

**Illinois Department of Financial & Professional Regulation
Division of Professional Regulation**

Meeting: Nursing Home Administrator Licensing & Disciplinary Board
 Meeting Date: September 17, 2009
 Meeting Convened: 11:00 a.m.
 Meeting Adjourned: 12:45 p.m.
 Meeting Location: Springfield Office, 3rd Floor, Room 376

Members Present: Brian Cloch, Chairperson
 Andrew Marcec, Vice-Chairperson
 Louise Broadnax, Public Member
 Sherry Gravenstein, Member

Members Absent: Betsy Naumer, Member

Staff Present: Scottie Tyus, Administrative Assistant
 Kittie West, Board Liaison

Organizations Represented: None

TOPIC	DISCUSSION	ACTION
ANNOUNCEMENTS/ CORRESPONDENCE	Newsletters and Correspondence were made available for board perusal.	N/A
OLD BUSINESS - Approval of March 12, 2009 Minutes	The March 12, 2009, Meeting Minutes were reviewed for approval.	Motion was made/seconded (Gravenstein/Marcec) to approve the minutes. Motion carried.
NEW BUSINESS	None	N/A
APPLICATION REVIEW C.E. Sponsor Out-of-State C.E.	Assurance Agency LTD Health Professions Institute Laurence A. Baird 044-000009	Recommendations have been delineated on the Action Sheets Approved Action Sheet No. 092972 Approved Action Sheet No. 092973 Approved Action Sheet No. 092974

