

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

Thursday, December 18, 2014
10:00 a.m.

239 Causeway Street ~ Floor ~ Room 417A
Boston, Massachusetts 02114

Agenda

Time	Item #	Item	Exhibits	Staff Contact
10:00 a.m.	I.	Approval of Agenda and notice of electronic recording.	Draft Agenda	
	II.	Approval of Minutes of Regularly Scheduled Meeting A. November 20, 2014 Board Meeting	Draft Minutes	
	III.	Administrator in Training A. <u>Request for Administrator in Training Approval</u> None B. <u>Request for Administrator in Training Credit</u> None		

		<p>C. <u>Administrator in Training Mid-Point Review</u></p> <ol style="list-style-type: none"> 1. <u>Steacie, Patrick</u> <u>Facility:</u> Beaumont Rehabilitation and Skilled Nursing Center <u>Preceptor:</u> Edmund Taglieri, NH3246 2. <u>Pacheco, Kristine</u> <u>Facility:</u> Golden Living Center – Garden Place <u>Preceptor:</u> Brian Brown, NH1749 3. <u>Mendez, Dana</u> <u>Facility:</u> Alden Court Nursing Care & Rehab Center <u>Preceptor:</u> Brad Truini, NH3235 4. <u>LaPanne, Heidi</u> <u>Facility:</u> Prescott House-North Andover <u>Preceptor:</u> Shari LaRoche, NH3199 5. <u>Howe, Teale</u> <u>Facility:</u> Academy Manor – Andover <u>Preceptor:</u> Susan Gauthier, NH2758 6. <u>Rackliffe, Thomas</u> <u>Facility:</u> County Estates of Agawam-Agawam <u>Preceptor:</u> Nancy Godbout, NH3555 7. <u>Stamatopoulos, James</u> <u>Facility:</u> The Boston Home-Boston <u>Preceptor:</u> Marva Serotkin, NH2044 <p>D. <u>Administrator in Training Completion Review</u></p> <ol style="list-style-type: none"> 1. <u>Perreault, Ryan</u> <u>Facility:</u> Sarah S. Brayton Skilled Nursing & Rehab Center – Fall Rivers <u>Preceptor:</u> Linea McQuay, NH3054 	Applications and related documents	
	IV.	<p>Review of Applications for License Reactivation (within 3 years of license expiration)</p> <ol style="list-style-type: none"> A. <u>Petrarca, Nancy</u> NH3548 (Expired: 06/30/2013) B. <u>Strong, Kenneth</u> NH1161 (Expired: 06/30/2012) C. <u>Rootes-Hunter, Christina</u> NH2368 (Expired: 06/30/2014) D. <u>Angelini, Robert</u> NH5324 (Expired: 06/30/2014) 	Reactivation Applications and related documents	
	V.	<p>Review of Applications for License Reactivation (more than 3 years since license expiration)</p> <p>None</p>	None	

	VI.	Continuing Education <u>Requests for CEU Approval</u> A. <u>“Investing in Seniors Housing and Care”</u> <u>Requested by: Kathleen Salmon-Robinson, NH2659</u>	Request for CEU Approval documents	
	VII.	Other Business/Announcements A. <u>Subcommittee Report: Revision of Regulations</u>	None	
	VIII.	Flex Session A. Topics for the next Agenda		
	IX.	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 the Board to consider approval of prior executive session minutes in accordance with M.G.L. ch.30A, § 22(f) for sessions held during the November 20, 2014 meetings. The Board will not reconvene in open session subsequent to the executive session.		
2:00 p.m.	X.	Adjournment		

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

BOARD MEETING

Thursday, December 18, 2014

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

MINUTES

Board Members Present: Nancy Lordan, Nursing Home Administrator 3, Chair
William Graves, Nursing Home Administrator 1, Vice-Chair
Roxanne Webster, Registered Nurse, Secretary
Mary McKenna, Executive Office of Elder Affairs
Janet Cutter, Executive Office of Public Welfare
James Divver, Nursing Home Administrator 4
Michael Baldassarre, Nursing Home Administrator 2
Patrick J Stapleton, Nursing Home Administrator 5 (Non-Proprietary Nursing Home)

Board Members not Present: Aaron Tobey, Public Member 2
Sherman Lohnes, Department of Public Health

Staff Present: Mary Phillips, Executive Director, Multi-Boards, DHPL
Ichelle Herbu, Assistant Executive Director, Multi-Boards, DHPL
Anson Chu, Office Support Specialist, Multi-Boards, DHPL
David Murphy, Board Counsel, Office of the General Counsel, DPH
Marjorie Campbell, Investigator, Supervisor, Office of Public Protection, DHPL
Philip Beattie, Board Investigator, Office of Public Protection, DHPL

Guests: Robert Angelini

I. Call to Order – Determination of Quorum

A quorum of the Board was present. Ms. Lordan, Board Chair, called the meeting to order at 10:04 a.m.

II. Approval of Agenda

Board members reviewed the meeting Agenda.

ACTION: Mr. Divver made motion to approve the agenda as presented; Mr. Graves seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Document: December 18, 2014 Regularly Scheduled Board Meeting Agenda.

III. Approval of Minutes

A. Minutes of the Regularly Scheduled Board Meeting: November 20, 2014

The Board reviewed the November 20, 2014 Regularly Scheduled Board Meeting Minutes.

