

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, February 18, 2022
10:00 a.m.

General Session will be held via WebEx at:
<https://eohhs.webex.com/eohhs/j.php?MTID=m7e318e1e3478fcd1964ca36ada53017c>

Call-In Telephone number: 1-617-315-0704
Meeting Number/Access Code: 2535 248 8015
Meeting Password: 3MQs2CtkuX3

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 Board Meeting A. January 21, 2022 General Session Minutes	Draft Minutes	Board
	IV	Continuing Education Courses A. Abt Associates <u>Substance Use Training- Part I & II-4 hours credit</u>	Application	Board Secretary & ED
	V	Revisions to Staff-Action Policy on Surveys	Revised Policy	ED/Board Counsel
	VI	Experience-Based Credit for AIT Applications	Discussion	Board Chair
	VII	Flex Session A. Announcements B. Topics for the next Agenda	Verbal	ED

Time	Item #	Item	Exhibits	Staff Contact
	VIII	<p>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.</p> <ol style="list-style-type: none"> 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. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees. <p>The Board will not reconvene in open session subsequent to the closed session(s).</p>	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 March 18, 2022		Board