

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, September 18, 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=m745cd62ded57b4f478c47b945fcbfc42>

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

Meeting Number/Access Code: 171 371 7511 Meeting Password: fFYAD789BQa

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 Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Meeting A. August 21, 2020 Board Meeting	Draft Minutes	Board
	IV	Education Approval A. <u>Healthcentric Advisors</u> <i>Course: Project ECHO: Taking a Collaborative Approach to Integrating Care for Residents on Medication for Opioid Use Disorder (MOUD) in Long-Term Care Facilities (LTCFS)</i> <i>Request: 6 CEUs</i>	Application	Board
	V	Licensing Applications A. AIT with Credits (Education) 1. Application No. 996838; Hu Wilson	Application	Mary Moscato

Time	Item #	Item	Exhibits	Staff Contact
	VI	Open Investigations: <i>Triage(s):</i> N/A <i>Staff Assignment(s):</i> N/A <i>Complaint(s):</i> N/A		Board Investigator
	VII	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	ED
	VIII	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		Board Counsel
	X	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	XI	Adjournment -next Board meeting scheduled for October 16, 2020		Board