

**NURSING HOME ADMINISTRATORS EXAMINING BOARD  
MEETING MINUTES  
AUGUST 2, 2012**

Present: Ken Arneson, Earlene Ronk and Mary Pike

Present by Live Meeting: David Egan

Present by Teleconference: Loreli Dickinson and Mary Lease

Not Present: Susan Kinast-Porter and Paul Peshek

Staff: Thomas Ryan, Executive Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant; and other Department staff

David Egan, Board Chair, called the meeting to order at 9:39 a.m. A quorum of 6 members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** David Egan moved, seconded by Ken Arneson, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** David Egan moved, seconded by Earlene Ronk, to approve the minutes of March 29, 2012 as drafted. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** David Egan moved, seconded by Earlene Ronk, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Ken Arneson - yes; Loreli Dickinson - yes; David Egan - yes; Mary Lease - yes; Mary Pike - yes; and Earlene Ronk – yes. Motion carried unanimously. Open session recessed at 9:55 a.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** David Egan moved, seconded by Earlene Ronk, to reconvene in open session at 9:59 a.m. Motion carried unanimously.

**VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION**

**CASE CLOSINGS**

**MOTION:** David Egan moved, seconded by Mary Pike, to close the following cases:

- a. 12 NHA 002 (P2)
- b. 12NHA 014 (P1)

Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Earlene Ronk moved, seconded by Mary Pike, to adjourn the meeting at 10:02 a.m. Motion carried unanimously.