

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, October 15, 2021
10:00 a.m.

General Session will be held via WebEx at:
<https://statema.webex.com/statema/j.php?MTID=m41ea00ef43e6fb9e554143fc7fb9937e>
Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 2425 443 5463
Meeting Password: qmUUPZuW333

All Votes Must Be Via Roll Call

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	Conflict of Interest Approval of Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Board Meeting A. September 17, 2021 General Session Minutes	Draft Minutes	Board
	IV	AIT Applicant A. Tammy Starion, Application No.1043570- Requesting Work-Related Credit	Memo & Verbal	Board Secretary & ED
	V	NHA Applicant A. Evelyn Hanson, Application No. 1049090 B. SA-INV-18482, Evelyn Hanson, NH-TMP-005	Investigative Report	ED Investigator

Time	Item #	Item	Exhibits	Staff Contact
	VI	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	ED
	VII	Executive Session (Roll call vote) 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 consider approving prior executive session minutes in accordance with M.G.L. ch.30A, § 22(a) for previous executive sessions of the Board. 2. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 3. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees. The Board will not reconvene in open session subsequent to the closed session(s).	Closed Session	Board Chair
	VIII	65C Session: N/A		Board Counsel
	IX	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	X	Adjournment: Next Board meeting scheduled for November 19, 2021		Board

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS
BOARD MEETING
Friday, October 15, 2021
VIA WebEx

239 Causeway Street - 4th floor, Room 417A/B
Boston, MA 02114

(OPEN SESSION)
MINUTES

Board Members

Present:

Mary K. Moscato, N.H.A., Secretary | Hospital Administrator
Stephen Davis | Department of Public Health
Carolyn Fenn | Executive Office of Elder Affairs
Dr. Tara Loy | Nursing Home Administrator Educator
Naomi M. Prendergast | N.H.A | Nursing Home Administrator 4
Dr. Madhuri Reddy | Physician
Patrick J. Stapleton, N.H.A. | Nursing Home Administrator 5 (Non-Proprietary Nursing Home)
Pavel Terpelets | Office of Long-Term Services and Supports

Board Members

Not Present:

William J. Graves, N.H.A. | Chair | Nursing Home Administrator 1
Nancy Lordan, N.H.A. | Nursing Home Administrator 3
Sister Jacquelyn McCarthy, N.H.A. | Nursing Home Administrator 2
Roxanne Webster, R.N. | Registered Nurse

Staff Present:

Steven Joubert | Executive Director – Multi-Boards, BHPL
Karen Geoghegan | Assistant Executive Director - Multi-Boards, BHPL
Mary Strachan | Board Counsel - Office of the General Counsel, DPH

I. Call to Order | Determination of Quorum:

Ms. Mary Moscato, Board Secretary, called the meeting of the Board of Registration of Nursing Home Administrators to order at 10:05 A.M. and provided verbal notice of recording. A quorum was established with members present via WebEx via roll call as follows: Stephen Davis: present; Carolyn Fenn: present; Tarah Loy: present; Mary K. Moscato: present; Naomi Prendergast: present; Dr. Madhuri Reddy: present; Patrick J. Stapleton: present; Pavel Terpelets: present. Absent: William Graves, Nancy Lordan, Sr. Jacquelyn McCarthy, Roxanne Webster.

Since this was both Mr. Stephen Davis and Dr. Madhuri Reddy's first meeting, they were asked to take a minute to introduce themselves.

II. Conflict of Interest | Approval of Regular Session Agenda
Ms. Moscato asked members to review the agenda.

DISCUSSION:

Ms. Carolyn Fenn indicated that she had a conflict of interest with the AIT request for credit as the Applicant is a former direct report and colleague. The matter was deferred to next month since the Board would not have quorum to hear it today.

ACTION:

Motion by Dr. Tarah Loy to approve the agenda as presented, seconded by Ms. Naomi Prendergast and unanimously approved by roll-call vote as follows: Stephen Davis: yes; Carolyn Fenn: yes; Tarah Loy: yes; Mary K. Moscato: yes; Naomi Prendergast: yes; Dr. Madhuri Reddy: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: William Graves, Nancy Lordan, Sr. Jacquelyn McCarthy, Roxanne Webster. Abstain: None.

