

RESIDENTIAL CARE ADMINISTRATORS  
CONFERENCE CALL

January 30, 2001

ROLL CALL: Verlene Kaiser, Chairman  
Jerry Sorensen  
Myron Higbee

ABSENT/EXCUSED: Elizabeth Hein-Drake  
Ken Madsen

ALSO PRESENT: Roger Hales, Administrative Attorney  
Janice Wiedrick, Secretary  
Bureau of Occupational Licenses

The conference call was called to order at 10:20a.m. by Chairman Kaiser.

Myron Higbee moved to go into executive session for discussion of an application for temporary permit. Jerry Sorensen seconded the motion, motion carried.

Myron Higbee moved to come out of executive session. Jerry Sorensen seconded the motion, motion carried.

Myron Higbee moved to have Roger Hales draft a letter to applicant RCA-10-26-00 TA stating that the temporary permit is stayed at this time and inviting the applicant to appear before the Board on March 9, 2001 and/or to supply the Board with a history of all criminal convictions and rehabilitation for further discussion. Jerry Sorensen seconded the motion, motion carried.

Discussion was held on the pilot study for NAB and Verlene Kaiser is to contact Sharon Ashcraft to see if she can be in the pilot study and if not then would she suggest someone.

Discussion was held on National Certification vs. State Licensure and this is to be added to the agenda for the March 9, 2001 meeting.

Also added to the March 9, 2001 meeting agenda is study of the MODEL CODE OF ETHICS found at [www.fclb.org](http://www.fclb.org) and how this can be utilized in Idaho.

Having no further business before them, Jerry Sorensen moved to adjourn the meeting at 10:45a.m. Ken Madsen seconded the motion, motion carried.

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Verlene Kaiser, Chairman

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Elizabeth Hein-Drake

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Jerry Sorensen

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Ken Madsen

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Myron Higbee

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Thomas E. Limbaugh, Bureau Chief