

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, November 17, 2017
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		Board Chair
	II	Approval of Agenda	Draft Agenda	Board
	III	Conflict of Interest		Board
	IV	Approval of Minutes of Regularly Scheduled Meeting A. October 20, 2017 Board Meeting	Draft Minutes	Board
	V	Board Alert(s) A. Request from NAB to alert licensees to CE registry	Flyer	RC
	VI	Administrator In Training None	Application	Board
	VII	Staff Action Policies A. Renewal Process	Memo	MS

	VIII	<p>Open Investigations:</p> <p><i>Triage(s):</i> None</p> <p><i>Staff Assignment(s):</i></p> <p>A. SA-INV-10323: Karen K. Babb, NH2911 Facility: Wingate at Andover Attorney: N/A</p> <p><i>Complaint(s):</i></p> <p>A. NHA-2016-006: Jeffery N. Heinze Facility: Wingate at East Longmeadow Attorney: N/A</p>	Investigative Report	KJ
	IX	<p>Flex Session</p> <p>A. Announcements/Discussions</p> <p>1. 2018 Meeting Dates</p> <p>B. Topics for the next Agenda</p>	Memo	RC
	X	<p>Sanction Hearing:</p> <p>A. NHA-2015-005: Emmanuel M. Azzum NH5137 Facility: N/A Attorney: None</p>		
	XI	<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> <p>1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> provision of a pending application.</p> <p>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> <p>The Board will not reconvene in open session subsequent to the executive session.</p>	Closed Session	Board Chair
	XII	Adjudicatory Session	Closed Session	Board Chair
2:00 p.m.	XIII	Adjournment-next Board meeting scheduled for December 15, 2017.		Board