meharry, aye. Motion carried.

**APPLICATIONS**

Ms. Hart made a motion to approve Bonita Powers and Patty Goodwin for licensure by endorsement. It was seconded by Mr. Thompson. Motion carried.

Mr. Thompson made a motion to approve the administrator-in-training application for 901129285 pending verification of full-time employment at an Idaho nursing home. It was seconded by Ms. Hart. Motion carried.

Mr. Thompson made a motion to approve a preceptor change for Samira Husic in the administrator-in-training program. It was seconded by Ms. Hart. Motion carried.

## **ADJOURNMENT**

Ms. Hart made a motion to adjourn the meeting at 1:45 P.M. MDT. It was seconded by Mr. Thompson. Motion carried.

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Zendi Fae-Hansen Meharry, Chair

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Keith Holloway

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Joshua R Thompson

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Cathy Hart

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Jonathan Paine

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Tana Cory, Bureau Chief