

**MINUTES
INDIANA STATE BOARD
OF
HEALTH FACILITY ADMINISTRATORS
TUESDAY, JULY 18, 2023
402 WEST WASHINGTON STREET, ROOM W064
INDIANAPOLIS, IN 46204**

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM 10:05 a.m.

Board Members Present:

Mark Wolfschlag
Josh Bowman
Jennifer Gappa – Telephonically
Elaine Wilson – arrived at 10:11
Rick Wilson

Board Members Absent

None

Staff

Amy Hall, Director
Chris Shea-Russell, Assistant Director
Clearence Leatherback, Counsel for the HFA Board

ALL VOTES ARE ROLL CALL VOTES

New Board member introductions. Josh Bowman and Rick Wilson introduced themselves. Elaine Wilson was not in attendance.

II. ADOPTION OF THE AGENDA

Motion made by Josh Bowman and seconded Rick Wilson by to adopt the agenda.

Motion passes 4/0/0

Josh Bowman	AYE
Jennifer Gappa	AYE
Rick Wilson	AYE
Mark Wolfschlag	AYE

III. ADOPTION OF THE MINUTES FROM THE MAY 23, 2023 MEETING

Motion made by Jennifer Gappa and seconded by Mark Wolfschlag to adopt the meeting minutes from May 23, 2023.

Motion passes 3/0/1

Josh Bowman	AYE
Jennifer Gappa	AYE

Rick Wilson ABSTAINED
Mark Wolfschlag AYE

IV. PERSONAL APPEARANCE

1. James Wahls – Reinstatement

James Wahls did not appear before the board pertaining to his reinstatement application.

Motion made by Mark Wolfschlag and seconded by Jennifer Gappa to deny the application for reinstatement.

Motion passes 4/0/0

Josh Bowman AYE
Jennifer Gappa AYE
Rick Wilson AYE
Mark Wolfschlag AYE

James Wahls arrived after the vote was made.

Motion made by Mark Wolfschlag and seconded by Jennifer Gappa to vacate the previous decision on application for reinstatement.

Motion passes 5/0/0

Josh Bowman AYE
Jennifer Gappa AYE
Elaine Wilson AYE
Rick Wilson AYE
Mark Wolfschlag AYE

Mark Wahls has not worked in the industry for over 10 years. He is asking for reinstatement for his license. He had Continuing Education that was in question. He completed 20 hours of continuing education in one day. He attended a MBA program at the Kelly School of Business, which were not specific to health care. The laws and the business have changed immensely since he was last licensed over 10 years ago.

Motion made by Mark Wolfschlag and seconded by Josh Bowman to approve the reinstatement pending the passing of the jurisprudence exam and completion the state course for continuing education hours and the passing of the jurisprudence exam.

Motion passes 5/0/0

Josh Bowman AYE
Jennifer Gappa AYE
Elaine Wilson AYE
Rick Wilson AYE
Mark Wolfschlag AYE

2. Marshall Bowman – Initial Application

Marshall Bowman did appear before the board pertaining to the positive response on his application. He discussed the positive response on his application.

Motion made by Josh Bowman and seconded by Jennifer Gappa to approve the application.

Motion passes 5/0/0

Josh Bowman	AYE
Jennifer Gappa	AYE
Elaine Wilson	AYE
Rick Wilson	AYE
Mark Wolfschlag	AYE

V. ADMINISTRATIVE HEARINGS

NONE

VI. MOTIONS AND SETTLEMENT AGREEMENTS

NONE

VII. REPORT FROM THE OFFICE OF THE ATTORNEY GENERAL

Paul Schilling provided a report from the Office of the Attorney General. There are currently 35 open consumer complaints. There are currently zero open litigation files at the time of the report.

VIII. DISCUSSION ITEMS

New Statutory Requirements


IC 25-1-8-6 - reinstatements/inactive
IC 25-19-1-9 – reinstatements/inactive

Specialized course is required for those with a GED; Associate's degree is under review; specialized course within the past 18 months.

IX. ADJOURNMENT

11:36

Next Scheduled Meeting:
September


Mark Wolfschlag, Chair


Date

