



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM
THIRD AMENDED**

Date: March 7, 2014
To: Woody McMillin, Director of Communications and Media Relations
From: Wanda E. Hines, Board Administrator

Name of Board or Committee: Board for Licensing Health Care Facilities
Special Meeting

Date of Meeting: March 11, 2014

Time: 10:00 a.m., Central Daylight Time

Place: Poplar Conference Room
665 Mainstream Drive, First Floor
Nashville, TN 37243

Major Item(s) on Agenda: See Attached Agenda

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA

BOARD FOR LICENSING HEALTH CARE FACILITIES

**MARCH 11, 2014
POPLAR CONFERENCE ROOM, FIRST FLOOR**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**

1. Welcome New Board Member: Michael Miller, D.O. as the new Osteopathy Representative.
2. Call the Meeting to Order.
3. Consideration and Ratification of Licensure Applications (Change of Ownership (CHOWS) and Initials).
 - A. CONSIDERATION.

(CHOWS)
Ardmore Health and Rehabilitation Center, Ardmore-Nursing Home
Fayetteville Health and Rehabilitation Center, Fayetteville-Nursing Home
4. Discussion – Revising Traumatic Brain Injury Residential Homes Rules to include POST language.
5. Public Comments.
6. Adjourn.

**MINUTES
BOARD FOR LICENSING HEALTH CARE FACILITIES
MARCH 11, 2014**

The Board for Licensing Health Care Facilities special called Board meeting began on March 11th, 2014.

Dr. Larry Arnold, Chairman, called the meeting to order.

A quorum roll call vote was taken:

Dr. Larry Arnold, Chairman – present
Ms. Sylvia Burton – present
Ms. Betsy Cummins – present
Mr. Alex Gaddy – present
Mr. Robert Breeden - present
Dr. Jennifer Gordon-Maloney – present
Mr. Robert Gordon, Chairman Pro Tem – not present
Ms. Janice Hill – not here
Ms. Betty Hodge – not present
Dr. Roy King – not present
Ms. Carissa Lynch – present
Ms. Annette Marlar – not present
Mr. John Marshall – present
Mr. David Rhodes – not present
Mr. Jim Shulman – not present
Mr. Bobby Wood – present
Dr. Michael Miller - present

A quorum was established.

Dr. Arnold, Chairman, welcomed new Board member, Dr. Michael Miller.

Ann Reed, Director of Licensure and the Board for Licensing Health Care Facilities, presented the special consideration change of ownership (CHOW) licensure applications – Ardmore Health and Rehabilitation Center, Ardmore (Nursing Home) and Fayetteville Health and Rehabilitation Center, Fayetteville (Nursing Home). The consideration element for Ardmore Health and Rehabilitation Center was indication by the applicant that action had been taken against a license(s) or been denied a license(s) in Tennessee or another state. Consideration elements for Fayetteville Health and Rehabilitation Center was the indication by the applicant that action had been taken against a license(s) or been denied a license(s) in Tennessee or another state and allowance of October 1st, 2013 as the effective date of the CHOW. It was explained to the Board this facility had not had an annual survey as of the effective date of the legal change of ownership transaction which was October 1st, 2013. The facility underwent an annual which was completed January 30th, 2014. The Board was informed the January 30th, 2014 date was the recommended effective date of the CHOW. Ms. Sylvia Burton questioned if any problems were found during the survey since the new ownership provided information to past licensure disciplinary actions. Ms. Reed indicated Ardmore Health and Rehabilitation did not require survey as it is within its annual timeframe and the Fayetteville Health and Rehabilitation survey did not result in any deficiencies which

were detrimental to the health, safety, and welfare of residents. Ms. Kyonzte Hughes-Toombs indicated the attorney for both facilities was present to address Board questions. Ms. Amy Mahone addressed the Board with a recap of the business transaction that took place last October. She also referenced for Board members her appearance before the Board in January 2014 for the CHOW application for Willows of Winchester and related the similarity with the Fayetteville Health and Rehabilitation CHOW. **Ms. Burton made a motion to grant the facilities their licenses.** Ms. Reed asked that Ms. Burton include the effective date of October 1st, 2013 if so desired by the Board. **Ms. Burton amended her motion to include October 1st, 2013; seconded by an inaudible Board member.**

Dr. Arnold, Chairman, moved the next agenda item revision of the Traumatic Brain Injury Residential Home rules. Ms. Hughes-Toombs relayed to the Board these rules were discussed at the January 2014 meeting and through the review process were found to not contain the new POST language. To conform with the current statute the new POST language needs to be inserted into the body of these rules. She indicated the new language is found on page 40 of the draft of the rules. Board members asked if this was the only change and if the language is present in the other rule sets. Ms. Hughes-Toombs indicated yes to both questions. **Mr. John Marshall made a motion to approve the revision of the Traumatic Brain Injury Residential Homes rules to include POST language; seconded by Ms. Betsy Cummins.**

Ms. Burton made a motion to adjourn the meeting; seconded by Ms. Cummins. The motion was approved.