

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 19, 2020
10:00 a.m. to 2:00 p.m.

General Session will be held via Webex at:

<https://state.ma.webex.com/state/ma/j.php?MTID=m941ef175d91a55076628042a7ee74204>

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

Meeting Number/Access Code: 161 411 3781

Meeting Password: CRc9TPz74r6

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. February 21, 2020 Board Meeting	Draft Minutes	Board
	IV	Discussion A. CEU Requirements In Light of COVID-19 245 CMR 4.03 (2)	Regulations & Order	Board Counsel/Chair
	V	Education Approval A. <u>Abt Associates</u> <i>Course: Caring for Nursing Home Residents with Dementia: Leadership Training</i> <i>Request: 4 CEUs</i>	Hard Copy Submission	Board

Board Meeting Agenda June 19, 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	Inquiries A. Preceptor Eligibility 1. Stephen Calvin B. Retroactive Educational Approval 2. Long Term Care Finance Association	Email, Memo & Consent Agreement Email & Course Materials	Board Counsel AED
	VII	Open Investigations: <i>Triage(s):</i> N/A <i>Staff Assignment(s):</i> N/A Complaint(s): A. NHA-2018-006: Thompson, Edin-NH5120 Facility: N/A Attorney: N/A COI:	Investigative Report	LSM
	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
	IX	65C Session: N/A		

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Time	Item #	Item	Exhibits	Staff Contact
	X	Adjudicatory Session: N/A		
2:00 p.m.	XI	Adjournment -next Board meeting scheduled for July 17, 2020.		Board

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