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

General Session will be held via WebEx at:
https://statema.webex.com/statema/j.php?MTID=m9dae717ef9be5d5d7092cee91aebab44
Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 185 015 8330
Meeting Password: DTh9EyYWP43

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. January 15, 2021 | Draft Minutes | Board |
| | IV | AIT Application: A. Anthony Taylor Wriston Seeking Work Related Credits B. Phillip Teves Seeking Work Related Credits | Application | Mary Moscato |
| | V | Request: NHA Licensee requesting Board to consider waiving 5 years experience required to become a Preceptor. Licensee has 4 years experience; interested in becoming a Preceptor to mentor a prospective AIT. | Email | ED |

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Board Meeting Agenda March 19, 2021 Board of Registration of Nursing Home Administrators

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|--------------|-------|--|----------------|---------------|
| | VI | Flex Session A. Announcements/Discussions B. Topics for the next Agenda | Verbal | ED |
| | VII | 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 |
| | VIII | 65C Session: See 65c Agenda | | Board Counsel |
| | IX | Adjudicatory Session: N/A | | Board Counsel |
| 2:00 p.m. | X | Adjournment: Next Board meeting scheduled for April 16, 2021 | | Board |