

**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, February 16, 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</b> <b>Determination of Quorum</b> <b>Notice of Electronic Recording</b>		Board 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. January 19, 2018 Board Meeting	Draft Minutes	Board
	<b>V</b>	<b>Board Inquiry</b> A. <b>CEU Request</b> Jonathan G. McCosh, NH2433 Deferred to March 16, 2018 by applicant request	Letter & Supporting Document	Board
	<b>VI</b>	<b>Administrator In Training</b> A. <b>Reciprocity</b> 1-John Gage, RI (App #835706)	Applications	Board
	<b>VII</b>	<b>Board Meetings</b> A. Remote Participation By Board Members	Draft Memo	MS
	<b>VIII</b>	<b>Staff Action Policy</b> A. Nursing Home Survey Reports	Draft Policy	MS/RC

	<b>IX</b>	<b>Open Investigations:</b>  <b>Triage(s):</b> A. TRG-11023: Larry Lenz, NH1375 Facility: St. Joseph Manor Attorney: N/A  <b>Staff Assignment(s):</b> A. SA-INV-10842: Gary Leger, NH3518 Facility: Worcester Health Center Attorney: Paul Shaw  <b>Complaint(s):</b> N/A	Investigative Report	KJ
	<b>X</b>	<b>Flex Session</b> A. Announcements/Discussions B. Topics for the next Agenda NAB Program Launch Presented By Randy Lindner, President of NAB	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 executive session.	Closed Session	Board Chair
	<b>XII</b>	<b>Adjudicatory Session</b>	Closed Session	Board Chair
2:00 p.m.	<b>XIII</b>	<b>Adjournment-next Board meeting scheduled for March 16, 2018.</b>		Board