

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, May 18, 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. April 20, 2018 Board Meeting	Draft Minutes	Board
	V	Licensing Applications A. Renewal Approval 1- Application 822698: Alfred L. Arcidi	Applications	MM
	VI	CEU Approval Request A. Robert McMahan Course: Geriatric Health CE Anthology, 2018 B. Linda Sutter 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. Approve Status: CEU Course Approval A. Leading Age Massachusetts Course: 2018 Annual Conference – Life of Purpose	Letter & Supporting Documents	MM

	VII	Board Inquiry: Request for Retired Status A. Laurie Talerico, NH1940 B. Rev. Duncan Hunter, NH2282	Application & Memo	PB
	IX	Open Investigations: <i>Triage(s):</i> A. TRG-10637: Joseph Bray, NH5214 Facility: Worcester Rehabilitation & Health Center Attorney: None <i>Staff Assignment(s):</i> A. SA-INV-10824: Christina Rootes-Hunter, NH2368 Facility: Worcester Rehabilitation & Health Center Attorney: None B. SA-INV-9556: Nathaniel Grim, NH5362 Facility: Worcester Rehabilitation & Health Center Attorney: None <i>Complaint(s):</i> N/A	Investigative Report	PB
	X	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	N/A	RC

	XI	<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"> 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. <p>The Board will not reconvene in open session subsequent to the executive session.</p>	Closed Session	Board Chair
2:00 p.m.	XII	Adjournment -next Board meeting scheduled for June 15, 2018.		Board