

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, October 19, 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		Chair
	II	Approval of Agenda	Draft Agenda	Board
	III	Conflict of Interest		Board
	IV	Approval of Minutes of Regularly Scheduled Meeting A. September 21, 2018 Board Meeting	Draft Minutes	Board
	V	Licensing Applications: A. AIT with Credits (Education & Work Experience) a. Application No. 861268 Barbacar Diop B. Change of Preceptor a. Jennifer Shaw (NHT14500001) Current Preceptor: Tara Verge, NH5347 New Preceptor: Paul Mahoney, NH2364	Applications	Board

	VI	Educational Approval: A. Course Credit <ul style="list-style-type: none"> a. Linda Sutter, NH2984 1-Course #6204 & #6206: 90 Credit Hours b. Terri Wade, NH2116 1-Reducing Overlapping Claims (Part A): 6 Credit Hours 2-SNF Consolidated Billing: 6 Credit Hours B. Conference Approval Status <ul style="list-style-type: none"> a. St. Patrick's Manor Compassion Amid the Confusion Alzheimer's, Dementia, And Memory Care Conference: 6 Contact Hours b. Massachusetts Guardianship Policy Institute Decision Making: Balancing Autonomy and Risk: 6 Contact Hours 	Submissions	Board
	VII	Staff Action Policy A. Web Posting	Draft Policy	MM
	VIII	Open Investigations: N/A <i>Triage(s): N/A</i> <i>Staff Assignment(s): N/A</i> <i>Complaint(s): N/A</i>	Investigative Report	LS
	IX	Flex Session A. Announcements/Discussions 1-Staff Action Policy Report 2-Governor & Commission Citation: Michael Baldassarre (6 Years of Service) B. Topics for the next Agenda	N/A	RC

	X	<p>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.</p> <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of a pending application. 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. <p>The Board will not reconvene in open session subsequent to the closed session(s).</p>	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 November 16, 2018.		Board