

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, August 21, 2020  
10:00 a.m. to 2:00 p.m.

General Session will be held via Webex at:  
<https://statema.webex.com/statema/j.php?MTID=mbb2613f4078750470ff1a4199fa86ffd>  
Call-In Telephone number 1-866-692-3580 (toll-free)  
Meeting Number/Access Code: 171 589 3242  
Meeting Password: ipAmFEvw243

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		Chair
	II	Conflict of Interest Approval of General Session Agenda	Agenda	Board
		New Staff Introduction: A. Steven R. Joubert, LMHC, LNHA, Executive Director, Seven Licensures  B. Eleanor Montgomery, Office Support Specialist		AED
	III	Approval of Minutes of Regularly Scheduled Meeting A. July 17, 2020 Board Meeting	Minutes	Board
	IV	Open Investigations: <i>Triage(s):</i> N/A <i>Staff Assignment(s):</i> N/A <i>Complaint(s):</i> N/A	N/A	
	V	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	KG

Time	Item #	Item	Exhibits	Staff Contact
	<b>IV</b>	<p><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.</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees.</li> </ol> <p>The Board will not reconvene in open session subsequent to the closed session(s).</p>	Closed Session	Board Chair
	<b>VII</b>	<b>65C Session:</b> N/A		
	<b>VIII</b>	<b>Adjudicatory Session:</b> N/A		
2:00 p.m.	<b>IX</b>	<b>Adjournment</b> -next Board meeting scheduled for September 18, 2020.		Board

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS  
BOARD MEETING  
**Friday, August 21, 2020**  
**VIA WebEx**

239 Causeway Street - 4th floor, Room 417A/B  
Boston, MA 02114

(OPEN SESSION)  
**MINUTES**

Board Members Present: William J. Graves, N.H.A., Chair | Nursing Home Administrator 1  
Sherman Lohnes, Vice-Chair | Department of Public Health  
Mary K. Moscato, N.H.A., Secretary | Hospital Administrator  
Daniel Gebremedhin, M.D. | Physician  
Nancy Lordan, N.H.A. | Nursing Home Administrator 3  
Sister Jacquelyn McCarthy, N.H.A. | Nursing Home Administrator 2  
Mary McKenna | Executive Office of Elder Affairs  
Patrick J. Stapleton, N.H.A. | Nursing Home Administrator 5 (Non-Proprietary Nursing Home)  
Pavel Terpelets | Office of Long Term Services and Supports

Board Members Not Present: Naomi M. Prendergast, N.H.A | Nursing Home Administrator 4  
Roxanne Webster, R.N. | Registered Nurse

Staff Present: Steven Joubert | Executive Director – Multi-Boards, BHPL  
Karen Geoghegan | Assistant Executive Director - Multi-Boards, BHPL  
Mary Strachan | Board Counsel - Office of the General Counsel, DPH  
Eleanor Montgomery | Office Support Specialist – Multi-Boards, BHPL  
Walens Noel | Office Support Specialist - Multi-Boards, BHPL

Guests: N/A

Determination of Quorum:

Members present via WebEx via roll call. Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sister Jacquelyn McCarthy: yes; Mary McKenna: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: Naomi M. Prendergast, Roxanne Webster.

I. Call to Order

Mr. William Graves called the meeting to Order at 10:04 a.m.

II. Conflict of Interest:

None noted.

Approval of the Agenda:

Motion by Ms. Nancy Lordan to approve the Agenda as presented, seconded by Mr. Sherman Lohnes and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sister Jacquelyn McCarthy: yes; Mary McKenna: yes; Mary K. Moscato: yes; yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: Naomi M. Prendergast; Roxanne Webster. Abstained: None; Opposed: None; Recused: None.

New Staff Introduction:

Ms. Karen Geoghegan introduced two new staff members: Executive Director, Steven Joubert and Office Support Specialist, Eleanor Montgomery.

ACTION: None

III. Approval of Minutes of Regularly Scheduled Meeting:

Motion by Ms. Mary Moscato to approve the minutes from the July 17, 2020 meeting as presented, seconded by Sister Jacquelyn McCarthy and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sister Jacquelyn McCarthy: yes; Mary McKenna: yes; Mary K. Moscato: yes; yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: Naomi M. Prendergast; Roxanne Webster. Abstained: None; Opposed: None; Recused: None.

IV. Open Investigations:

None

V. Flex Session

Ms. Geoghegan let board members know that the domain in their state emails has changed to "mass.gov." No action is needed on the Board Members' part. All email sent to the board members'@state.ma.us email address will be automatically delivered to the new one for a period of time. The old domain will eventually be phased out

VI. M.G.L. c30A, §21 Executive Session:

Motion by Ms. Lordan to move into Executive Session 10:09 AM, seconded by Mr. Lohnes and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sister Jacquelyn McCarthy: yes; Mary McKenna: yes; Mary K. Moscato: yes; yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: Naomi M. Prendergast; Roxanne Webster. Abstained: None; Opposed: None; Recused: None.

VII. Adjournment

The Board did not reconvene in Open Session following Executive Session.