
*Delaware Nursing Home Residents
Quality Assurance Commission*

DNHRQAC Meeting of November 19, 2024

9:30 a.m.

Virtually via Cisco Webex

Anchor Location: Polaris Healthcare & Rehabilitation Center

21 W Clarke Ave

Milford, DE 19963

FINAL

Commission member(s) present: Lisa Furber, DNHRQAC Chair; Cheryl Heiks; Norma Jones; Mary Peterson, RN, BSN; Dr. Melissa Winters, PsyD and Hooshang Shanehsaz, RPH.

Commission members not in attendance: Senator Mantzavinos; Representative Eric Morrison, Dr. Avani Virani, MD; Brian Frazee; Jennifer McLaughlin, OT; Kori Bingaman, RN, NHA and Chris Marques, Esquire.

Deputy Attorney General (DAG) Patrick Smith, Esquire was in attendance.

Ms. Peterson and Ms. Furber attended in-person @ the anchor location. The remainder of meeting participants attended virtually. A quorum of commission members was not present.

Others Present: Margaret Bailey, DNHRQAC Executive Director; Kevin Andrews, Public; Rob Smith, DHCQ; Jim McCracken, LeadingAge; Maggie Goonan, Public; Harry Palmer, DHCI; Bill Gadola, LTCOP; Karen Crawley, DHCQ; Sean Dwyer, DE Valley Chapter Alzheimer's Association; Ryan Heizman, Public and Jacqueline Johnson, Public.

1. Call to Order & Introductions

Due to lack of quorum, this meeting was not called to order nor was business conducted. Commission members in attendance allotted additional time for other commission members to join the meeting. Chair Furber ended the meeting at 9:48 am. She reminded commission members the December meeting agenda will be extremely full and asked all members to please plan to participate for the full two hours, so all items needing approval can be addressed.

2. Approval of the meeting minutes

This item was tabled due to lack of quorum.

3. Approval of the revised DNHRQAC By-Laws

This item was not voted on or discussed due to lack of quorum.

4. Approval of DNHRQAC FY23/24 Annual Report

This item was not voted on or discussed due to lack of quorum.

5. Approval of waiver application disposition letters: approved, denied and incomplete

This item was not voted on or discussed due to lack of quorum.

6. Old Business/New Business

No old or new business was discussed due to lack of quorum.

7. Public Comment

There wasn't Public comment due to lack of quorum.

8. Next DNHRQAC Meeting – December 17, 2024 @ 9:30 am. This meeting will be conducted via virtual platform and in-person anchor location. Meeting invite and details will be forwarded to commission members & available on the Delaware Public Meeting Calendar.

9. Adjournment

This meeting was adjourned at 9:48 am.

Attachments: DNHRQAC Meeting of November 19, 2024 – meeting agenda
DNHRQAC Meeting of October 15, 2024 – minutes draft
DNHRQAC By-Laws (draft)
DNHRQAC FY 23/24 Annual Report – draft and attachments
DNHRQAC CY 2025 Meeting Schedule – draft
DNHRQAC Proxy Form
Exigent Circumstance Form