



WV NURSING HOME ADMINISTRATORS LICENSING BOARD

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MEETING MINUTES

May 18, 2023

- (1) **Call to Order:** The meeting of the NHAL Board was called to order at 11:00 a.m. by Rodney L. Hannah, Chair
- (2) **Members Present:** Gregory K. Stephens, Secretary, Shannon Schultheis, James A. Harris, Rhonda Quattrochi, Nathan Hanshew, Dr. M. Raymond Alvarez.
- (3) **Others Present:** Veronica Cummings, Executive Director
- (4) **Previous Minutes:** Minutes of February 23, 2023 meeting approved as written with motion by James A. Harris and seconded by Dr. Alvarez. Motion carried.
- (5) **Financial Statement/
P-Card Purchases:** Financial statement from July 1, 2022 thru May 18, 2023 had a beginning balance of \$95,837.74 with expenditures of \$82,267.71 and deposits of \$19,750.00, leaving an account balance of \$48,920.03. P-Card expenditures were \$1651.93. Dr. Alvarez made motion to accept the financial statement, seconded by Nathan Hanshew. Motion carried.
- (6) **Reciprocity Applicants:** Alexandria Aguiar, licensed in Kentucky, was approved to sit for the state exam with motion being made by Gregory K. Stephens, seconded by Shannon Schultheis. Motion carried.
- Thomas Foster, licensed in Pennsylvania, was approved to sit for the state exam with motion being made by Dr. Alvarez, seconded by Rhonda Quattrochi.
- Travis Lewis, licensed in Kentucky, was approved to sit for the state exam with motion being made by James A. Harris, and seconded by Shannon Schultheis. Motion carried.
- Victor Odiakosa, licensed in Washington State and Oregon, was approved to sit for the state exam with motion being made by Shannon Schultheis and seconded by Nathan Hanshew. Motion carried.
- Robert Young, licensed in Kentucky, Gregory K. Stephens recusing himself and leaving the room, was approved to sit for the state exam with a motion being made by Nathan Hanshew and seconded by James A. Harris. Motion carried with Mr. Stephens returning to the room.

(7) Application by Exam: Wesley Dangerfield was approved to sit for exams, with Nathan Hanshew leaving the room; motion was made conditional to receiving the background check by James A. Harris and seconded by Dr. Alvarez. Motion carried with Mr. Hanshew returning to the room.

Heather Jewell was approved to sit for exams with a motion by Shannon Schultheis and seconded by Nathan Hanshew. Motion carried.

Lisa Simpson was approved to sit for exams, with Nathan Hanshew leaving the room; motion made by James A. Harris and seconded by Shannon Schultheis. Motion carried with Mr. Hanshew returning to the room.

(8) Request Reinstate NHA License: Michael Dolin requested that his lapsed NHA license be reinstated, having been lapsed since 2008. James A. Harris' motion to deny the request made an amended motion to reapply as a new applicant, according to Nursing Home Administrator's 21 CSR1 Rule. Motion was seconded by Dr. Alvarez, motion carried.

(9) Items for Discussion: Website in progress with a link to view, awaiting a .gov designation.

21 CSR1 Rule amendment awaiting comments ending June 7, 2023 at 4:30 p.m.

FY2023 SQC#3 and FY2023 SQC#4 waiting on response from NHA's.

Emergency Permit issued to New Martinsville Center April 16, 2023 to October 16, 2023.

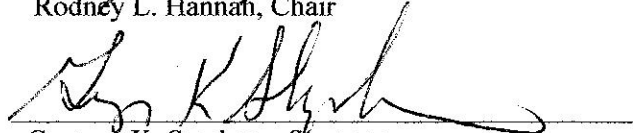
Adjournment: With no further business, Rodney L. Hannah, Chair adjourned at 1:16 p.m.

The next meeting is scheduled for August 17, 2023 at 11 a.m. within the Blessed John Pastoral Center.

Respectfully submitted,



Rodney L. Hannah, Chair



Gregory K. Stephens, Secretary