

Alabama Board of Examiners of Assisted Living Administrators
Emergency Board Meeting & Public Hearing

Date: Monday, May 14, 2012
Time: 10:00 a.m.

Place: 5921 Carmichael Road
Montgomery, AL

Members Present: Mr. Deloye Burrell
Ms. Vivian Readus
Ms. Dale Law
Mr. George Smith
Dr. Regina Harrell
Ms. Rita VanDyke
Ms. Sherry Stone
Ms. Cindy Lewis

Members Absent:

Others Present: Ms. Bettie Carmack, Attorney General Representative
Ms. Amy Findley, Executive Director

Call to Order: The emergency meeting of the Board was called to order at 10:13 a.m. by Chair, Vivian Readus.

Agenda: Regina Harrell motioned to approve the agenda as presented, Cindy Lewis seconded the motion. There was no discussion and the motion was unanimously approved by, Cindy Lewis, Sherry Stone, Deloye Burrell, Vivian Readus, Dale Law, George Smith, Rita VanDyke and Regina Harrell.

Complaint: Bettie Carmack reported to the Board about a complaint received about MW from the ADPH.

ADPH issued an order for MW to close her assisted living facility on April 12, 2012. Bettie Carmack and Amy Findley both called the facility on May 3, 2012, the person who answered the phone stated the facility was still open and they were still accepting new residents.

The Investigative Committee is recommending the Board do an emergency suspension the license of MW and possibly revoke the license after the board is able to talk to MW.

The local Ombudsman went to the facility and emailed her report to Amy Findley which was forwarded to the Investigative Committee.

When ADPH surveyed the facility in 2011, their score was a 58.

Bettie Carmack reported ADPH sent MW a letter of consent in September 2011, she was to attend a Public Hearing with ADPH in November 2011 and they issued her an order to close March 2012.

ADPH has not notified any other agency or state licensing board of this complaint.

Regina Harrell motioned to immediately implement an emergency suspension until June 15, 2012; if at that time the Board has not gotten a response from MW, then the license will be revoked, Deloye Burrell seconded the motion. There was no discussion and the motion was unanimously approved

by, Cindy Lewis, Sherry Stone, Deloye Burrell, Vivian Readus, Dale Law, George Smith, Rita VanDyke and Regina Harrell.

New Business: Background Checks: Amy Findley presented the board with background check companies for review.

Amy Findley talked with Bryan Matthews at State Purchasing. He stated a letter would need to be mailed explaining the situation and the Purchasing Director will decide if the current PO can be cancelled.

Deloye Burrell motioned to end the current background check contract once State Purchasing has given us the approval, George Smith seconded the motion. There was no discussion and the motion was unanimously approved by, Cindy Lewis, Sherry Stone, Deloye Burrell, Vivian Readus, Dale Law, George Smith, Rita VanDyke and Regina Harrell.

Regina Harrell motioned to enter into a contract with Background Bureau pending Amy Findley is satisfied with the sample background check they are currently preparing, if not satisfied, the Board will discuss at the July meeting, George Smith seconded the motion. There was no discussion and the motion was unanimously approved by, Cindy Lewis, Sherry Stone, Deloye Burrell, Vivian Readus, Dale Law, George Smith, Rita VanDyke and Regina Harrell.

Emergency Permits were discussed. The Board will look at possibly rewording the language at the July board meeting.

Old Business:

The next scheduled BOEALA board meeting will be July 12, 2012 at 10:00am.

Deloye Burrell motioned to adjourn the meeting at 10:53am, Regina Harrell seconded the motion. There was no discussion and the motion was unanimously approved by, Cindy Lewis, Sherry Stone, Deloye Burrell, Vivian Readus, Dale Law, George Smith, Rita VanDyke and Regina Harrell.

Approved by: _____
Vivian Readus, Chair

Prepared by: _____
Amy Findley, Executive Director

No one attended the public hearing.