

**Illinois Department of Financial & Professional Regulation
Division of Professional Regulation**

Meeting: Nursing Home Administrator Licensing & Disciplinary Board
 Meeting Date: July 16, 2015
 Meeting Convened: 11:00 a.m.
 Meeting Adjourned: 12:15 p.m.
 Meeting Location: DPR Chicago Office, Conference Room 171A

Board Members Present: Michael Duffy, Chairperson (via conference call)
 Lola White, Vice-Chairperson
 Rose Marie Betz, Member
 Michael Hriljac, DPM, JD, Public Member
 Kimberly Kohls, Member

Board Member Absent: Joy Ward, Member

Staff Present: Martha Reggi, Legal Counsel
 Patrick Reda, Health Services Prosecutions
 Aaron Curry, General Counsel's Office
 Sandra Dunn, Manager, Health Services Section

TOPIC	DISCUSSION	ACTION
ANNOUNCEMENTS AND INTRODUCTIONS	The Board members and staff introduced themselves.	
OLD BUSINESS Approval of June 24, 2014	The June 24, 2014 meeting minutes were reviewed and approved.	Motion was made/seconded (Hriljac/Betz) to approve the minutes. Motion carried.
NEW BUSINESS FY2016 Board Meeting Schedule	Ms. Dunn presented the FY2016 meeting schedule. Following a brief discussion, it was decided to schedule two meetings for FY2016 rather than four meetings because of numerous cancellations the last few years.	The following schedule was agreed upon: January 12, 2016 - Chicago June 21, 2016 - Chicago The meetings will begin at 11:00 a.m.

NEW BUSINESS (Continued)		
Election of Officers	<p>A Motion was made and seconded (Kohls/Hriljac) to nominate Lola White as Chairperson.</p> <p>A Motion was made and seconded (White/Betz) to nominate Kim Kohls as Vice-Chairperson.</p>	Lola White was elected Chairperson and Kim Kohls was elected Vice-Chairperson by unanimous vote.
Informal Conference Schedules	Attorney Patrick Reda told the Board that over 120 cases have been closed in the past year. He has approximately 50 conferences to schedule within the next four months.	It was suggested that the conferences may be able to be conducted by telephone or video conference calls to handle the volume of cases more efficiently.
NAB Annual Meeting Report – Mike Duffy	Michael Duffy provided information about the issues addressed at the NAB annual meeting. NAB President Randy Linder would like to meet with the IL Board at a future meeting in Chicago to provide information about testing, licensure and regulatory issues.	It was suggested that the Board extend an invitation to Mr. Linder to attend a future meeting.
APPLICATION REVIEW		
Simply Home Health LLC CE Sponsor	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 151258
Nucare Services CE Sponsor	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 151259
Sandberg Phoenix & Von Gontard, PC CE Sponsor	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 151260
Alexian Brothers Behavioral Health Hospital CE Sponsor	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 151261
SIR Management CE Sponsor	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 151262

<p>CLOSED SESSION 11:55 A.M. – 12:15 P.M.</p> <p>Closed Minutes – June 24, 2014</p> <p>Findings of Fact</p> <p>RECONVENED OPEN SESSION 12:15 P.M.</p>	<p>A motion was made and seconded to go into Closed Session (Hriljac/Betz). A roll call was taken.</p> <p>Lola White – Aye Rose Marie Betz - Aye Mike Hriljac – Aye Kimberly Kohls - Aye</p> <p>The Board reviewed the Closed Minutes from the June 24, 2014 meeting.</p> <p>The Board reviewed the following Complaint, Order and Order of Default in the following case: Aaron M. Anderson Case No. 2012-10171</p>	<p>Subsequent to the roll call vote, the Board went into Closed Session.</p> <p>Motion to approve the Closed Minutes (Betz/Kohls). Motion passed unanimously.</p> <p>The Findings of Fact were signed by the Board Members.</p>
<p>SIGNATURES</p>	<p>Action sheets and Findings were circulated for Board signatures.</p>	<p>Action sheets and Findings were signed by the Board members.</p>
<p>ADJOURNMENT</p>		<p>There being no further business to be brought before the Board the meeting adjourned at 12:15 p.m.</p>