



## **Board of Nursing Home Administrators Special Meeting Minutes**

**March 3, 2021**

Virtual Meeting via Microsoft Teams

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Committee members present:	Ann Zell, NHA, Chair Carl Christensen, RN, PHD, Vice Chair Marlita Basada, RN Sharon Rinehart, NHA Rosalie Romano, Public Member Mary Kangas, RN
Committee members absent:	Angela Cerna, NHA Catherine Van Son, Ph.D., RN, ANEF Jesse Shelton, NHA
Staff members present:	James Chaney, Executive Director Kendra Pitzler, Program Manager Karen Gohlsen, Program Support Gail Yu, Assistant Attorney General Jeff Wise, Policy Analyst
Guest presenters:	None

On March 3, 2021, the Board of Nursing Home Administrators Meeting met via Microsoft Teams videoconference. Notice of the meeting was published on the Board of Nursing Home Administrators' profession website and was sent out through the GovDelivery listserv.

# Open Session:

## 1. Opening of Public Meeting – Annie Zell, Chair

- 1.1. Call to Order - The chair called the meeting to order at 1:08 p.m.
- 1.2. Introductions – Committee and agency staff members introduced themselves and their area of practice.
- 1.3. Other – There were no additional items.

## 2. Rules Workshop – Continuing Education Rule – Annie Zell, Chair

The board currently has emergency rules in place to allow nursing home administrators to use pandemic-related education, training, and experience toward continuing education requirements and has elected to make those rules permanent. Chair Zell opened the workshop and Ms. Pitzler presented the [revised language to WAC 246-843-130](#). The public was then given an opportunity to comment. Hearing no comment, the board proceeded to finalize the rule language. The public will have one more opportunity to provide comment during the hearing for final adoption of the revision.

## 3. Proposed Language for Continuing Education Rules – Annie Zell, Chair

The board approved the proposed language for the revision to the continuing education WAC, which will be filed after the hearing on May 27, 2021. Until that time, the emergency rule will be in effect until early June 2021. *Motion to adopt the emergency rules as permanent, seconded, vote 6-0.*

## 4. Meeting Adjourned at 1:26 p.m.

**Submitted by:**  
Kendra Pitzler, Program Manager  
Board of Nursing Home Administrators

**Approved by:**  
Annie Zell, Chair  
Board of Nursing Home Administrators

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