

MEETING MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

Tuesday,
March 27, 2018
at 10:00 a.m. in Room W064 of the
Indiana Government Center-South
402 W. Washington Street
Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:07 a.m.

Board Members Present:

Jennifer Gappa
Kathy Frank
Shelley Rauch
Adrienne Shields
Mark Wolfschlag
Brenda Buroker
Kelly Borrer
Chris Kelley
Amy Rapp for Karen Gilliland, Ombudsman

Board Members Absent

Mercedes Burgos
Karen Gilliland

Staff

Chris Shea-Russell, Assistant Director of HFA Board
Gordon White, Counsel for the HFA Board
Brandy Bradley, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made and seconded to adopt agenda

Jennifer Gappa/ Adrienne Shields

Motion passes 9/0/0

Kelly Borrer - Y
Jennifer Gappa - Y
Kathy Frank -Y
Shelley Rauch - Y
Adrienne Shields - Y
Mark Wolfschlag -Y
Brenda Buroker - Y
Chris Kelley - Y
Amy Rapp -Y

III. ADOPTION OF THE MINUTES FROM THE MARCH 2, 2018 MEETING

Motion made and seconded to adopt minutes.

Jennifer Gappa/Adrienne Shields

Motion passes 9/0/0

Kelly Borrer - Y
Jennifer Gappa - Y
Kathy Frank -Y
Shelley Rauch - Y
Adrienne Shields - Y
Mark Wolfschlag –Y
Brenda Buroker - Y
Chris Kelley – Y
Amy Rapp -Y

IV. PERSONAL APPEARANCES

Melissa Harlan – Positive response

Board decided to deny application because it was falsified but can apply again and complete the application with the correct information

Motion made and seconded to deny the application

Kelly Borrer/Christine Kelley

Motion passes 9/0/0

Kelly Borrer - Y
Jennifer Gappa - Y
Kathy Frank -Y
Shelley Rauch - Y
Adrienne Shields - Y
Mark Wolfschlag –Y
Brenda Buroker - Y
Chris Kelley – Y
Amy Rapp –Y

Donetta Breeden – Waiver of AIT

Board decided that her could request for the 30% and deny the complete waiver

Motion made and seconded to approve 30% waiver, not the requested full waiver

Kelly Borrer/Shelly Rauch

Motion passes 9/0/0

Kelly Borrer - Y
Jennifer Gappa - Y
Kathy Frank -Y
Shelley Rauch - Y
Adrienne Shields - Y
Mark Wolfschlag –Y
Brenda Buroker - Y
Chris Kelley – Y
Amy Rapp - Y

V. ADMINISTRATIVE HEARINGS

Cynthia Jones – Cause No. 2017HFA0008

Board approved settlement agreement

Settlement Agreement to revoke the HFA license of Cynthia Jones

Motion made and seconded

Shelley Rauch /Jennifer Gappa

Motion passes 8/0/0

Kelly Borrer - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

Adrienne Shields - Y

Mark Wolfschlag –Y

Brenda Buroker - Recuse

Chris Kelley - Y

Amy Rapp – Y

VI. Application Review

1) Gayla Hislope – Provisional

Board decided to deny application. Did not feel that is was an emergency.

Shelly Rauch/ Jennifer Gappa

Motion passes 9/0/0

Kelly Borrer - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

Adrienne Shields - Y

Mark Wolfschlag –Y

Brenda Buroker - Y

Chris Kelley – Y

Amy Rapp - Y

2) Melinda Preusz – Provisional

Board decided to deny application

Kelly Borrer/ Shelly Rauch

Motion passes 9/0/0

Kelly Borrer - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

Adrienne Shields - Y

Mark Wolfschlag –Y

Brenda Buroker - Y

Chris Kelley – Y

Amy Rapp - Y

VII. DISCUSSION ITEMS

1) NAB – Long Beach, California

Mark is planning to attend the meeting later this year. Mark talked about CE through NAB and needing to be registered with NAB to receive the CE.

VIII. ADJOURNMENT – Meeting adjourned at 10:41 a.m.

Motion made and seconded to adjourn

Jennifer Gappa/ Christine Kelley

Motion passes 9/0/0

Kelly Borrer - Y

Jennifer Gappa - Y

Kathy Frank -Y

Shelley Rauch - Y

Adrienne Shields - Y

Mark Wolfschlag –Y

Brenda Buroker - Y

Chris Kelley – Y

Amy Rapp - Y

A handwritten signature in black ink, appearing to read 'M. Wolfschlag', written over a horizontal line. The signature is cursive and extends to the right of the line.

Mark Wolfschlag, Board Chair