STATE OF IOWA DEPARTMENT OF Health and Human Services

Kim Reynolds GOVERNOR Adam Gregg LT. GOVERNOR Kelly Garcia DIRECTOR

IOWA BOARD OF NURSING HOME ADMINISTRATORS MEETING INFORMATION

- Date and Time: October 9, 2023 9:00 a.m.
- Location:Riverpoint Office Complex suite D, Dental Board Room.400 SW 8th St. Des Moines, IA 50309
- Electronic Access: Electronically via Zoom Link: Zoom Link Meeting ID 872 9647 1098 Passcode: 353157 Phone: 312-626-6799
- 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

AMENDED MEETING AGENDA

1. Call to Order

- a. Roll Call
- b. Introductions
- c. Announcements
- 2. Approval of Open Session Minutes a. July 10, 2023

3. Reports

a. Reports and questions

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. Fleming waiver request
- b. Rasch waiver request
- c. Ames waiver request

6. Administrative Rules

a. Notice of Intended Action Executive 10, Red Tape Review Chapters 645.141, 143 and 144

7. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Review closed session minutes July 10, 2023 [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 meeting 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. January 8, 2024
- b. April 8, 2024
- c. July 8, 2024
- d. October 7, 2024

10. Adjournment

Accommodations

All meetings held by the Iowa Department of Inspections, Appeals, and Licensing 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.