

COMMONWEALTH OF MASSACHUSETTS
BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS
BOARD MEETING

Friday, May 20, 2022
VIA WebEx

(OPEN SESSION)
MINUTES

Board Members

Present:

William J. Graves, N.H.A, Chair | Nursing Home Administrator 1
Stephen Davis | Department of Public Health
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
Naomi M. Prendergast | N.H.A | Nursing Home Administrator 4
Pavel Terpelets | Office of Long-Term Services and Supports
Dr. Madhuri Reddy, M.D. | Physician
Roxanne Webster, R.N. | Registered Nurse
Tarah Loy,

Board Members

Not Present:

Patrick J. Stapleton, N.H.A., Vice-Chair | Nursing Home Administrator 5
Mary K. Moscato, N.H.A., Secretary | Hospital Administrator
Gertrude Lartey, N.H.A | Public Member

Staff Present:

Steven Joubert | Executive Director – Multi-Boards, BHPL

Staff Not Present:

Karen Geoghegan | Assistant Executive Director - Multi-Boards, BHPL
Mary Strachan | Board Counsel - Office of the General Counsel, DPH
Patricia Young | Office Support, Multi-Boards

I. Call to Order | Determination of Quorum:

At 10:02AM Mr. William Graves, Board Chair, called the meeting to order, reminded the Board members the meeting is being recorded and asked for a roll call vote to determine quorum.

Roll Call as follows: Stephen Davis: present; Carolyn Fenn: present; William J. Graves: present; Nancy Lordan: present; Sister Jacquelyn McCarthy: present; Naomi M. Pendergast: present; Tarah Loy; Present; Roxanne Webster present; Dr. Reddy Present; Pavel Terpelets Present. Absent; Mary Moscato Absent; Gertrude Lartey

II. Conflict of Interest | Approval of Regular Session Agenda

Mr. Graves asked if anyone had a conflict of interest with the agenda as written. After

hearing no conflicts Mr. Graves called for a motion to approve the Regular Session agenda.

DISCUSSION:

None.

ACTION:

Motion by Nancy Lordan to approve the Regular Session agenda, seconded by Roxanne Webster and a unanimous decision by roll call as follows: Stephen Davis: yes; Carolyn Fenn: yes; William J. Graves: yes; Nancy Lordan: yes; Tarah Loy: Yes; Sister Jacquelyn McCarthy: yes; yes; Dr. Madhuri Reddy: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Mary Moscato; Absent: Gertrude Lavery; Absent: Patrick Stapelton Abstained: None, Opposed: None

Document: May 20, 2022 Draft Agenda

III. Approval of Minutes
April 29, 2022

DISCUSSION:

None.

ACTION:

Motion by Sister Jacquelyn McCarthy to approve the April 29, 2022 Regular Session minutes, seconded by Tarah Loy and a unanimous decision by roll call as follows: Stephen Davis: yes; Carolyn Fenn: yes; William J. Graves: yes; Nancy Lordan: yes; Tarah Loy: Yes; Sister Jacquelyn McCarthy: yes; yes; Dr. Madhuri Reddy: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Mary Moscato; Absent: Gertrude Lavery; Absent: Patrick Stapelton Abstained: None, Opposed: None

IV. Administrator-in-Training Applications
None.

V. Flex Session
None.

VI. Executive Session:
Mr. Graves read the Executive Session statement.

ACTION:

Motion by Roxanne Webster to move into Executive Session, seconded Naomi Pendergast and a unanimous decision by roll call as follows: Stephen Davis: yes; Carolyn Fenn: yes; William J. Graves: yes; Nancy Lordan: yes; Tarah Loy: Yes; Sister Jacquelyn McCarthy: yes; yes; Dr. Madhuri Reddy: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Mary Moscato; Absent: Gertrude Lavery; Absent: Patrick Stapelton
Abstained: None, Opposed: None

Adjournment:

The meeting was adjourned at 10:07AM.

The next meeting of the Board of Registration of Nursing Home Administrators is scheduled for Friday, June 17, 2022, at 9:00AM via WebEx.

Respectfully submitted:

The Board of Registration of Nursing Home Administrators