

**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 21, 2019  
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>Conflict of Interest Approval of General Session Agenda</b>	Draft Agenda	Board
	<b>III</b>	<b>Approval of Minutes of Regularly Scheduled Meeting</b> A. May 9, 2019 Board Meeting Minutes	Draft Minutes	Board
	<b>IV</b>	<b>Proposed Amendment - Staff Action Policy:</b> A. Proposed Amendment to Staff Action Policy – GMC.	Proposed Amended Staff Action Policy	MS
	<b>V</b>	<b>Educational Approval:</b> A. Massachusetts Coalition for the Prevention of Medical Errors Course: A Collaborative Approach to Reducing Readmissions: Harnessing the Patient Voice to Enhance Care Transitions Request: 7.5 Contact Hours	Submission	RC

Time	Item #	Item	Exhibits	Staff Contact
	<b>VI</b>	<b>Licensing Applications:</b> A. AIT with Credits (Education & Work Experience) <ol style="list-style-type: none"> <li>1. Application No. 936402 Dennis Dineen</li> <li>2. Application No. 935749 Candace Walker</li> <li>3. Application No. 931588 Jose Rudy Vargas Jr</li> <li>4. Application No.936114 Bianka Kellici</li> </ol> B. AIT with Credits (Work Experience) <ol style="list-style-type: none"> <li>1. Application No. 929452 Rodica Anghel</li> </ol>	Applications	Board
	<b>VII</b>	<b>Open Investigations:</b> <i>Staff Assignment(s):</i>  A. SA-INV-14915: Sr. Mary Ludka, (NH2108) Facility: Sisters of the Poor Attorney: N/A COI:  B. SA-INV-14978: Riley (Okun), Denise (NH3414) Facility: Blue Hill Health and Rehabilitation Center Attorney: Anthony Cichello, Esq. COI:	Investigative Report	LS
	<b>VIII</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	Verbal	RC

<b>Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibits</b>	<b>Staff Contact</b>
	<b>IX</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 necessity of modifying probation conditions for a Licensee.</li> <li>Specifically, the Board will discuss complaints or charges brought against a Licensee or Licensees.</li> <li>Finally, 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.</li> </ol> <p>The Board will not reconvene in open session subsequent to the closed session(s).</p>	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 July 19, 2019.		Board