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, February 19, 2021 10:00 a.m.

General Session will be held via WebEx at: <u>https://statema.webex.com/statema/j.php?MTID=m0579143798dc211256b0485c91a9e67d</u> Call-In Telephone number 1-866-692-3580 (toll-free) Meeting Number/Access Code: 178 538 9061 Meeting Password: KfhAdUeS429

All Votes Must Be Via Roll Call

<u>Agenda</u>

Time	Item #	Item	Exhibits	Staff Contact
10:00 a.m.	Ι	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Conflict of Interest Approval of Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Meeting A. January 15, 2021	Draft 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	
	V	AIT Application: Anthony Taylor Wriston Seeking Work Related Credits	Application	Mary Moscato
	VI	CEU Vendor Renewal Application	Application	Mary Moscato

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Board Meeting Agenda February 19, 2021 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
	VII	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	ED
	VIII	 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. 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. 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
	IX	65C Session: See 65c Agenda		Board Counsel
	X	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	XI	Adjournment: Next Board meeting scheduled for March 19, 2021		Board

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