

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

**THIS AGENDA CONSTITUTES NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS
IN COMPLIANCE WITH THE OPEN MEETING LAW, M.G.L. c. 30A, § 20**

**Friday, August 17, 2018
10:00 a.m. to 2:00 p.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417A
Boston, Massachusetts 02114**

Agenda

| Time | Item # | Item | Exhibits | Staff Contact |
|---------------|---------------|---|-----------------|----------------------|
| 10:00 a.m. | I | Call to Order Determination of Quorum Notice of Electronic Recording | | Chair |
| | II | Approval of Agenda | Draft Agenda | Board |
| | III | Conflict of Interest | | Board |
| | IV | Approval of Minutes of Regularly Scheduled Meeting A. July 20, 2018 Board Meeting | Draft Minutes | Board |
| | V | Licensing Applications: AIT with Credits A. Application No. 856021 Marta Subira | Application | Board |
| | VI | Staff Action Policy A. License Retirement | Draft Policy | MM |

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|-----------|-------------|--|----------------------|---------------|
| | VII | Open Investigations: <i>Triage(s):</i> N/A <i>Staff Assignment(s):</i> N/A Complaint(s): A. NHA--2016-004: Bruce Bedard, NH1633 Facility: The Rehabilitation & Nursing Center at Everett Attorney: None B. NHA-2016—005: Bruce Bedard, NH1633 Facility: The Rehabilitation & Nursing Center at Everett Attorney: None | Investigative Report | LS |
| | VIII | Flex Session A. Announcements/Discussions B. Topics for the next Agenda | N/A | RC |
| | IX | Executive Session (Roll call vote) The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of a pending application. 2. In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. The Board will not reconvene in open session subsequent to the closed session(s). | Closed Session | Board Chair |
| | X | 65C Session | | Board Counsel |
| | XI | Adjudicatory Session | | Board Counsel |
| 2:00 p.m. | XII | Adjournment -next Board meeting scheduled for September 21, 2018. | | Board |