

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

**June 19, 2019**

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; Ted J. Purdy, NHA; Luanne S. Rogers, NHA; Arthur O'Leary, NHA; Mark J. Bonica, PhD.; Anne Howe, RN; Judith M. Cote, PTA. and Barry E. Conway, Public Member. Absent was: Anthony C. Linardos, R.Ph

**INTERVIEWS/HEARINGS WITH THE BOARD:**

N/A

Call to Order at 9:50 A.M.

**NEW BUSINESS:**

Minutes from the March 13, 2019 Board meeting. **Board Action: 6/19/2019** – On motion of Ms. Rogers, seconded by Mr. O'Leary, approved. Unanimous.

Request from Peter Warecki for a waiver of the 50 beds or more requirement for an AIT program. **Board Action: 6/19/2019** – On motion of Mr. Conway, seconded by Ms. Rogers, request denied. Refer Mr. Warecki to the Administrative Rules, specifically Nuh 306.01. Unanimous.

Vote on Vice Chair. **Board Action: 6/19/2019** – On motion of Ms. Rogers, seconded by Ms. Howe, the Board nominated and voted Mr. Purdy for Vice Chair. Unanimous.

**COMMITTEE REPORTS:**

**EDUCATION COMMITTEE:**

Request from Luanne McLane, NHA, for the approval of a course given on November 7, 2018 on "PDT-Social Work and Trauma-Informed Care". - 6 hours. **Board Action: 6/19/2019** – On motion of Mr. Conway, seconded by Mr. Bonica, approved. Unanimous.

Request from Howard Chandler, NHA, for the approval of the Primex conference given May 15-16, 2019. – 5.5 hours. **Board Action: 6/19/2019** – On motion of Mr. Conway, seconded by Mr. Bonica, approved. Unanimous.

**EVALUATION COMMITTEE:**

**APPLICANTS FOR THE 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: 6/19/2019** – on motion of Ms. Rogers, seconded by Ms. Cody, approve to sit for the exam(s). Unanimous.

**APPLICANTS REQUESTING TO TAKE STATE AND/OR NAB EXAMS:**

BALDWIN, Carol A., NHA – State & NAB  
LENEHAN, Meghan C., NHA – State & NAB **(Pending background check)**  
MEDEIROS, Michael, NHA – State  
WHITE, Lauren R., NHA – State & NAB

**NHA REINSTATEMENT LICENSE: Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Ms. Cody, approved. Unanimous

GREEN, Andrew T., NHA

**RATIFY EMERGENCY PERMIT ISSUED ON May 24, 2019. Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Mr. Conway, Board ratified vote to approve emergency permit issued on May 24, 2019. Unanimous.

Presidential Oaks. Acting Administrator - Victoria Ciavola-Davis

**RATIFY LICENSE ISSUED ON March 26, 2019. Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Mr. Conway, Board ratified vote to approve license issued on March 26, 2019. Unanimous.

CHAMPAGNE, Diane, NHA

**RATIFY LICENSE ISSUED ON March 27, 2019. Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Mr. Conway, Board ratified vote to approve license issued on March 27, 2019. Unanimous.

VERGE, Tara L., NHA

**RATIFY LICENSE ISSUED ON April 10, 2019. Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Mr. Conway, Board ratified vote to approve license issued on April 10, 2019. Unanimous.

LEE, Allison S., NHA

**RATIFY LICENSE ISSUED ON April 22, 2019. Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Mr. Conway, Board ratified vote to approve license issued on April 22, 2019. Unanimous.

LYONS, Patrick W., NHA

**RATIFY LICENSE ISSUED ON April 22, 2019. Board Action: 6/19/2019** - On motion of Ms. Rogers, seconded by Mr. Conway, Board ratified vote to approve license issued on April 22, 2019. Unanimous.

WEAVERS, Suzanne L., NHA

**TABLED:**

Nuh 217 and Nuh 300.01, Nuh 301.02, Nuh 304.03, Nuh 304.03, Nuh 304.04, Nuh 401.02, Nuh 401.03, Nuh 401.04, Nuh 402.01, Nuh 403.02, Nuh 403.03. **Board Action: 4/26/18** – Board opens the hearing at 9:46 A.M. and closed it at 10:00 A.M. with no public comments. On motion of Mr. Purdy, seconded by Mr. Linardos, Board approves initial proposal. Unanimous. On motion of Mr. Purdy, seconded by Ms. Sanders, Board approves final proposal and voted to leave the forms as is. Unanimous. **9/25/18** – Conditional Approval Confirmation of Final Proposal 2018-21, Nuh 301.01-301.04, 302.01-302.03, 303.01, 304.01–304.04, 305.01-305.05, 306.01, 401.03-401.04, 402.01-402.04, 403.01-403.03 and 501.01 to be adopted by the Board. **Board Action: 12/12/18** – On motion of Ms. Rogers, seconded by Mr. Purdy, Board adopted the above mentioned rules. Unanimous. **Board Action: 3/13/2019**-Tabled. **Board Action: 6/19/19** – On motion of Ms. Rogers, seconded by Mr. Conway, certify adopted rules. Unanimous.

**DATE OF NEXT MEETING:** September 25, 2019 at 9:30 A.M.