

AGENDA

November 4, 2021

11 a.m.

Call to Order: 11:00 a.m. – Rodney L. Hannah, Chair

Members Present: Denise Campbell, Secretary, M. Raymond Alvarez, James A. Harris, Rhonda Quattrochi, Shannon Schultheis, Gregory K. Stephens,

Absent: All Present

Others Present: Veronica Cummings, ED

Welcome New Board Members

(Tab 1) Previous Minutes: August 5, 2021 Meeting

(Tab 2) Financials: Financial Report/P-Card Purchases

(Tab 3) Applicants by Exam:

Jonthan Bolyard

Hannah Moore

Waine Nicholson

(Tab 4) Reciprocity Applicants:

Ronald Berlingo

Terri Rodeheaver

(Tab 5) Emergency Permits Issued:

Jennifer Brooks – Stonerise Belmont (now licensed)

Leslie Leake – Fayette Nursing & Rehab

Eilish Burner – Sistersville Center

Mark Nesland – Autumn Lake Healthcare

(Tab 6) Reduction of CEU's

(Tab 7) FY2022 SQC#1 – Crestview Manor

(Tab 8) FY2022 SQC#2 – Trinity Healthcare of Logan

(Tab 9) Items for Discussion:

Auditor's Seminar Attendance – October 26, 2021 – In-person cancelled – information forthcoming to be distributed

P-Card Audit request October 13, 2021 – to be completed October 25, 2021 - update

Consideration of Presumptive Approval status for West Virginia Healthcare Association as a provider of continuing education.