

AGENDA
February 15, 2024
11:00 a.m. - Virtual

Call Meeting to Order – Rodney Hannah, Chair

(Tab 1) **Minutes of November 16, 2023 Meeting**

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

(Tab 3) **Reciprocity Applicants:**

Heather Borkoski – Valid OH NHA License

Rose Holicker – Valid OH NHA License

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

Cassidy Duffer

Charles Watton

(Tab 5) **AIT – FSU**

Alyssa Sloan-Oliverio

(Tab 6) **Request to Reinstate Inactive Status**

Dr. Coleen McCarty

(Tab7) **Emergency Permits Issued:**

Holbrook Healthcare Center, Buckhannon (6 months – issued 9-21-23)

Fayetteville Healthcare (3 months – extended 2 mo. – issued 11-23-23)

Morgantown Healthcare Center (3 months – issued 1-19-24)

(Tab 8) **FY2024 SQC #1 – Putnam Center**

(Tab 9) **Destruction of Files – Reference Retention Policy 6 yrs. (SQC's)**

Brightwood Center, (4-10-09) – Closed 6-1-09
Hampshire Memorial Hospital, (4-10-09) – Closed 6-1-09
Heartland of Charleston, (4-10-09) – Closed 6-1-09

Golden Living Center, (9-12-14) – Closed 12-18-14
Valley Center, (9-29-14) – Closed 12-30-14

Dunbar Center, (12-16-15) – Closed 4-5-16
Oak Ridge Center, (6-13-16) - Closed 8-29-16

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

- *Update on 21CSR1 Rule Amendment – HB4137**
- *Attorney**
- *AIT Program NAB – Administrator Residency**
- *Travel Mileage effective 1-1-24 (.67 per mile)**

Meeting Adjournment – Next Possible Meeting, May 16, 2024