

IOWA BOARD OF NURSING HOME ADMINISTRATORS

May 24, 2011

Conference Call
Origination Site: Lucas State Office Building
5th Floor Conference Room 526
Des Moines, Iowa 50319

Reason for the Conference Call

This board meeting was held by conference call to ensure timely action on the deliberation of a contested case hearing. It was not feasible to hold an additional in-person meeting, due to the anticipated short duration of this meeting and the inability of board members to travel to additional meetings. In accordance with Iowa Code section 21.8, access to the public portions of the meeting was provided to members of the public through attendance at the origination site.

Call to Order

The meeting was called to order at 8:15 a.m. by Patrice Herrera, vice chair.

MEMBERS PRESENT

Michael Svejda, NHA
Jeannine Bunge, NHA
Thomas Kenefick, R.Ph.
Joan Skogstrom, public member
Patrice Herrera, RN, MSN

STAFF PRESENT

Margaret LaMarche, administrative law judge
Sharon Dozier, board executive

Svejda made a motion that the board move into closed session in accordance with Iowa Code 21.5(1)'f.'" Herrera seconded the motion. Roll call vote:

Michael Svejda, aye
Jeannine Bunge, aye
Thomas Kenefick, aye
Joan Skogstrom, aye
Patrice Herrera, aye

The board went into closed session at 8:18 a.m. The board returned to open session at 8:40 a.m. The following actions were taken:

Herrera made a motion to issue the Decision and Order from the contested case hearing on charges 09-004 and 10-013, Roger Holdeman, Respondent, as drafted by

Administrative Law Judge Margaret LaMarche. Kenefick seconded the motion. Roll call vote:

Michael Svejda, aye
Jeannine Bunge, aye
Thomas Kenefick, aye
Joan Skogstrom, aye
Patrice Herrera, aye

The motion carried unanimously.

Adjournment

The Board adjourned at 8:42 a.m., on a motion by Svejda and a second by Herrera.

The minutes were approved by the board on July 14, 2011.