MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

September 9, 2015

The regularly scheduled meeting of the New Hampshire Board of Examiners of Nursing Home Administrators was held at 121 South Fruit Street, Concord, New Hampshire on the above date, beginning at 9:30 A.M. Unless otherwise indicated, the members present and participating were: Daniel A. Estee, NHA, Chair; Jeanne V. Sanders, NHA, Vice Chair; Luanne S. Rogers, NHA; Ted J. Purdy, NHA; Anne Howe and Barry E. Conway, Public Member. Absent were: Leon Parker, R.Ph.

INTERVIEWS/HEARINGS WITH THE BOARD:

N/A

Call to Order at 10:09 A.M.

NEW BUSINESS:


TABLED:

COMMITTEE REPORTS:

EDUCATION COMMITTEE: Board Action: 9/9/15 - On motion of Mr. Conway, seconded by Ms. Sanders, Board action as listed:

Request from Suzette Naylor for approval of the following courses:
“Strategic Thinking in a Changing Senior Market” – 9.0 hours, approved.
“Partnering on the Eldercare Continuum: Strategy to Action” – Will need to submit the supporting documentation.
“Marketing Management: Developing a Mature Consumer Strategy” - Will need to submit the supporting documentation.
“Managing People in times of Conflict” – Will need to submit the supporting documentation.
“Change Management: Creating a Sustainable Approach to Change” - Will need to submit the supporting documentation.

Request from Joe Bohunicky, NHA for approval for the following courses:
“NHMDA AMDA 5th Annual Medical Directors Association Conference” – 6 hours, approved.
“Annual NH Emergency Preparedness Conference” – 5 hours, approved.

Request from Hailey Wetherbee for approval two MBA courses:
“Financial Analysis” – 30 hours, approved.
“Budget and Fund Accounting” - 30 hours, approved.

Request from Marlene Makowski, NHA for approval for the following workshop:
“Current Management Strategies for Neuromuscular & Neurodegenerative Disorders” – 6.0 hours, approved.

Request from Lori Shiblingette, NHA for approval for the following seminar:
“High Performing Leadership” – 12.25 hours, approved.
“Blue-U Defense Program” – 3.0 hours, approved.

Request from Ted Purdy, NHA for approval for the following conference:
“Keynote Address: Challenges to Public-Sector Labor Laws” – 1.25 hours, approved.
“Plenary Session: negotiating Under State Receivership” – 1.25 hours, approved.
“An Updated Forecast on Mandatory, Permissive and Prohibited Subjects of Bargaining” 1.5 hours, approved.
“Medical Marijuana in the Workplace” – 1.25 hours, approved.
EVALUATION COMMITTEE:

APPLICANTS FOR APPROVAL TO SIT FOR EXAM(S) (If applicant passes exam(s), staff to issue license and ratify at next regularly scheduled Board meeting):
Board Action: 9/9/15 – On motion of Mr. Purdy, seconded by Ms. Rogers, approve to sit for the exam(s). Unanimous.

BOUCHARD, Andrea L., NHA – State
MCCLATCHY, Michael P., NHA – State – Pending Background Check.
MCCRACKEN, Kathleen L., NHA - State and NAB
WILKINS, Barbara J., NHA - State

RATIFY TEMPORARY LICENSE ISSUED ON July 20, 2015: Board Action: 9/9/15 –
On motion of Mr. Purdy, seconded by Ms. Rogers, Board ratified the issuance of a temporary license. Unanimous.

Bouchard, Andrea L., NHA

RATIFY TEMPORARY LICENSE ISSUED ON September 2, 2015: Board Action: 9/9/15 –
On motion of Mr. Purdy, seconded by Ms. Rogers, Board ratified the issuance of a temporary license. Unanimous.

WILKINS, Barbara J., NHA - State

DATE OF NEXT MEETING: December 9, 2015 at 9:30 A.M.