

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, January 15, 2021  
10:00 a.m.

General Session will be held via WebEx at:  
<https://statema.webex.com/statema/j.php?MTID=m1e70c7c041df39d79b963c9161d6e37b>

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 178 222 0010

Meeting Password: fVMbHa9B99h

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		Board Chair
	II	Conflict of Interest Approval of Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Meeting A. November 20, 2020 B. December 18, 2020	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: Seeking Credits A. Zachary E. Goldman	Application	Mary Moscato
	VI	CEU Vendor Renewal Application A. Berkshire Area Health Education Center	Application	Mary Moscato

Time	Item #	Item	Exhibits	Staff Contact
	<b>VII</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	Verbal	ED
	<b>VIII</b>	<b>Executive Session (Roll call vote)</b> 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
	<b>IX</b>	<b>65C Session:</b> N/A		Board Counsel
	<b>X</b>	<b>Adjudicatory Session:</b> N/A		Board Counsel
2:00 p.m.	<b>XI</b>	<b>Adjournment:</b> Next Board meeting scheduled for February 19, 2021		Board