

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 27, 2021
10:00 a.m.**

General Session will be held via WebEx at:

<https://statema.webex.com/statema/j.php?MTID=mb922748f8535eb796842759132a168d6>

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

Meeting Number/Access Code: 161 810 1346

Meeting Password: saEu8M23YTD

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. July 16, 2021 General Session Minutes	Draft Minutes	Board

Time	Item #	Item	Exhibits	Staff Contact
	IV	<p>Continuing Education: Approved Status Application</p> <p>A. Abt Associates: Dementia Training II Parts: Caring for Nursing Home Residents with Dementia: Care Planning & Improving Dementia Care in a facility through the Implementation of Champion of Dementia Care.</p> <p>B. Healthcentric Advisors Inc.: Emphasis on Care of Residents with Opioid and Stimulant Use Disorder in Long-Term Care Settings. Modules will consider the Therapeutic Environment, the Organizational Workforce and Approaches to Person Centered Care.</p>	Application	Mary Moscato
	V	<p>AIT: Barry Edward's Preceptor- Chris Cavarretta NH5520- issued on 3/20/2017-NH license issued in 2016-Regs state 5 years- Question: 5 years in MA or anywhere to meet criteria?</p>		
	VI	<p>Flex Session</p> <p>A. Announcements/Discussions</p> <p>B. Topics for the next Agenda</p>	Verbal	ED
	VII	<p>Executive Session (Roll call vote)</p> <p>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 consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees. <p>The Board will not reconvene in open session subsequent to the closed session(s).</p>	Closed Session	Board Chair

Time	Item #	Item	Exhibits	Staff Contact
	VIII	65C Session:		Board Counsel
	IX	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	X	Adjournment: Next Board meeting scheduled for September 17, 2021		Board

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS
BOARD MEETING
Friday, August 27, 2021
VIA WebEx

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

(OPEN SESSION)

MINUTES

Board Members

Present:

Sherman Lohnes, Vice-Chair | Department of Public Health
Mary K. Moscato, N.H.A., Secretary | Hospital Administrator
Carolyn Fenn | Executive Office of Elder Affairs
Nancy Lordan, N.H.A. | Nursing Home Administrator 3
Sister Jacquelyn McCarthy, N.H.A. | Nursing Home Administrator 2
Patrick J. Stapleton, N.H.A. | Nursing Home Administrator 5 (Non-Proprietary Nursing Home)
Pavel Terpelets | Office of Long-Term Services and Supports
Roxanne Webster, R.N. | Registered Nurse

Board Members

Not Present:

William J. Graves, N.H.A. | Chair | Nursing Home Administrator 1
Naomi M. Prendergast | N.H.A. | Nursing Home Administrator 4
Dr. Tara Loy | Nursing Home Administrator Educator
Dr. Madhuri Reddy | Physician

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

I. **Call to Order | Determination of Quorum:**

Mr. Sherman Lohnes, Board Vice-Chair, called the meeting of the Board of Registration of Nursing Home Administrators to order at 10:16 A.M. and provided verbal notice of recording. A quorum was established with members present via WebEx via roll call as follows: Carolyn Fenn: present; Sherman Lohnes: present; Nancy Lordan: present; Sr. Jacquelyn McCarthy: present; Mary K. Moscato: present; Patrick J. Stapleton: present; Pavel Terpelets: present; Roxanne Webster: present. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

II. Conflict of Interest | Approval of Regular Session Agenda

Mr. Lohnes asked members to review the agenda.

DISCUSSION:

None.

ACTION:

Motion by Ms. Mary Moscato to approve the agenda as presented, seconded by Ms. Nancy Lordan and unanimously approved by roll-call vote as follows: Carolyn Fenn: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

Document: August 27, 2021, Agenda

III. Approval of July 16, 2021 Minutes

DISCUSSION:

None.

ACTION:

Motion by Ms. Moscato to approve the minutes as presented, seconded by Sr. Jacquelyn McCarthy and unanimously approved by roll-call vote as follows: Carolyn Fenn: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

Document: July 16, 2021 minutes

IV. Continuing Education: Approved Status Application

A. ABT Associates: Dementia Training, Two Parts

DISCUSSION:

Ms. Moscato presented the two courses from ABT Associates to the Board. The training comes in two parts and she recommended approving both parts for one CEU each.

ACTION:

Motion to approve both parts of the Dementia Training for one CEU each by Ms. Webster, seconded by Ms. Lordan and unanimously approved by roll-call vote as follows: Carolyn Fenn: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

B. Healthcentric Advisors Inc.

DISCUSSION:

Ms. Moscato presented the course to the Board. It is in six modules and they are requesting 6.5 CEUs. She reviewed the program and recommended approving 6.5 CEUs.

ACTION:

Motion to approve the program for 6.5 CEUs by Ms. Webster, seconded by Sr. McCarthy and unanimously approved by roll-call vote as follows: Carolyn Fenn: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

V. Inquiry: Does a Preceptor Need Five Years of Experience as a NHA specifically in Massachusetts?

DISCUSSION:

Executive Director, Mr. Steven Joubert explained the inquiry. There is an Applicant for AIT who is qualified, however his proposed preceptor has been licensed in Massachusetts for four years but has been licensed for five years in New Hampshire. Board Counsel, Ms. Mary Strachan clarified that the regulations do not specify that the experience must be in Massachusetts. Ms. Webster stated that she felt five years of experience in any state was sufficient.

ACTION:

Motion to accept experience in any state for the five year requirement by Ms. Webster, seconded by Mr. Stapleton and unanimously approved by roll-call vote as follows: Carolyn Fenn: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

VI. Open Investigations: N/A

VII. Flex Session:

A. Announcements/Discussion

Ms. Webster relayed a question regarding reinstatement of a License to Board staff. Mr. Joubert asked her to pass along his contact information.

B. Topics for Next Agenda

None.

VIII. M. G. L. c. 30A, §21 Executive Session:

Motion by Ms. Lordan to move into Executive Session at 10:32 A.M., seconded by Ms. Moscato and unanimously approved by roll call vote as follows: Carolyn Fenn: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes;

Roxanne Webster: yes. Absent: William Graves, Dr. Tara Loy, Naomi Prendergast, Dr. Madhuri Reddy.

IX. Adjournment:

The Board did not reconvene in Open Session following Executive Session. The next meeting of the Board of Registration of Nursing Home Administrators is scheduled for Friday, September 17, 2021 at 10:00 A.M. via WebEx.

Respectfully submitted:

The Board of Registration of Nursing Home Administrators