### 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, January 19, 2018 10:00 a.m. to 2:00 p.m.

## 239 Causeway Street ~ 4<sup>th</sup> 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. November 17, 2017 Board Meeting	Draft Minutes	Board
	V	Board Inquiry A. CEU Request Jonathan G. McCosh, NH2433	Letter & Supporting Document	RC
	VI	Administrator In Training A. Reciprocity 1-Sharon LeBlanc, SC (App #830325)  B. Request for Work & Education Credit 1-Mary Beth Hillard (App #829938) 2-Colleen E. McGuiness (App #830966)	Applications	Board

	Open Investigations:		
VII	Triage(s):  A. TRG-10039: Dan Nichols, NH5372 Facility: Medford Rehab Attorney: Paul Shaw  B. TRG-11023: Larry Lenz, NH1375 Facility: St. Joseph Manor Attorney: N/A  Staff Assignment(s): A. SA-INV-10842: Gary Leger, NH3518 Facility: Worcester Health Center Attorney: N/A  B. SA-INV-10526: Thomas Bunker, NH2588 Facility: Victoria Haven Attorney: N/A  Complaint(s): N/A	Investigative Report	KJ
VIII	Flex Session  A. Announcements/Discussions  1. AIT Report Back  2. NAB CE Registry e-mail blast sent on 01/05/18.  B. Topics for the next Agenda	Report	RC
IX	<ul> <li>Executive Session (Roll call vote)</li> <li>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.</li> <li>1. Specifically, the Board will discuss and evaluate the Good Moral Character provision of a pending application.</li> <li>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.</li> <li>The Board will not reconvene in open session subsequent to the executive session.</li> </ul>	Closed Session	Board Chair

	X	Adjudicatory Session	Closed Session	Board Chair
2:00 p.m.	XI	Adjournment-next Board meeting scheduled for February 16, 2018.		Board