#### INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

#### **MINUTES**

#### November 19, 2013

#### I. CALL TO ORDER AND ESTABLISHMENT OF QUOROM

Mrs. Shelley Rauch called the meeting to order at 10:00 a.m. in Room W064 in the Indiana Government Center South, 402 W. Washington Street, Indianapolis, IN 46204. A quorum was not established.

## **Board Members Present:**

Shelley Rauch, HFA, Chair Kelly Borror, HFA, Vice Chair Christine Shuey, HFA, Member Christi Davidson, Member Mark Wolfschlag, Member Deb Mill, HFA, Member Arlene Franklin, Member Sarah Hartman for Kathy Frank, Member

#### **Board Members Absent:**

Nan Girton, Consumer Member Jennifer Gappa, HFA, Member Karen Smith Filler, Member

#### **State Officials Present:**

Tasha Coleman, Board Director, Indiana Professional Licensing Agency Hannah Fichter, Assistant Board Director, Indiana Professional Licensing Agency Kevin McDowell, Board Advisory Council, Office of the Attorney General

#### II. ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda as amended.

Mills/Franklin 8/0/0 Motion carried

#### III. ADOPTION OF THE MINUTES FROM THE SEPTEMBER 24, 2013 MEETING OF THE BOARD

A motion was made and seconded to adopt the Minutes from the September 24, 2013 meeting of the Board, as amended.

Shuey/Wolfschlag 8/0/0 Motion carried

## IV. PERSONAL APPEARANCE

# A. Indiana Chapter: American College of Health Care Administrators (ACHCA) Re: Presentation by Vivian Wright-Defrees and Mark Prifogle

Mark Prifogle and Vivian Wright-Defrees presented information to the Board regarding the Indiana chapter of the ACHCA which is a network of licensed administrators whose purpose is to bring value to the practice of health facility administration. The ACHCA's program assists administrators in resolving policy/procedure issues, provide opportunities meaningful educational and networking

venues, professional advocacy, with a "pay it forward" mentality regarding AIT placement. At this point, at one year into the process, the ACHCA has been able to facilitate AIT placement for six (6) potential administrators.

#### B. Paul Emeka Okeke

Re: Reinstatement Application.

Mr. Okeke did personally appear before the Board to request reinstatement of his HFA license which has been expired since 2004. According to his resume, Mr. Okeke has not practiced as an HFA since 2003 in any state. Mr. Okeke did not submit CE or transcripts to verify the five (5) HFA related courses completed in the last 12 months. After reviewing the file and hearing testimony a motion was made and seconded to approve the reinstatement of Mr. Okeke's license pending receipt of 40 hours of acceptable CE within six (6) months from the date of the meeting.

Borror/Franklin 8/0/0 Motion carried

#### C. Linda Sharp

Re: HFA Application

Ms. Sharp did personally appear before the Board to request a waiver of AIT and Exams due to active military experience - per Ind. Code § 25-1-17-4 she is eligible to be exempted from the exams and AIT. After reviewing the file and hearing testimony a motion was made and seconded to grant the license and waive the AIT and exam requirements per IC 25-1-17-4.

Borror/Mills 8/0/0 Motion carried

#### D. Karen Marzec

Re: Reinstatement Application

Ms. Marzec did personally appear before the Board to request reinstate of her HFA license which has been expired since 2000. Ms. Marzec reported that she has not practiced since 1998 and submitted only 10.5 hours of acceptable CE. A motion was made and seconded to approve the reinstatement of Ms. Marzec's license pending receipt of 29.5 hours of acceptable CE and pass the jurisprudence exam within six (6) months from the date of this meeting.

Borror/Shuey 8/0/0 Motion carried

## V. ADMINISTRATIVE HEARINGS

# A. In the matter of the license of Debbie Jo Swartzentruber, HFA, License Number: 14001233A

Cause No.: 2013 HFA 0011 Re: Petition to Review

#### **Parties and Counsel Present:**

Debbie Swartzentruber, HFA

#### Witnesses:

Debbie Swartzentruber, HFA Tasha Coleman, HFA Board Director

## **Participating Board Members:**

Shelley Rauch, HFA Kelly Borror, HFA Christine Shuey, HFA Christi Davidson Deb Mill, HFA Arlene Franklin Sarah Hartman

#### **Court Reporter:**

Susan Hessman

**Case Summary:** Requested review of Notice of Non-compliance – submitted only 21.5 hours of acceptable CE for audit.

**Resolution:** After hearing testimony and reviewing the file a motion was made and seconded to uphold the notice of non compliance and require that the hours as well as the civil penalty.

Borror/Shuey 8/0/0 Motion carried

# B. In the matter of the license of Heather Kesler, HFA, License Number: 14004506A

Cause No.: 2013 HFA 0012

Re: Complaint *Continued* 

# C. In the matter of the license of Jon Eric Howard, HFA, License Number: 14005072A

Cause No.: 2013 HFA 0014

Re: Complaint /Proposed Settlement Agreement

**Resolution:** A motion was made and seconded to adopt the proposed settlement agreement as written, which shall include a letter of reprimand.

Mills/Franklin 7/0/0 Motion carried

## D. In the matter of the license of Bradley A. Kramer, HFA, License Number: 14005017A

Cause No.: 2013 HFA 0015

Re: Complaint Continued

# VI. APPLICATION REVIEW

## A. Amir Youssef

Re: Education - Foreign Trained

The board reviewed the transcripts and credential evaluation for Amir Youssef, to date the board has not reviewed a non-US graduate for licensure. The credential evaluation indicates that he has a degree equivalent to a US issued BA in English/Literature. After reviewing the file a motion was made and seconded to accept the education and approve the applicant to enter the AIT.

Borror/Mills 8/0/0 Motion carried

# VII. ADJOURNMENT

| There being no further business  | , and having completed its duties, | , the meeting of the Indiana State |
|----------------------------------|------------------------------------|------------------------------------|
| Board of Health Facility Adminis | trators adjourned at 12:00 p.m.    |                                    |

Shelley Rauch, HFA