

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

Board Meeting Minutes of 8/11/2016

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Cathy Hart
Zendi F Meharry

BOARD MEMBERS ABSENT: Keith Holloway

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Jennifer Keyes, Technical Records Specialist

OTHERS PRESENT: Kris Ellis, Eiguren & Ellis

The meeting was called to order at 9:00 AM MDT by Joshua R Thompson.

APPROVAL OF MINUTES

Ms. Meharry made a motion to approve the minutes of June 20, 2016. It was seconded by Ms. Hart. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that proposed law changes are due to the Governor's Office by August 1, and proposed rule changes are due to the Governor's Office by the third week in August for the 2017 Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$37,051.51 as of May 31, 2016.

[INVESTIGATIVE REPORT](#)

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Meharry made a motion to approve the Bureau's recommendation and authorize closure in cases NHA-2015-6 and NHA-2015-8. It was seconded by Ms. Hart. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to-do list and no action was taken.

Discussion Regarding Military Medic Experience

Mr. Burlile from the Department of Veterans Affairs discussed with the Board what types of experience veterans might need to have in order to apply for the Nursing Home Administrator licensure. The Board expressed that if the proper experience can be shown, the Board would consider any applications. The Board said it reviews each applicant based on their individual experience. A detailed explanation of the experience helps the Board in its decision. The Board also directed Mr. Burlile to Idaho Code. § 67-2620 which states Boards may accept military training, education or service towards meeting the qualifications.

NEW BUSINESS

CE COURSES

Ms. Meharry made a motion to approve the following continuing education courses provided at Idaho Hospital Association 83rd Annual Convention, October 8-11, 2016, Sun Valley Resort, Sun Valley, ID

Approved

Readmissions

Falls

Leading into an Unknowable Future: Creating a Committed Workforce
Quality Is Not an Option

Hitting the High Notes: Living Life to the Fullest

Top Audit Findings for Charge Capture and Patient Status- Lessons Learned
from Audit Plus Finding and Keeping Your Revenue

Going for Fold with Value-Based Purchasing

Bundled Payments: Look Before You Leap-Strategies to Mitigate Risk

ACOs in the Rural Setting: Moving from Volume to Value

The Revenue Cycle Roller Coaster: Why Now is the Best Time to Embrace
Change and Enjoy the Ride

Office of Civil Rights
Cyber Security
MACRA/MIPS-Reimbursement, The Changing Landscape
Interoperability
You might Be Surprised By What Your Marketing Plan Needs Most
Improving Relationships and Strengthening Message Connection
It's a Crisis...Not What?
Developing an Environment of Civility and Respect in Healthcare Organizations:
Resources to Empower Healthcare Leaders to Identify, Intervene, and Prevent
Workplace Bullying, Incivility and Disrespect
A Proven Approach for Improving Clinical Outcomes and Achieving a Culture of
Safety
Population Health Management- from Strategic Fantasy to Operational Reality
Advocacy Update: Healthcare & Politics

Ms. Meharry's motion also listed those to be denied.

Denied

Rating the Rates: The Reliability and Usability of Hospital Rating and Ranking
Systems
Compliance Bootcamp for Hospital Trustees

It was seconded by Ms. Hart. Motion carried.

EXECUTIVE SESSION

Ms. Meharry made a motion that the Board go into executive session under Idaho Code § 74-206(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. Thompson, aye; Ms. Meharry, and Ms. Hart, aye. Motion carried.

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

APPLICATIONS

Ms. Meharry made a motion to approve the quarterly reports. It was seconded by Ms. Hart. Motion carried.

Ms. Hart made a motion to approve the continuing education for reinstatement of licensure. It was seconded by Ms. Meharry. Motion carried.

Ms. Meharry made a motion to approve the following applications for designee: Debbie Van Meter, Nisha Madhavan and Kathryn Hinson. It was seconded by Ms. Hart. Motion carried.

Ms. Meharry made a motion to approve the following application for administrator in training; Debbie Van Meter and Deneane Bretz. It was seconded by Ms. Hart. Motion carried.

Ms. Meharry made a motion to approve 901146708 pending verification of licensure in other states. It was seconded by Ms. Hart. Motion carried.

Ms. Meharry made a motion to deny Kathryn Hinson due to not meeting licensing requirements. It was seconded by Ms. Hart. Motion carried.

Election of Officers

Ms. Hart made a motion to nominate Joshua Thompson for Chair and Zendi Meharry for vice-chair for fiscal year 2017. It was seconded by Ms. Meharry. Motion carried.

NEXT MEETING was scheduled for November 3, 2016 at 9:00 am.

ADJOURNMENT

Ms. Meharry made a motion to adjourn the meeting at 10:45 am. It was seconded by Ms. Hart. Motion carried.

Joshua R Thompson, Chair

Cathy Hart

Zendi F Meharry

Keith Holloway

Tana Cory, Bureau Chief