Illinois Department of Financial & Professional Regulation Division of Professional Regulation

Meeting: Meeting Date: Meeting Convened: Meeting Adjourned: Meeting Location:	Nursing Home Administrator Licensing & Disciplinary Board September 24, 2013 11:15 a.m. 12:50 p.m. DPR Springfield Office, Conference Room 202N
Board Members Present:	Michael Duffy, Chairperson Lola White, Vice-Chairperson Kimberly Kohls, Member Charles Hutson, Member Joy Ward, Member
Board Members Absent:	Zenobia Johnson-Black, Public Member
Staff Present:	Heather Ast, Legal Counsel Sandra Dunn, Health Services Manager

ΤΟΡΙϹ	DISCUSSION	ACTION
OLD BUSINESS		
Approval of March 21, 2013 Minutes	The March 21, 2013 meeting minutes were reviewed and approved.	Motion was made/seconded (Kohls/Hutson) to approve the March 21, 2013 meeting minutes. Motion carried.
Meeting Schedule	The Board briefly discussed the meeting schedule and times.	The Board agreed that the meetings will begin at 11:00 a.m.
NEW BUSINESS		
NAB Meeting Update	Chairman Duffy told the Board that he has been appointed to the national examination and government regulation committees. He also provided information on the NAB website updates.	The mid-year meeting is in Sarasota, Florida in November and Mr. Duffy is planning to attend.

APPLICATION REVIEW		
Weselin Denkov Examination	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 132155
Passages Education Project CE Sponsor	The Board reviewed the application and supporting documentation.	Approved Action Sheet No. 132156
Letha Dolph Out of State CE Program	The Board reviewed the application and supporting documentation.	Approved/2 hours credit Action Sheet No. 132157
Shmuel Sussman Temporary	The Board reviewed the application and supporting documentation.	Denied/Education Action Sheet No. 132158
Shmuel Sussman Examination	The Board reviewed the application and supporting documentation.	Denied/Education Action Sheet No. 132159
CLOSED SESSION DELIBERATIONS 11:20 A.M.	A motion was made and seconded to go into Closed Session (Kohls/Hutson) to discuss deliberations/ regulatory cases. A roll call was taken. Michael Duffy – Aye Lola White – Aye Charles Hutson – Aye Kimberly Kohls - Aye Joy Ward - Aye	Subsequent to the roll call vote, the Board went into Closed Session. Consent Orders were presented to the Board for approval and signatures.
RECONVENED OPEN SESSION 11:40 A.M.	Each individual recommendation is listed below:	The recommendations for the cases were make in open session and will be forwarded to Attorney Patrick Reda for follow up.
	Jacob Bakst Order 2012-06328-1	Concur with ALJ – indefinite suspension (minimum six months) and \$1200 fine.

	Christopher Tally Order 2012-06274-1	Concur with ALJ – indefinite suspension (minimum six months) and \$1200 fine.
	Nancy Mella-Oliver Order 2012-06411	Concur with ALJ – indefinite suspension (minimum six months) and \$1200 fine.
	Candy Moore Order 2012-06412	Concur with ALJ – indefinite suspension (minimum six months) and \$1200 fine.
	Bliss Pfeifer Order 2012-06283	Concur with ALJ – indefinite suspension (minimum six months) and \$1200 fine.
	Dov Solomon Order 2012-06420	Concur with ALJ – indefinite suspension (minimum six months) and \$1200 fine.
SIGNATURES	Action sheets and Consent Orders were circulated for Board signatures.	Action sheets and Consent Orders were signed by the Board members.
ADJOURNMENT		There being no further business to be brought before the Board the meeting adjourned at 12:50 p.m.