

**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, January 18, 2019  
10:00 a.m. to 2:00 p.m.**

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

**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>		Chair
	<b>II</b>	<b>Conflict of Interest</b>		Board
	<b>III</b>	<b>Approval of Agenda</b>	Draft Agenda	Board
	<b>IV</b>	<b>Approval of Minutes of Regularly Scheduled Meeting</b> A. November 16, 2018 Board Meeting	Draft Minutes	Board
	<b>V</b>	<b>Licensing Applications:</b> A. AIT with Credits (Education & Work Experience) a. Application No. 867374 Derek Moore b. Application No. 870009 Patrick Morency  B. Waiver of Exam Requirement Request a. Reinstatement Application No. 866755 Raymond Cyr (NH2884) Expired: 06/30/18  C. Change of Preceptor: N/A	Applications	Board Secretary
	<b>VI</b>	<b>Educational Approval: N/A</b>	Submissions	Board

Time	Item #	Item	Exhibits	Staff Contact
	<b>VII</b>	<b>Open Investigations: N/A</b>  <i>Triage(s): N/A</i>  <i>Staff Assignment(s): N/A</i>  <i>Complaint(s): N/A</i>	Investigative Report	LS
	<b>VIII</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	Verbal	RC
	<b>IX</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.  1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of a pending application.  2. 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.  The Board will not reconvene in open session subsequent to the closed session(s).	Closed Session	Board Chair
	<b>X</b>	<b>65C Session: N/A</b>		Board Counsel
	<b>XI</b>	<b>Adjudicatory Session: N/A</b>		Board Counsel
2:00 p.m.	<b>XII</b>	<b>Adjournment</b> -next Board meeting scheduled for February 15, 2019.		Board