

Amended 1/26/2015

INDIANA STATE BOARD OF HEALTH FACILITY ADMINISTRATORS

**Will meet on January 27, 2015
at 10:00 a.m.**

**Conference Room W064 of the
Indiana Professional Licensing Agency
Indiana Government Center-South
402 W. Washington Street
Indianapolis, Indiana 46204**

- I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM** **10:00 a.m.**
- II. ADOPTION OF THE AGENDA**
- III. ADOPTION OF THE MINUTES FROM THE NOVEMBER 25, 2014 MEETING OF THE STATE BOARD OF HEALTH FACILITY ADMINISTRATORS**
- IV. PERSONAL APPERANCES**
- A.** Jodi Sanders—HFA Application—Positive Response
 - B.** John Seib—HFA Application—Positive Response
- V. APPLICATION REVIEW**
- A.** Kristina Herrera—HFA Application—Positive Response
 - B.** PCA Pharmacy—CE Provider
 - C.** Quality Solutions Partner, LLC—CE Provider
- VI. ADMINISTRATIVE HEARINGS**
- A. In the Matter of the Health Facility Administrator License of Luan Deskins, HFA**
License #: 14004361A
Cause #: 2014 IBP 0004
Re: Proposed Settlement Agreement
- VII. DISCUSSION**
- A.** NAB Certified University Programs and Certified Training Center Rule Change (Preceptors)
 - B.** Exempt the AIT limit of 20% out of building
 - C.** Exempt the Preceptor limit of "1" AIT
 - D.** Board Director's Report for January 2015
- VII. ADJOURNMENT**

Next Scheduled Meeting:
Tuesday, March 24, 2015
Indiana Government Building –South
402 W. Washington Street
Indianapolis, IN 46204
Room W064