

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

May 22, 2012

MINUTES

I. CALL TO ORDER AND ESTABLISHMENT OF QUOROM

Mrs. Kelly Borrer called the meeting to order at 10:35 a.m. in Room W064 in the Indiana Government Center South, 402 W. Washington Street, Indianapolis, IN 46204. A quorum was established at 10:45 a.m.

Board Members Present:

Kelly Borrer, HFA, Vice Chair
Christine Shuey, HFA, Member
Karen Smith Filler, Member (left at 12:00 p.m.)
Becky Koors, member (arrived at 12:00 p.m. to relieve Karen Smith Filler)
Gina Berkshire, Member
Colleen Matthews, HFA, Member
Dr. William Province, II, Member (arrived at 10:50 a.m.)
Jennifer Gappa, HFA, Member
Arlene Franklin, Member (arrived at 10:45 a.m.)

Board Members Absent:

Shelley Rauch, HFA, President
Kathy Frank, Member
Nan Girton, Consumer Member

State Officials Present:

Tasha Coleman, Board Director, Indiana Professional Licensing Agency
Andre Phillips, Assistant Board Director, Indiana Professional Licensing Agency
Gordon White, 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.

Matthews/Shuey
7/0/0 Motion carried

III. ADOPTION OF THE MINUTES FROM THE MARCH 26, 2012 MEETING OF THE BOARD

A motion was made and seconded to adopt the Minutes from the March 26, 2012 meeting of the Board, as amended.

Shuey/Gappa
7/0/0 Motion carried

IV. ADOPTION OF THE ALJ RECOMMENDATIONS FROM THE MARCH 26, 2012 MEETING OF THE BOARD

A motion was made and seconded to adopt the ALJ recommendations from the March 26, 2012 meeting of the Board.

Shuey/Borrer
7/0/0 Motion carried

V. PERSONAL APPEARANCE

- A. **Carl Risk** did personally appear before the Board to answer questions regarding the reactivation of his inactive license and review of his CE. A motion was made and seconded to deny the reactivation of his license based on the fact that the CEU's were not completed through an approved provider.

Shuey/Gappa
8/0/0 Motion carried

- B. **Patrick Clisham** did personally appear before the Board to answer questions regarding his positive response reinstatement application. His license had been expired over three years. In 2009 Mr. Clisham was arrested in Alaska for DUI. After hearing testimony and hearing testimony a motion was made and seconded to table the renewal and forward to the AG's office for investigation.

Shuey/Franklin
8/0/0 Motion carried

- C. A motion was made and seconded to deny the expired renewal application of **Michael Taubenheim** due to his failure to appear before the board as per their written request.

Gappa/Franklin
8/0/0 Motion carried

VI. ADMINISTRATIVE HEARINGS

- A. **In the matter of the license of Lynnette Marie Matteson, HFA, License Number 14004507A**
Cause No.: 2011 HFA 0009
Re: Complaint

Parties and Counsel Present:

Amber Swartzell, OAG

Resolution: A motion was made and seconded to adopt the settlement agreement as written. The agreement shall include a fine of \$250 and a letter of reprimand.

Matthews/Gappa
8/0/0 Motion carried

- B. In the matter of the license of Joyce A. Hayne, HFA, License Number, 14003425A**
Cause No.: 2011 HFA 0014
Re: Complaint

Resolution: A motion was made and seconded to adopt the settlement agreement as written. The agreement shall include a fine of \$250 and a letter of reprimand.

Matthews/Province
7/0/1 (Franklin abstained) Motion carried

- C. In the matter of the license of Carole Elyse Maymon, HFA, License Number 14003677A**
Cause No.: 2012 HFA 0001
Re: Complaint

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

Shuey/Matthew
7/0/1 (Province abstained) Motion carried

- D. In the matter of the license of Teresa Lynn Kellams, HFA, License Number 14002905A**
Cause No.: 2000 HFA 0040
Re: Petition to Terminate Probation

Parties and Counsel Present:
Amber Swartzell, OAG
Teresa Lynn Kellams, HFA

Witnesses:
Teresa Lynn Kellams

Participating Board Members:
Christine Shuey
Kelly Borrer
Becky Koors
Gina Berkshire
Colleen Matthews
Dr. William Province

Jennifer Gappa
Arlene Franklin

Court Reporter:
Lindy L. Myer

Case Summary: In February 2006 the Board placed the Respondent's license on probation and stated that she could not request termination of her probationary status until she had practiced as an HFA for two (2) consecutive years.

Resolution: After hearing testimony and reviewing the file a motion was made and seconded to deny the petition to terminate probation based on her failure to comply with the terms of her probation.

Matthews/Gappa
8/0/0 Motion carried

E. In the matter of the license of Robin Lynn Laaser, HFA, License Number 14004905A
Cause No.: 2012 HFA 0004
Re: Complaint
Continued

F. In the matter of the license of Jeanine Ann Thompson, HFA, License Number 14004214A
Cause No.: 2012 HFA 0003
Re: Complaint
Continued

G. In the matter of the license of John A. Myers, HFA, License Number 14004878A
Cause No.: 2012 HFA 0002
Re: Complaint

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

Shuey/Franklin
7/0/0 Motion carried

H. In the matter of the license of Daniel I. McMullen, HFA, License Number: 14001364A
Cause No.: 2012 HFA 0005
Re: Complaint

Resolution: A motion was made and seconded to adopt the settlement agreement as written. The agreement shall include a fine of \$500 within 60 days of the final order and a letter of reprimand.

Gappa/Province
7/0/1 (Franklin abstained) Motion carried

- I. **In the matter of the license of Mary Kathleen Christian, HFA, License Number: 14004849A**
Cause No.: 2012 HFA 0007
Re: Complaint

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

Matthews/Gappa
8/0/0 Motion carried

VII. APPLICATION REVIEW

- A. A motion was made and seconded to approve the AIT time reduction request of **Milissa Downs**. Due to being granted a reduction of hours request she was able to complete the required 602 hours of AIT less than six months.

Matthews/Gappa
7/0/0 Motion carried

- B. A motion was made and seconded to approve **Susan Burns'** expired renewal application and to allow her to sit for the Jurisprudence exam. Upon successful completion she would be reinstated.

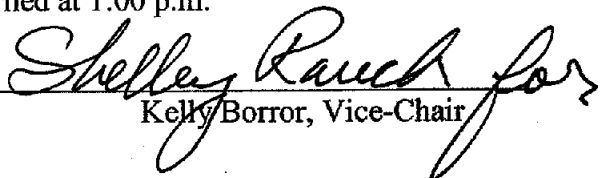
Matthews/Franklin
7/0/0 Motion carried

VIII. OLD AND NEW BUSINESS

- A. **Consumer Compliant Report from the OAG:** Amber Swartzell gave the Board an update of the number of open consumer complaints with OAG. To date there are 22 open complaints.

IX. ADJOURNMENT

There being no further business, and having completed its duties, the meeting of the Indiana State Board of Health Facility Administrators adjourned at 1:00 p.m.


Kelly Borrer, Vice-Chair