

**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, June 18, 2021  
10:00 a.m.**

**General Session will be held via WebEx at:  
<https://statema.webex.com/statema/j.php?MTID=m8f1162e8defc2e1b75d1f722f78fea08>  
Call-In Telephone number 1-866-692-3580 (toll-free)  
Meeting Number/Access Code: 161 771 5568  
Meeting Password: MysB9KX6fN3**

**All Votes Must Be Via Roll Call**

**Agenda**

| <b>Time</b>   | <b>Item #</b> | <b>Item</b>  | <b>Exhibits</b> | <b>Staff Contact</b> |
|---------------|---------------|--|-----------------|----------------------|
| 10:00<br>a.m. | <b>I</b>      | <b>Call to Order<br/>Determination of Quorum<br/>Notice of Electronic Recording</b>                        |                 | Board Chair          |
|               | <b>II</b>     | <b>Conflict of Interest<br/>Approval of Regular Session Agenda</b>   | Draft Agenda    | Board                |
|               | <b>III</b>    | <b>Approval of Minutes of Regularly Scheduled Board Meeting</b><br>A. May 21, 2021 General Session Minutes | Draft Minutes   | Board                |
|               | <b>IV</b>     | <b>Flex Session</b><br>A. Announcements/Discussions<br>B. Topics for the next Agenda                       | Verbal          | ED                   |

| Time      | Item #     | Item  | Exhibits       | Staff Contact |
|-----------|------------|---|----------------|---------------|
|           | <b>V</b>   | <p><b>Executive Session (Roll call vote)</b><br/> 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.</p> <ol style="list-style-type: none"> <li>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.</li> <li>Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees.</li> </ol> <p>The Board will not reconvene in open session subsequent to the closed session(s).</p> | Closed Session | Board Chair   |
|           | <b>VI</b>  | <b>65C Session:</b> N/A   |                | Board Counsel |
|           | <b>VII</b> | <b>Adjudicatory Session:</b> N/A  |                | Board Counsel |
| 2:00 p.m. | <b>VII</b> | <b>Adjournment:</b> Next Board meeting scheduled for June 18, 2021  |                | Board         |