



ANNUAL MEETING HIGHLIGHTS

**June 11-13, 2008
Minneapolis, Minnesota**



Jane Baker (NC) Installed as NAB Chairman

One of the highlights of the Annual Meeting on even numbered years is the election and installation of officers. This year NAB was fortunate to have Jane Baker, Executive Director of the North Carolina State Board of Examiners of Nursing Home Administrators installed as Chairman. Other officers elected and installed were Tom Syverson, Director of Operations, The Evangelical Lutheran Good Samaritan Society (MN) as Chairman Elect; Renee Clack, Texas Department of State Health Services (TX), as Secretary; Randy Snyder, State of Minnesota Board of Examiners of Nursing Home Administrators (MN) as Treasurer; and, Margaret McConnell as Immediate Past Chairman.

Subsequent to the Annual Meeting Ms. Baker announced appointments to the leadership team for the two year term June 2008 to June 2010.

Budget and Finance Committee

Randy Snyder (MN) Chair

Bylaws Committee

Patrick Nicovich (AL) Chair

Education Committee

Keith Patrick (KY) Chair and Dr. James J. Bulot (LA) Vice Chair

Continuing Education Committee

Steve Nash (DC) Chair and Mary Ellen Wilkinson (NV) Vice Chair

Marketing and Public Relations Committee

Carolyn Hill (NC) and Ted LeNeave (VA) Co-Chairs

NHA Examination Committee

Steve Fleming (NC) Chair and William Bauder (LA) Vice Chair

RC/AL Examination Committee

Delvin Zook (OR) Chair and Sister Phyllis McCracken (PA) Vice Chair

State Governance and Regulatory Issues Committee

Katrina Magdon (AL) Chair and Lisa Hahn (VA) Vice Chair

State Executive Forum

Beverly Herman (ND) and Lisa Hahn (VA) Co-Facilitators

State Board Member Forum

James Roberts (ID) and Barry Ramper (PA) Co-Facilitators

Congratulations to all of the new leadership team!

Chairman McConnell Kicks off Annual Meeting with Welcome to University of Wisconsin CHASE Members

Fifteen representatives from the University of Wisconsin Eau Claire's Center for Health and Aging Services (CHASE) attended the Chairman's opening reception on Wednesday evening which was co-sponsored by CHASE. Representatives included a number of students in the UWEC long term care administration program as well as faculty and alumni. It was an honor to have these bright aspiring students join us and interact with NAB members.

Opening Session Features Panel on the Future of Aging Services

The opening general session featured a panel presentation titled "*Creating the Future: Changing Aging Services*". Panelists Steve Chies, Senior Vice President, LTC Operation, Benedictine Health Care, Cambridge, MN ; Nancy Rehkamp, Principal, LarsonAllen, Minneapolis, MN; and, Tom Syverson, Director of Operations, The Evangelical Lutheran Good Samaritan Society, Windom, MN. Panelist Rehkamp presented research findings on the impact of the aging demographics and changing demand for aging services. Panelists Chies and Syverson discussed how their organizations are responding to and preparing to for the future.

Chairman McConnell Honors Steve Chies with NAB's Distinguished Service Award

The NAB's most revered award is the Distinguished Service Award. It has only been awarded to a few individuals over NAB's 27 year history. Chairman McConnell presented the award to one of NAB's most distinguished members, Steve Chies, Senior Vice President, LTC Operations, Benedictine Health Care. In addition to being a past president of the NAB, Steve recently served as chairman of the American Health Care Association. Steve his dedicated much of his career to improving the quality of care in the long term care industry. As Margaret stated in presenting the award "Steve is the person I have always strived to be when I grow up".

State Governance and Regulatory Issues Committee Hosts Forum on RC/AL Model Practice Act

As a follow up to the panel discussion on Assisted Living Licensure last November in Las Vegas, the State Governance and Regulatory Issues Committee chaired by Randy Snyder (MN) hosted a forum on the NAB draft RC/AL Model Practice Act. Facilitated by Steve Chies, seven panelists representing the American Association of Homes and Services for the Aging (AAHSA), American College of Health Care Administrators (ACHCA), Assisted Living Federation of America (ALFA), and National Center for Assisted Living (NCA) and the NAB provided input, and discussed and debated the merits of the draft act. The model act was developed by a national task group of assisted living administrators. The task group will be reconvened to consider comments and suggestion from panelist as this project moves forward.

Committees Bring Recommendations to Board of Governors

Budget and Finance

NAB Treasurer and Chair of the Budget and Finance Committee, Tom Syverson (MN), presented the Fiscal Year 2007 Audit Report and Statement of Financial Position and Statement of Operations through April 31, 2008. Mr. Syverson reported that the auditing firm Wolf and Company expressed their opinion that the NAB 2007 financial statements present fairly, in all material respects, the financial position of the NAB as of December 31, 2007, and the changes in net assets and cash flow for the year then ended. Mr. Syverson also reported an excess from operations after reserve allocation of \$129,349.86 as of April 30, 2007.

Bylaws Committee Developing Policy Proposal

Bylaws Committee Chair Patrick Nicovich (AL) reported that policies for evaluation of the NAB President/CEO; records retention; leadership assessment; risk management and impartiality guidelines are under development by the committee and will be presented at the Mid-Year Meeting.

NCE Committee Proposes Redesign of NCERS System

Chairman Patrick Nicovich (AL) reported that the NCE committee hosted a successful NCERS meeting in Savannah and recommended approval of funding to redesign the NCERS web site application. The Board of Governors approved funding for this project to proceed.

Exam Committees Review New Exam Forms

Both the NHA and RC/AL exam committees reviewed new forms of the examinations for their respective exam programs. The new NHA exams will reflect new items written at the February 2008 item writing workshop from the new job analysis approved by the Board of Governors in November 2007.

Education Committee Appoints Editor for 5th Edition NHA Study Guide

Chairman Keith Knapp (KY) recommended approval of Dr. Dale Welch as Editor for the 5th Edition of the *NAB Study Guide*. The 5th edition will reflect the new NHA job analysis adopted late last year. A contract with Fusion Productions was also approved to develop an online supplement to the *Study Guide*. The education committee also recommended approval of NAB NHA criteria for Licensure Endorsement of Graduates of NAB Accredited College and University Programs in Long Term Care Administration.

Foundation Strategic Planning Meeting Held



Foundation Chairman Katrina Madgon reported that the Foundation Board of Trustees held its first strategic planning meeting on May 22nd in Chicago. A follow up meeting will be held on August 11th to prioritize goals, objective and initiatives. Ms. Madgon reported that several research projects are being considered.

The Annual Meeting drew to a close with Chairman McConnell recognizing the NAB Executive Committee and Committee Leadership and the NAB Staff for their contributions and hard work during her term as Chairman.

Newly installed Chairman Jane Baker spoke about her vision for NAB for the next two years and her desire to continue many of the initiatives of the past two years. Ms. Baker reported that the new leadership team will be holding a leadership retreat in early September to update the strategic plan. Ms. Baker also extended an invitation to all NAB members to attend the Mid-Year Meeting in Palm Coast, Florida October 29-31, 2008. The meeting will be held at the Ginn Hammock Beach Resort (<http://www.hammockbeach.com>).

Plan now to attend the NAB Mid-Year Meeting,
October 29-31, 2008, in Palm Coast, Florida

Staff Change Announcement for NAB

NAB is please to announce that Colleen McClanahan has joined the NAB team as Director of Administration. Colleen has been employed with Bostrom since December of 2005 and previously worked in the areas of membership and meetings for other Bostrom clients. She can be reached at cmclanahan@bostrom.com or (202) 712-9026.