

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, March 16, 2018
10:00 a.m. to 2:00 p.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417A
Boston, Massachusetts 02114**

Agenda

Time	Item #	Item	Exhibits	Staff Contact
10:00 a.m.	I	Call to Order Determination of Quorum Notice of Electronic Recording		Board Chair
	II	Approval of Agenda	Draft Agenda	Board
	III	Conflict of Interest		Board
	IV	Approval of Minutes of Regularly Scheduled Meeting A. February 16, 2018 Board Meeting	Draft Minutes	Board
	V	Board Presentation A. National Association of Long Term Care Administrator Boards (NAB) NAB Programs Randy Lindner, MHSA, CAE – President & CEO	Presentation	RC/RL
	VI	Licensing Applications A. AIT Approval W/Credits 1-Application 840787: Rafael Wainhaus 2-Application 839922: Roberto Costa B. Renewals 1-Application 816941: David L. Lovelace	Applications	PB
	VII	CEU Approval Request A. Jonathan G. McCosh, NH2433 B. Bristol County Coalition Submitted by Alison Novak Approve Status: CEU Course Approval A. St. Patrick Manor Course: There is no health without mental health.	Letter & Supporting Document	PB

	IX	Staff Action Policy A. Nursing Home Survey Reports	Draft Policy	MS/RC
	X	Open Investigations: <i>Triage(s):</i> N/A Staff Assignment(s): A. SA-INV-9501: Nicholas Baker, NH5411 Facility: Waban Health Center Attorney: N/A B. SA-INV-10842: Gary Leger, NH3518 Facility: Worcester Health Center Attorney: Paul Shaw <i>Complaint(s):</i> N/A	Investigative Report	KJ
	XI	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	N/A	RC
	XII	Executive Session (Roll call vote) 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
	XIII	Adjudicatory Session	Closed Session	Board Chair
2:00 p.m.		Adjournment-next Board meeting scheduled for April 20, 2018.		Board