

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 15, 2019  
10:00 a.m. to 2:00 p.m.

239 Causeway Street ~ Floor ~ Room 417A  
Boston, Massachusetts 02114

Agenda

Time	Item #	Item	Exhibits	Staff Contact
10:00 a.m.	I	<b>Call to Order</b> <b>Determination of Quorum</b> <b>Notice of Electronic Recording</b>		Chair
	II	<b>Conflict of Interest</b> <b>Approval of Executive Session Agenda</b>	Draft Agenda	Board
	III	<b>Approval of Minutes of Regularly Scheduled Meeting</b> A. January 18, 2019 Board Meeting	Draft Minutes	Board
	IV	<b>Educational Approval:</b> A. Approved Status Group: Leading Age of Massachusetts Course: Team Essentials Request: 3 Continuing Education Credits	Submission	Board
	V	<b>Staff Action Policy:</b> A. License Retirement	Draft Policy	MS
	VI	<b>Open Investigations:</b>  <i>Triage(s):</i> N/A  <i>Staff Assignment(s):</i> A. SA-INV-13006: O'Leary, Colin, NH5550 Facility: Royal of Cotuit Attorney: N/A COI:  <i>Complaint(s):</i> N/A	Investigative Report	LS

Time	Item #	Item	Exhibits	Staff Contact
	<b>VII</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	Verbal	RC
	<b>VIII</b>	<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. <ol style="list-style-type: none"> <li>Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of a pending application.</li> <li>In addition, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.</li> </ol> The Board will not reconvene in open session subsequent to the closed session(s).	Closed Session	Board Chair
	<b>IX</b>	<b>65C Session: N/A</b>		Board Counsel
	<b>X</b>	<b>Adjudicatory Session</b>		Board Counsel
2:00 p.m.	<b>XI</b>	<b>Adjournment</b> -next Board meeting scheduled for March 15, 2019.		Board