

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, November 19, 2021

10:00 a.m.

General Session will be held via WebEx at:

<https://statema.webex.com/statema/j.php?MTID=m3574ff5a31747940439871ed003334a4>

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 2431 622 9781

Meeting Password: r9bK63KSdT9

All Votes Must Be Via Roll Call

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	Conflict of Interest Approval of Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Board Meeting A. October 15, 2021 General Session Minutes	Draft Minutes	Board
	IV	Request for Credit: A. Tammy Starion, Application No.1043570- Requesting Work-Related Credit B. David Sylvia, Application No. 1051126 Requesting Work-Related Credit	Memo & Verbal	Board Secretary & ED
	V	Waiver Request: Our Island Home A. Michelle Malavase-Waiver of Bachelor's Degree for AIT- Challenge in finding permanent NHA on the island.	Verbal & Letter	ED
	VI	Approved Status Renewal: A. Mass Senior Care	Application	ED

Time	Item #	Item	Exhibits	Staff Contact
	VII	Investigations: <i>Triage(s): N/A</i> <i>Complaint(s): N/A</i> <i>Staff Assignment(s):</i> A. SA-INV-16670: Tara Hupp, NH5608 Facility: Masonic Overlook Attorney: N/A COI:		
	VIII	Vice-Chair Election	Verbal	Board Chair
	IX	Flex Session A. National Association of Long-Term Care Administrator Boards- Health Services Executive License- National Portability B. Topics for the next Agenda	Verbal	ED
	X	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 consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in open session subsequent to the closed session(s).	Closed Session	Board Chair
	XI	65C Session: N/A		Board Counsel
	XII	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	XIII	Adjournment: Next Board meeting scheduled for December 17, 2021		Board