

Iowa Board of Nursing Home Administrators

TUESDAY, May 23, 2023

9:00 A.M.

Access to this meeting is provided both virtually and in-person

In-person meeting location:

Riverpoint Office Complex, Suite D

400 SW 8th Street

Des Moines, Iowa 50309

[Zoom Link](#)

Join by Phone: 1-312-626-6799

Meeting ID: 823 2896 8958 Passcode: 969877

Board Members:

Cindy Dozark, RN; Tracy Trotter, NHA; Billy Meyers, NHA; Patricia Ross, RN; Karen Bentsen, NHA; Fr. Michael Schueller, LMHC; Kim Hermsen, public member; Zachary Byrnes, public member

MEETING AGENDA

1. **Call to Order**

- a. Roll Call
- b. Introductions
- c. Announcements

2. **Election of Officers**

- a. Board chair
- b. Vice chair

3. **Approval of Open Session Minutes**

- a. January 12, 2023

4. **Public Comment**

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

5. New Business

- a. Delegations
- b. Ealy Education Waiver Request
- c. Davis NAB approval request

6. Administrative Rules

- a. Executive Order 10 rule revisions: reducing the regulatory burden and determining necessity and effectiveness of those rules.

7. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential and pursuant to Iowa Code Section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings.

- a. Review closed session minutes [21.5(1)(a)]
- b. Complaints and investigative information [21.5(1)(d)]

8. Return to Open Session

- a. Vote on any items discussed in closed session requiring final action

9. Future Board Meetings

Members of the public wishing to have an item added to the next agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. July 10, 2023
- b. October 9, 2023

10. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.