

**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, July 20, 2018  
10:00 a.m. to 2:00 p.m.**

**239 Causeway Street ~ 4<sup>th</sup> 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</b> <b>Determination of Quorum</b> <b>Notice of Electronic Recording</b>		Chair
	<b>II</b>	<b>Approval of Agenda</b>	Draft Agenda	Board
	<b>III</b>	<b>Conflict of Interest</b>		Board
	<b>IV</b>	<b>Approval of Minutes of Regularly Scheduled Meeting</b> A. June 15, 2018 Board Meeting	Draft Minutes	Board
	<b>V</b>	<b>Licensing Applications: AIT with Credits</b> A. Application No. 850917 Christopher Caron	Applications	Board
	<b>VI</b>	<b>Approve Status: CEU Course Approval</b> A. Leading Age Massachusetts Course: Staying Power/How to Keep Your Staff Longer	Letter & Supporting Document	MM

	<b>VII</b>	<b>Open Investigations:</b>  <i>Triage(s):</i> N/A  <i>Staff Assignment(s):</i> N/A  <b>Complaint(s):</b> A. NHA--2016-004: Bruce Bedard, NH1633 Facility: The Rehabilitation & Nursing Center at Everett Attorney: None  B. NHA-2016—005: Bruce Bedard, NH1633 Facility: The Rehabilitation & Nursing Center at Everett Attorney: None	Investigative Report	LS
	<b>VIII</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	N/A	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 executive session.	Closed Session	Board Chair
2:00 p.m.	<b>X</b>	<b>Adjournment</b> -next Board meeting scheduled for August 17, 2018.		Board