Document: October 15, 2021, Agenda

III. Approval of September 17, 2021 Minutes

DISCUSSION:

None.

ACTION:

Motion by Dr. Loy to approve the minutes as presented, seconded by Ms. Moscato and unanimously approved by roll-call vote as follows: Stephen Davis: yes; Carolyn Fenn: yes; Tarah Loy: yes; Mary K. Moscato: yes; Naomi Prendergast: yes; Dr. Madhuri Reddy: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: William Graves, Nancy Lordan, Sr. Jacquelyn McCarthy, Roxanne Webster. Abstain: None.

Document: September 17, 2021 minutes

IV. AIT Application

A. Tammy Starion, Application No.1043570- Requesting Work-Related Credit

This item was deferred due to conflict of interest.

V. Open Investigations:

A. Evelyn Hanson, Application No. 1049090

Executive Director, Mr. Steven Joubert explained the background to the Board. This case came before the Board last month and they were ready to approve her license but

had some questions about whether or not she had her Massachusetts license at the start of her job. Board Counsel, Ms. Mary Strachan recommended that members were to vote to approve her application and then hear the Investigation.

The Licensee was present via WebEx.

ACTION:

Motion to approve the Application for Licensure by Ms. Fenn, seconded by Ms. Moscato and unanimously approved by roll-call vote as follows: Stephen Davis: yes; Carolyn Fenn: yes; Tarah Loy: yes; Mary K. Moscato: yes; Naomi Prendergast: yes; Dr. Madhuri Reddy: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: William Graves, Nancy Lordan, Sr. Jacquelyn McCarthy, Roxanne Webster. Abstain: None.

B. SA-INV-18482, Evelyn Hanson, NH-TMP-005

Board Investigator, Ms. Lisa Seeley-Murphy presented the matter to the Board. The allegation is practicing as an NHA prior to the issuance of a temporary emergency license.

DISCUSSION:

Ms. Fenn asked if the Board knew who the Administrator of Record was before Ms. Hanson's License was approved. Ms. Hanson clarified that it was another person who worked at the facility. The Licensee additionally clarified that she stopped working as the Administrator of Record after her temporary license expired.

ACTION:

Motion to dismiss due to no violation by Ms. Moscato, seconded by Ms. Prendergast and unanimously approved by roll-call vote as follows: Stephen Davis: yes; Carolyn Fenn: yes; Tarah Loy: yes; Mary K. Moscato: yes; Naomi Prendergast: yes; Dr. Madhuri Reddy: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: William Graves, Nancy Lordan, Sr. Jacquelyn McCarthy, Roxanne Webster. Abstain: None.

Document: Investigative Report

VI. Flex Session:

A. Announcements/Discussion

NAB had asked if Massachusetts is interested in pursuing the Health Services Executive license and adopt a third party online system for tracking CEUs as other states are now adopting this approach. In conversations with NAB officials it was reiterated to them and relayed to the Board that it probably would be a good idea to enlist the support of Mass Senior Care in gauging the interest of Nursing Home Administrators in adopting the Health Services Executive License which has portability across state lines and registering with an online third-party CEU vendor to

help track earned CEUs which will be reported to the board during the renewal cycle.

B. Topics for Next Agenda

None.

VII. M. G. L. c. 30A, §21 Executive Session:

Motion by Ms. Fenn to move into Executive Session at 10:34 A.M., seconded by Ms. Prendergast and unanimously approved by roll call vote as follows: Stephen Davis: yes; Carolyn Fenn: yes; Tarah Loy: yes; Mary K. Moscato: yes; Naomi Prendergast: yes; Dr. Madhuri Reddy: yes; Patrick J. Stapleton: yes; Pavel Terpelets: yes. Absent: William Graves, Nancy Lordan, Sr. Jacquelyn McCarthy, Roxanne Webster. Abstain: None.

VIII. Adjournment:

The Board did not reconvene in Open Session following Executive Session. The next meeting of the Board of Registration of Nursing Home Administrators is scheduled for Friday, November 19, 2021 at 10:00 A.M. via WebEx.

Respectfully submitted:

The Board of Registration of Nursing Home Administrators