

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 21, 2020
10:00 a.m. to 2:00 p.m.**

**General Session will be held via Webex at:
<https://statema.webex.com/statema/j.php?MTID=mbb2613f4078750470ff1a4199fa86ffd>
Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 171 589 3242
Meeting Password: ipAmFEvw243**

**All Votes Must Be Via Roll Call
Agenda**

Time	Item #	Item	Exhibits	Staff Contact
10:00 a.m.	I	Call to Order Determination of Quorum Notice of Electronic Recording		Chair
	II	Conflict of Interest Approval of General Session Agenda	Agenda	Board
		New Staff Introduction: A. Steven R. Joubert, LMHC, LNHA, Executive Director, Seven Licensures B. Eleanor Montgomery, Office Support Specialist		AED
	III	Approval of Minutes of Regularly Scheduled Meeting A. July 17, 2020 Board Meeting	Minutes	Board
	IV	Open Investigations: <i>Triage(s):</i> N/A <i>Staff Assignment(s):</i> N/A <i>Complaint(s):</i> N/A	N/A	

Board Meeting Agenda August 21, 2020

Board of Registration of Nursing Home Administrators

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Yulanda Kiner, Phone: 617-624-5848 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.

Time	Item #	Item	Exhibits	Staff Contact
	V	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	KG
	IV	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 consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in open session subsequent to the closed session(s).	Closed Session	Board Chair
	VII	65C Session: N/A		
	VIII	Adjudicatory Session: N/A		
2:00 p.m.	IX	Adjournment -next Board meeting scheduled for September 18, 2020.		Board

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