

**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, September 21, 2018  
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>Approval of Agenda</b>	Draft Agenda	Board
	<b>III</b>	<b>Conflict of Interest</b>		Board
	<b>IV</b>	<b>Approval of Minutes of Regularly Scheduled Meeting</b> A. July 20, 2018 Board Meeting	Draft Minutes	Board
	<b>V</b>	<b>Licensing Applications: AIT with Credits</b> A. AIT with Credits a. Application No. 856021 Marta Subira  B. Change of AIT Location a. Judith Nazaire (NHT14500002)	Applications	Board
	<b>VI</b>	<b>Educational Approval: Approved Status</b> A. Leading Age of Massachusetts (NH-09015-006) Course: Thoughtful Design for Mitigating the Challenges of Low Vision (2 CEUs)  B. My Generation Media: South Shore Senior News Course(s): 1-Creating Positive Outcomes through Purpose, Passion, and Fun (2 CEUs) ; 2-Generations: Making Connections (1 CEUs); 3-Just Sing It! The positive impact of music therapy for those living with Alzheimer's (1 CEU); 4-Ignite Sparks for Today's Dementia with Dementia Live™, Compassionate Touch®, and Flashback (1 CEU).	Applications	Board

	<b>VII</b>	<b>Staff Action Policy</b> A. License Retirement	Draft Policy	MM
	<b>VIII</b>	<b>Good Moral Character Review:</b> A. AIT Application a. Application #855870: Nicole Couture	Memo	PB
	<b>IX</b>	<b>Open Investigations:</b>  <i>Triage(s):</i> N/A  <i>Staff Assignment(s):</i> N/A  <i>Complaint(s):</i> N/A	Investigative Report	LS
	<b>X</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda	N/A	RC
	<b>XI</b>	<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.  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 closed session(s).	Closed Session	Board Chair
	<b>XII</b>	<b>65C Session: N/A</b>		Board Counsel
	<b>XIII</b>	<b>Adjudicatory Session: N/A</b>		Board Counsel
2:00 p.m.	<b>VX</b>	<b>Adjournment</b> -next Board meeting scheduled for October 19, 2018.		Board