

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, G.L. c. 30A, § 20

Thursday, December 20, 2012
Board Meeting: 10 a.m.
239 Causeway Street – 4th floor, Room 417
Boston, MA 02114

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - A. November 29, 2012 Regularly Scheduled Meeting
 - B. November 29, 2012 Adjudicatory Session
- IV. Adjudicatory Session (closed session)
 - A. NHA-2010-005: In the Matter of Sister Philip A. Bowden, License No. NH5186 (expires 6-30-2013)
(Proposed) Motion for Partial Summary Decision
- V. M.G.L. c. 112, § 65C Session (closed session)
None.
- VI. Administrator in Training
 - A. Request for Administrator in Training Approval
 1. Blinn, Rory
Facility: Academy Manor, Andover
Preceptor: Susan Gauthier, NH2758
 2. Bane, Haley
Facility: Marina Bay Skilled Nursing Center
Preceptor: Thomas Lynch, NH3567
 - B. Request for Administrator in Training Credit
 1. McConnel, Emily
Facility: St. Patrick's Manor, Framingham
Preceptor: Maureen McDonough, Sr., NH 2379

- C. Request for Administrator in Training Change of Preceptor
None.

- D. Administrator in Training Mid-Point Review
 - 1. MacFadyen, Christopher
Facility: Hebrew Rehabilitation Center, Hebrew SeniorLife, Roslindale
Preceptor: Mary Moscato, NH2737

- E. Administrator in Training Completion Review
 - 1. Grim, Nathaniel
Facility: Beaumont Rehabilitation & Skilled Nursing Center, Northborough
Preceptor: Darrold Endres, NH2219

- VII. Review of Applications by Reciprocity
 - A. Bernard, Alain: NH
 - B. Carmichael, Joel: CT

- VIII. Review of Applications for Licensure Reactivation (within 3 years of license expiration)
None.

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

- X. Review of Applications for License Reinstatement
None.

- XI. Staff Assignments
None.

- XII. Docketed Complaints
None.

- XIII. Continuing Education
 - A. Requests for CEU Approval
 - 1. *“Mock Survey, QAPI, and Culture Change for Dining Services”*
Provider: MA Dietetics in Health Care Communities – Joint Meeting

 - B. Requests for Deemed Status
None.

 - C. CEU Audits
None.

- XIV. Other Business/Announcements
None.

- XV. Adjourn

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

BOARD MEETING

Thursday, December 20, 2012
239 Causeway Street - 4th floor, Room 417A
Boston, MA 02114

MINUTES

Board Members Present: Nancy Lordan, NHA, Chair
William Graves, NHA, Vice-Chair
Roxanne Webster, RN, RN Member, Secretary
Janet Cutter, RN, MassHealth
Mary McKenna, EOE
David Becker, NHA, Member
James Divver, NHA, Member
Michael Baldassarre, NHA, Member

Board Members Not Present: Sherman Lohnes, DPH

Staff Present: Sally Graham, Executive Director
Marsha Bird, Board Counsel, OGC, DPH
Anson Chu, Administrative Assistant

Staff Not Present: Joelle Stein, Board Counsel, OGC, DPH

I. Call to Order
Ms. Lordan, Chair, called the meeting to order at 10:02 a.m.

II. Approval of Agenda
The Board Meeting Agenda was reviewed.

Mr. Divver made a motion to approve the Agenda as presented; Ms. Webster seconded the motion. The motion passed unanimously.

Document: Agenda for December 20, 2012 Board Meeting

III. Approval of Minutes
A. Minutes of the Regularly Scheduled Board Meeting: November 29, 2012
The Minutes of the November 29, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Baldassarre made a motion to approve the Minutes as presented; Mr.

Divver seconded the motion. The motion passed unanimously.

B. Minutes of the Adjudicatory Session: November 29, 2012

The Minutes of the November 29, 2011 Adjudicatory Session were reviewed. Ms. Webster made a motion to approve the Minutes as presented; Mr. Divver seconded the motion. The motion passed unanimously.

