

# **A G E N D A**

**November 16, 2023**

**11:00 a.m.**

**Call Meeting to Order – Rodney L. Hannah, Board Chair**

**Invited Guest: Joshua Crist, NHA, Hilltop Center**

**(Tab 1) Minutes of August 17, 2023 Meeting**

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

**(Tab 3) Reciprocity Applicants:**

**Ashley Wensyel – Kentucky NHA License**

**(Tab 4) Application by Exams:**

**Madison Argabrite - resubmitting**

**Paige Francisco**

**Amber Howington**

**David Richards**

**Dorian Williams**

**(Tab 5) AIT Applicants:**

**John Amos – FSU, Eric Eberhart, NHA, Preceptor, Pierpont Center**

**Marquita Smith – Jacob Helman, NHA, Preceptor, Willow Tree**

**Healthcare Center**

**(Tab 6) SQC #4 FY2023 – Hilltop Center**

**SQC #1 FY2024 – Putnam Center**

**SQC #2 FY2024 – Stonerise, Berkeley Springs**

**SQC #3 FY2024 – Mountain View Care Center**

**(Tab 7) Possible Internship Policy Updated**

**(Tab 8) WV HCA CEU Provider**

**(Tab 9) Employee Evaluation – Executive Session**

**(Tab 10) Items for Discussion:**

**Chapter 30 Licensing Board Seminar – November 2, 2023 –  
Update – Handouts available online**

**NAB Mid-Year Meeting – New Orleans, October 25-27, 2023,  
Shannon Schultheis, NHA, Delegate – Update**

**Emergency Permit issued Fayetteville Center, 3 months**

**Meeting Adjournment – Next Meeting: February 15, 2024 - Virtual**