

**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, June 15, 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 Determination of Quorum 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. May 18, 2018 Board Meeting	Draft Minutes	Board
	<b>V</b>	<b>Licensing Applications: AIT with Credits</b> A. Application No. 850913 Kelsey T. Oliveira B. Application No. 850908 Zhenwei Chen	Applications	Board
	<b>VI</b>	<b>CEU Approval Request</b> A. Linda Sutter (NH2984) Course: Intro to Healthcare Compliance, 2018; Art and Science of Aging Well, 2017; Aging and Long Term Care, 2017; Psychopharmacology Conference, 2017; The Intersection of Pain and Culture, 2017. Credit Request: 60  B. James A. Lomastro (NH2432) Course: Aging Services Updates Credit Request: 8.5  C. Rebecca Elkins (NH5149) Course: LTS Survey Process for Surveyors Credit Requested: 20	Inquiries	PB

	<b>VII</b>	<p><b>Open Investigations:</b></p> <p><i>Triage(s):</i> N/A</p> <p>A. TRG-12678: Margaret Kaplan, NH5366 Facility: Gloucester Healthcare Attorney: Meaghan Murphy, Esq. of Bacon\Wilson P.C.</p> <p><i>Staff Assignment(s):</i> N/A</p> <p><i>Complaint(s):</i> N/A</p>	Investigative Report	LS
	<b>VIII</b>	<p><b>Staff Action Policy</b></p> <p>A. Nursing Home Survey Reports</p>	Draft Policy	MS/RC
	<b>IX</b>	<p><b>Flex Session</b></p> <p>A. Announcements/Discussions B. Topics for the next Agenda</p>	N/A	RC
	<b>X</b>	<p><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.</p> <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> <p><b>The Board will not reconvene in open session subsequent to the executive session and adjudicatory session.</b></p>	Closed Session	Board Chair
	<b>XI</b>	<b>Adjudicatory Session</b>	Closed Session	Board Chair
2:00 p.m.	<b>XII</b>	<b>Adjournment</b> -next Board meeting scheduled for July 20, 2018.		Board