

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, July 17, 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=m9e6bc08cd43ef0f0dda6ec1e0aa636b6>

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

Meeting Number/Access Code: 161 280 2786

Meeting Password: hHnMpHkm237

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	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Meeting A. June 19, 2020 Board Meeting	Draft Minutes	Board
	IV	Discussion A. CEU Requirements In Light of COVID-19 245 CMR 4.03 (2) -Update		Board Counsel
	V	Request for CEU Credit A. David Ianacone	Request	Board Secretary

Board Meeting Agenda July 17, 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
	VI	Licensing Applications A. AIT with Credits (Work Experience) 1. <i>Application No. 971838 Carol A. Smith</i> 2. <i>Application No. 972831 Miriam Matthews</i>	Applications	Board Secretary
	VII	Open Investigations: <i>Triage(s): N/A</i> <i>Staff Assignment(s): N/A</i> <i>Complaint(s): N/A</i>	N/A	
	VIII	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	KG
	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 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
	X	65C Session: N/A		
	XI	M.G.L. c. 30A, § 18 Adjudicatory Session	Closed Session	Board Counsel

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Time	Item #	Item	Exhibits	Staff Contact
2:00 p.m.	XII	Adjournment -next Board meeting scheduled for August 21, 2020.		Board

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