**COMMONWEALTH OF MASSACHUSETTS**

**BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS**

**BOARD MEETING**

**250 Washington Street**

**Boston, MA 02108**

**Friday, December 15, 2023**

**VIA WebEx**

**REGULAR SESSION MINUTES**

**(OPEN SESSION)**

Board Members

Present: Patrick J. Stapleton, N.H.A | Board Chair

Stephen Davis | Department of Public Health

Carolyn Fenn | Executive Office of Elder Affairs

Nancy Lordan, N.H.A**.** | Nursing Home Administrator 3

Naomi M. Prendergast | N.H.A | Nursing Home Administrator 4

Kahoney Anderson, N.H.A | Nursing Home Administrator 1

James Lomastro, Ph. D | Educator

James Divver, LNHA | Public Member

Roxanne Webster, R.N. | Registered Nurse

Board Members

Not Present: Pavel Terpelets | Office of Long-Term Services and Supports

Sister Jacquelyn McCarthy, N.H.A. | Nursing Home Administrator 2

Staff Present:

Steven Joubert | Executive Director – Multi-Boards, BHPL

Kayla Mikalauskis | Management Analyst II, Multi-Boards

Tracy Tam | Office Support Specialist, Multi-Boards

Heather Engman | Chief Board Counsel

Judith Bromley | Board Counsel

Staff Not Present: N/A

1. Call to Order | Determination of Quorum:

Mr. Stapleton welcomed the board members to the meeting. Mr. Patrick Stapleton handed the floor over to Mr. Joubert. Mr. Joubert called the meeting to order and reminded the Board members the meeting is being recorded and asked for a roll call vote to determine quorum.

Roll Call as follows: Kahoney Anderson: present; Steven Davis: present; James Divver: Present; Carolyn Fenn: present; Nancy Lordan: present; James Lomastro: present; Naomi Prendergast: present; Patrick Stapleton: present. Roxanne Webster, present

Absent: Sister McCarthy, Pavel Terpelets

1. Conflict of Interest | Approval of Regular Session Agenda
The Board reviewed the January 19, 2024, Regular Session Agenda.

DISCUSSION:
Mr. Joubert asked if anyone had a conflict of interest with the agenda as written. No conflicts of interest were noted.

ACTION:
Motion by James Divver to approve the general session agenda, seconded by Patrick Stapleton, and a unanimous decision by roll call as follows: Kahoney Anderson: yes; Steven Davis: yes; James Divver: yes; Carolyn Fenn: yes; Nancy Lordan: yes; James Lomastro: yes; Naomi Prendergast: yes; Patrick Stapleton: yes; Roxanne Webster, yes.

Absent: Sister McCarthy, Pavel Terpelets

**Document**: January 19, 2024, Regular Session Agenda

1. Approval of Regular Session Minutes

The Board reviewed the December 15, 2023, Regular Session Minutes.

DISCUSSION:
Mr. Joubert asked for a motion to approve the December General Session Minutes when ready. Mr. Divver pointed out that there was one error on the motion of approving minutes. Mr. Joubert stated the board staff will fix this.

ACTION:
Motion by Patrick Stapleton to approve the December 15, 2023 General Session Minutes as amended seconded by James Lomastro and a decision by roll call as follows: Kahoney Anderson: yes; Steven Davis: yes; James Divver: abstain; Carolyn Fenn: yes; Nancy Lordan: yes; James Lomastro: yes; Naomi Prendergast: yes; Patrick Stapleton: yes; Roxanne Webster, abstain.

Absent: Sister McCarthy, Pavel Terpelets

**Document**: December 15, 2023, Regular Session Minutes

1. Flex Session:

DISCUSSION:

Mr. Joubert asked the board members who would be present at the February meeting? At this time all board members will be present. Mr. Joubert stated he is also working on creating a Sub-Committee for the month of March regarding the HSE licensure.

1. Adjournment:

ACTION:
Motion by Patrick Stapelton to adjourn the General Session meeting and go into the Executive Session meeting seconded by Roxanne Webster, and a unanimous decision by Roll Call as follows: Kahoney Anderson: yes; Steven Davis: yes; James Divver: yes; Carolyn Fenn: yes; Nancy Lordan: yes; James Lomastro: yes; Naomi Prendergast: yes; Patrick Stapleton: yes; Roxanne Webster, yes.

Absent: Sister McCarthy, Pavel Terpelets

The next meeting of the Board of Registration of Nursing Home Administrators is scheduled for Friday, February 16, 2024, at 10:00 AM via WebEx.

 Let the records show the meeting adjourned at 10:15am

Respectfully submitted by:

The Board of Registration of Nursing Home Administrators