



South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Board Meeting
December 10, 2018

President Stahl called the meeting to order at 10:05am Central.

Members of the Board present in person: Bob Stahl, Loren Diekman, Tom Richter, Mark Burket and Jessica Spencer.

Board staff in attendance in person: Brittany Novotny and Lisa Harsma.

Legal Counsel in attendance in person: Grant Flynn, Assistant Attorney General.

Legal Counsel in attendance by phone: Kris O'Connell, Board general counsel.

Guests in attendance in person: Catherine S. Williamson, Daniel Guericke, Michael Butler, Chad Stroshein, Craig Dodds, Lana Sanner, Jane Guericke, John Kieffer, Brandi Moran, Kevin Coffey and Bob Mercer.

Guests in attendance by phone: Amanda McNelly and Maria Piacentino

Stahl called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of April 10, 2018 and October 10, 2018 by Burket. Second by Diekman. Motion carried.

Motion to approve the revised agenda by Richter. Second by Spencer. Motion carried.

Motion to approve the financial report by Diekman. Second by Richter. Motion carried.

Novotny presented the office update.

Contested Case Hearing in the Matter of the Licensure of Daniel Guericke.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) by Diekman. Second Spencer. Motion carried. The board went into Executive Session at 11:06am.

Motion to move out of Executive Session by Richter. Second by Spencer. Motion carried. The Board came out of Executive Session at 11:27am.

Motion to approve the licensure application of Dan Guericke by Richter. Second by Diekman. Burket abstained from voting. Motion carried. The Board directed Mr. Flynn to draft the Findings of Fact and Order.

Brandi Moran and her preceptor, Kevin Coffey, presented a request to allow Ms. Moran to take the National Association of Long Term Care Administrator Boards (NAB) Nursing Home Administrator (NHA) examination a fifth time per ARSD 20:49:03:07.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) by Burket. Second Spencer. Motion carried. The board went into Executive Session at 12:05pm.

Motion to move out of Executive Session by Burket. Second by Richter. Motion carried. The Board came out of Executive Session at 12:16pm.

Motion to approve Ms. Moran's request to take the NAB NHA examination a fifth time by Diekman. Second by Burket. Motion carried.

Amanda McNelly and Maria Piacentino from the Health Professionals Assistance Program (HPAP) presented two proposals for services. Motion to approve the no fee Letter of Agreement with the HPAP by Richter. Second by Burket. Motion carried.

The Board discussed the proposed Code of Conduct and Conflict of Interest Policy. Motion to approve the policy, as presented, by Burket. Second by Diekman. Motion carried.

Stahl presented a report on the NAB Mid-year meeting held in Tucson, Arizona, November 7-9, 2018.

The board scheduled a meeting on December 18, 2019 by teleconference, and scheduled the 2019 board meetings on April 16, 2019, and October 1, 2019.

Motion to move into Executive Session pursuant to SDCL 1-25-2 (3) by Diekman. Second Burket. Motion carried. The board went into Executive Session at 1:12pm.

Motion to move out of Executive Session by Burket. Second by Richter. Motion carried. The Board came out of Executive Session at 1:22.

Motion to approve the Nursing Facility Administrator licenses for Eli Ripley, Ashley Nickel, Meegan Hanson, Jennifer Goetzinger, Lisa Bielawski, Charles Johnson, Terry Smothers, Tracy Harwood, Debra Arbogast, Samuel Van Voorst and Lacey Feltman and Emergency Permits for Stacy Drayton, Whitney Podzimek, Donna Schellenberger, Kelli Guyse, Daniel Guericke, Tina Weyand, Lacey Feltman, Tracy Harwood, Brandi Moran and Samuel Van Voorst by Richter. Second by Spencer. Motion carried.

Motion to adjourn the meeting by Burket. Second by Diekman. Motion carried. The meeting was adjourned at 1:35pm.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Tom Richter", written over a horizontal line.

Tom Richter
Secretary