



**Board of Nursing Home Administrators
Special Meeting Minutes
October 5, 2015**

Time: 12:30 p.m.

Location: **Phone Conference**

Board Members Present: Harry Aubert, NHA, Chair,
Keith Fauerso, NHA
Diana Miller, Public Member
Linda McKinney, RN
Carl Christensen

Staff Present: Kendra Pitzler, Program Manager,
Cece Zenker, Program Support,
Gail Yu, Assistant Attorney General

Open Session:

1. Opening – Harry Aubert, Chair – DISCUSSION/ACTION

Mr. Aubert called the meeting to order at 12:30 p.m.

2. Review and Develop rules Language—Harry Aubert, DISCUSSION/ACTION

The board discussed the draft rules as amended August 31, 2015. The board made a few changes to the language. A motion was made to accept the draft as amended, as well as any changes requested by Department of Health that do not change the meaning of the new language. The motion was seconded and passed unanimously.

3. Adjournment

The meeting was adjourned at 1:32 p.m.