

**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, May 21, 2021  
10:00 a.m.**

**General Session will be held via WebEx at:  
<https://statema.webex.com/statema/j.php?MTID=md44c5e731bb7440d1908ad9994ce130a>  
Call-In Telephone number 1-866-692-3580 (toll-free)  
Meeting Number/Access Code: 185 320 4655  
Meeting Password: dqMNrp5wQ88**

**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 a.m.	<b>I</b>	<b>Call to Order Determination of Quorum Notice of Electronic Recording</b>		Board Chair
	<b>II</b>	<b>Conflict of Interest Approval of Regular Session Agenda</b>	Draft Agenda	Board
	<b>III</b>	<b>Approval of Minutes of Regularly Scheduled Board Meeting</b> A. April 16, 2021 General Session Minutes	Draft Minutes	Board
	<b>IV</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	Verbal	ED
	<b>V</b>	<b>NHA Waiver Request</b> A. Our Island Home, Nantucket Mass-Due to high housing cost on the island- OIH has had a difficult time recruiting an NHA. Facility has a qualified Assistant Administrator, Michelle Munroe, however she does not have a bachelor's degree. Facility is requesting this requirement to be waived.	Letter	Board Counsel

Time	Item #	Item	Exhibits	Staff Contact
	<b>VI</b>	<p><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.</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>VII</b>	<b>65C Session:</b> See 65c Agenda		Board Counsel
	<b>VIII</b>	<b>Adjudicatory Session:</b> N/A		Board Counsel
2:00 p.m.	<b>IX</b>	<b>Adjournment:</b> Next Board meeting scheduled for June 18, 2021		Board