Documents: Minutes of November 29, 2012 Regularly Scheduled Board Meeting
Minutes of November 29, 2012 Adjudicatory Session

IV. Adjudicatory Session (closed session)

Mr. Divver made a motion to go into Adjudicatory Session to review a proposed ruling on a motion in an adjudicatory case; Mr. Becker seconded the motion. The motion passed unanimously by roll call vote. The Board entered Adjudicatory Session at 10:04 a.m.

A. NHA-2010-005: In the Matter of Sister Philip Ann Bowden, License No. NH5186 (expires 6-30-2013)

(Proposed) Ruling on Prosecutor's Motion for Partial Summary Decision

[The Board exited the Adjudicatory Session and returned to open session at 10:44 a.m.]

V. M.G.L. c. 112, § 65C Session (closed session)

None.

VI. Administrator in Training

A. Request for Administrator in Training Approval

1. Blinn, Rory

Facility: Academy Manor, Andover

Preceptor: Susan Gauthier, NH2758

Approve

2. Bane, Haley

Facility: Marina Bay Skilled Nursing Center

Preceptor: Thomas Lynch, NH3567

Approve

B. Request for Administrator in Training Credit

1. McConnel, Emily

Facility: St. Patrick's Manor, Framingham

Preceptor: Maureen McDonough, Sr., NH 2379

Approve:
3-Month Credit

C. Request for Administrator in Training Change of Preceptor

None.

D. Administrator in Training Mid-Point Review

1. MacFadyen, Christopher

Facility: Hebrew Rehabilitation Center, Hebrew SeniorLife,
Roslindale

Preceptor: Mary Moscato, NH2737

Approve

E. Administrator in Training Completion Review

1. Grim, Nathaniel

Facility: Beaumont Rehabilitation & Skilled Nursing Center,
Northborough

Preceptor: Darrold Endres, NH2219

Approve

Mr. Baldassarre made a motion to accept the recommendations of Ms. Webster for items under Items VI. A, B, and D; Mr. Divver seconded the motion. The motion passed unanimously.

Mr. Divver made a motion to approve the recommendations of Mr. Becker for the items under Item VI. E; Mr. Baldassarre seconded the motion. The motion passed unanimously.

Documents: AIT Applications and related documents

VII. Review of Applications by Reciprocity

A. Bernard, Alain: NH

Approve

B. Carmichael, Joel: CT

Approve

Mr. Graves made a motion to accept Mr., Becker's recommendations; Mr. Divver seconded the motion. The motion passed unanimously.

Documents: Applications for Licensure by Reciprocity and related materials

VIII. Review of Applications for Licensure Reactivation (within 3 years of license expiration)

None.

IX. Review of Applications for Licensure Reactivation (more than 3 years since license expiration)

None.

X. Review of Applications for License Reinstatement

None.

XI. Staff Assignments

None.

XII. Docketed Complaints

None.

XIII. Continuing Education

A. Request for CEU Approval

1. "Mock Survey, QAPI, and Culture Change for Dining Services"

Provider: MA Dietetics in Health Care Communities – Joint Meeting 3 CEUs

Ms. Webster made a motion to accept Ms. Cutter's recommendation; Mr. Becker seconded the motion. The motion passed unanimously.

Documents: Request for CEU Approval and related documents

B. Requests for Deemed Status

None.

C. CEU Audits

None.

XIV. Other Business/Announcements

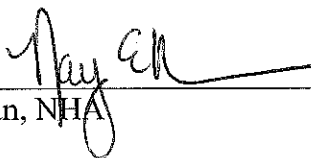
None.

XV. Adjourn

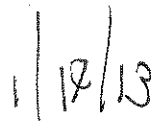
There being no other business before the Board, Ms. Webster made a motion to adjourn the Board Meeting; Mr. Divver seconded the motion. The motion passed unanimously. The Board Meeting was adjourned at 10:51 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Thursday, January 17, 2013. The Board meeting begins at 10:00 a.m.

Respectfully submitted:



Nancy Lordan, NHA
Chair



Date