ACTION: Mr. Webster made a motion to approve the November 20, 2014 minutes as presented; Mr. Divver seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: November 20, 2014 Regularly Scheduled Board Meeting Minutes

IV. Administrator in Training

A. Request for Administrator in Training

None

B. Request for Administrator in Training with Credit

None

C. Request for Administrator in Training Change of Preceptor

None

D. Administrator in Training Mid-Point Review

Ms. Webster made the following recommendations:

1. Steacie, Patrick

Facility: Beaumont Rehabilitation and Skilled Nursing Center

Preceptor: Edmund Taglieri, NH3246

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

2. Pacheco, Kristine

Facility: Golden Living Center – Garden Place

Preceptor: Brian Brown, NH1749

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

3. Mendez, Dana

Facility: Alden Court Nursing Care & Rehab Center

Preceptor: Brad Truini, NH3235

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

4. LaPanne, Heidi
Facility: Prescott House-North Andover
Preceptor: Shari LaRoche, NH3199

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

5. Howe, Teale
Facility: Academy Manor – Andover
Preceptor: Susan Gauthier, NH2758

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

6. Rackliffe, Thomas
Facility: County Estates of Agawam-Agawam
Preceptor: Nancy Godbout, NH3555

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

7. Stamatopoulos, James
Facility: The Boston Home-Boston
Preceptor: Marva Serotkin, NH2044

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

E. Administrator in Training-Final/Complaint Review

Ms. Webster made the following recommendations:

1. Perreault, Ryan

Facility: Sarah S. Brayton Skilled Nursing & Rehab Center – Fall Rivers

Preceptor: Linea McQuay, NH3054

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Graves seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: AIT Application and related documents.

V. Review of Applications for License Reactivation (within 3 years of license expiration)

Ms. Webster made the following recommendations:

A. Petrarca, Nancy NH3548 (Expired: 06/30/2013)

DISCUSSION: Ms. Webster informed the Board that Ms. Petrarca submitted documentation for CEUs; however, the courses did not meet the Board requirements. Ms. Petrarca is missing 40 Board approved CEUs.

RECOMMENDATION: Pending Approval of 40 Board approved CEUs

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Reactivation Application and related documents

B. Strong, Kenneth NH1161 (Expired: 06/30/2012)

DISCUSSION: Ms. Webster informed the Board that Mr. Strong has submitted all the required documentations. The only thing missing was his original NAB scores. Mr. Strong was unable to obtain his score because the records from that time period were not kept by the NAB.

RECOMMENDATION: Approve

ACTION: Mr. Graves made a motion to accept the recommendation; Mr. Stapleton seconded the motion; Ms. McKenna opposed. Motion passed with Board members present and voting in favor unanimously.

Documents: Reactivation Application and related documents

- C. Rootes-Hunter, Christina NH2368 (Expired: 06/30/2014)

DISCUSSION: Ms. Webster informed the Board that Ms. Rootes-Hunter has submitted all the required documentations. The Board also reviewed her CEUs.

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Reactivation Application and related documents

- D. Angelini, Robert NH5324 (Expired: 06/30/2014)

DISCUSSION: Ms. Webster informed the Board that Mr. Angelini has submitted all the required documentations. Mr. Angelini is working in New Hampshire and is in good standing. He has submitted 47 CEUs to the Board.

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Reactivation Application and related documents

- VI. Review of Applications for Licensure- Reactivation (more than 3 years since license expiration)
None

VII. CEU Approval

A. Requests for CEU Approval

Ms. Cutter made the following recommendations:

1. "Investing in Seniors Housing and Care"
Requested by: Kathleen Salmon-Robinson, NH2659

RECOMMENDATION: Approve for 7.25 CEUs

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Baldassarre seconded the motion. Motion passed with Board members present and voting in favor unanimously.

VIII. Other Business/Announcements

A. Subcommittee Report: Revision of Regulations

DISCUSSION: Mr. Murphy informed the Board that he needs more time in the next scheduled Board meeting to discuss the revised draft regulations. Mr. Murphy also summarized some of the topics the subcommittee reviewed such as reciprocity, reinstatement, and the use of titles as previously discussed by the Board.

ACTION: None

Document: None

IX. Flex Session

A. Topics for the next Agenda

The Board requested the following items to be added to the agenda for the next scheduled Board meeting:

1. Rescheduling of the March 2015 Board Meeting

X. Executive Session (Roll call vote)

At 10:37 a.m., Ms. Lordan announced that the Board will meet in Executive Session 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 Good Moral Character provision of a pending application.
2. Specifically, 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.
3. Specifically, the Board will discuss complaints or charges brought against Licensees.
4. Finally, the Board will consider approval of prior executive session minutes in accordance with M.G.L. ch.30A, § 22(f) for sessions held during the September 18, 2014 meetings.

The Board will not reconvene in open session subsequent to the executive session.

Ms. Lordan made a motion to enter into Executive Session at 10:38 a.m.; Mr. Stapleton seconded the motion. Motion passed with Board members present and voting in favor: Ms. Lordan-yes, Mr.

Graves-yes, Ms. Webster-yes, Mr. Divver-yes, Mr. Stapleton-yes, Mr. Baldassarre-yes, Ms. McKenna-yes, Ms. Cutter-yes; Opposed: None; Abstain: None; Recused: None.

The Board adjourned the Executive Session at 10:41 a.m. and resumed its Regularly Scheduled Board Meeting.

XI. Adjourn

There being no other business before the Board, Ms. Lordan made a motion to adjourn the Board meeting; Ms. Baldassarre seconded the motion. The motion passed unanimously. The meeting was adjourned at 10:41 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Thursday, January 15, 2015. The Board meeting begins at 10:00 a.m.

Respectfully submitted:

Nancy Lordan, NHA
Chair

Date