

AGENDA
May 16, 2024
11:00 a.m.

Call Meeting to Order – Rodney Hannah, Chair

Guest: Michael Herald

(Tab 1) Minutes of February 15, 2024 Meeting

(Tab 2) FY2024 Financial Statement/P-Card Purchases

(Tab 3) Reciprocity Applicants:

Charles Bish – Valid PA NHA License

Andrew Jackson – Valid MD NHA License

Corey Krieger – Valid OH NHA License

Gregory Tinz – Valid PA NHA License

(Tab 4) Application by Exam:

Deanna Hunley

Michael Taylor

(Tab 5) Application for Administrator Residency (AIT)

Skylar Fortin

(Tab 6) FY2024 SQC #4 Autumn Lake Healthcare

FY2024 SQC #5 Seneca Trail Healthcare

FY2024 SQC #6 Putnam Center

FY2024 SQC #7 Glasgow Nursing & Rehabilitation

FY2024 SQC #9 Holbrook Health Care Center

FY2024 3C Complaint – Mercer Healthcare

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Emergency Permits Issued:

Pocahontas Center - Genesis (1 month – issued 3-4-24)

Ansted Center - Genesis (1 month – issued 3-11-24)

Holbrook Healthcare Center (6 months – issued 3-22-24)

Wayne Healthcare Center (6 months – issued 4-30-24)

Crestview Manor Healthcare (6 months – issued 4-30-24)

Salem Center – Genesis (3 months – issued 5-2-24)

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Items for Discussion:

The Governor signed the bill for fee increases – effective July 1, 2024/final filing was completed and accepted by the Secretary of State's Office, April 25, 2024. The fee increases were on license renewals, permits and inactive status licenses.

P-Card Inspection by Purchasing Division as a mail-in inspection, requested April 23, 2024 – all documents requested, in order, and sent by email on April 23, 2024. In years past, our Board has always received a 100% in following West Virginia Code and the Code of State Rules on purchasing. The written report has not been received.

Katherine Campbell, Asst. Attorney General, now representing licensing boards, effective May 6, 2024

Meeting Adjournment – Next Possible Meeting, August 15, 2024