

MEETING MINUTES

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

**Tuesday,
September 24, 2019
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 10:04 a.m.

Board Members Present:

Shelley Rauch

Mark Wolfschlag

Jennifer Gappa – arrived at 10:32

Kelly Borrer

Board Members Absent

Staff

Amy Hall, Director

Chris Shea-Russell, Assistant Director

Jodi Stein/Claire, Counsel for the HFA Board

Lindsay Bolah, Court Reporter

II. ADOPTION OF THE AGENDA

Motion made and seconded to adopt agenda as presented.

Shelley Rauch/Kelly Borrer

Motion passes 3/0/0

Shelley Rauch

Mark Wolfschlag

Kelly Borrer

III. ADOPTION OF THE MINUTES FROM THE JULY 23, 2019 MEETING

Motion made and seconded to adopt minutes.

Shelley Rauch/Kelly Borrer

Motion passes 3/0/0

Shelley Rauch

Mark Wolfschlag
Kelly Borrer

IV. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Paul Schilling provided a report from the attorney general's office regarding consumer complaints. Currently there are 41 open consumer complaints. There are four pending open litigation complaints.

V. PERSONAL APPEARANCES

1. Tamika Moore – Take Exam Request

Tamika appeared before the board as requested by the board prior to signing up and taking the required exams.

Motion made and seconded to permit Tamika to schedule and take the exams.
Shelley Rauch/Kelly Borrer

Motion passes 3/0/0
Shelley Rauch
Mark Wolfschlag
Kelly Borrer

2. Kathleen A. Begeman - Reinstatement

Kathleen appeared before the board to discuss her reinstatement. She has been in management roles since she let her license lapse. She will have to take TWENTY 20 hours of 'In Person' Continuing Education hours related to ROP Changes and must retake the Indiana Jurisprudence Exam.

Motion made and seconded to approve her reinstatement pending the completion of CEU and passing the state exam.

Shelley Rauch/Kelly Borrer

Motion passes 4/0/0
Shelley Rauch
Mark Wolfschlag
Kelly Borrer

VI. ADMINISTRATIVE HEARINGS

1. Gwen M. Reverman – Cause No: 2019HFA0004

Administrative Complaint - CONTINUED

2. Iyvonne M. Byers – Cause No: 2019HFA0008

Administrative Complaint - CONTINUED

3. Melissa J. Reese – Cause No:2019HFA0009
Summary Suspension

Motion made and seconded to suspend her license for 90 days due to pending criminal charges, which include a Felony 6 for possession of illegal drugs.
Kelly Borrer/Shelley Rauch

Motion passes 4/0/0
Shelley Rauch
Mark Wolfschlag
Jennifer Gappa
Kelly Borrer

VII. DISCUSSION ITEMS


1. Convictions of Concern – Emergency Rule

Motion made and seconded to adopt agenda as presented.
Shelley Rauch/Jennifer Gappa

Motion passes 4/0/0
Shelley Rauch
Mark Wolfschlag
Jennifer Gappa
Kelly Borrer

Jennifer Gappa/Shelley Rauch

Meeting adjourned at 10:43 a.m.



Mark Wolfschlag, Chairman



Date

