

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, February 19, 2015
10:00 a.m.**

**239 Causeway Street ~ 4th 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. December 18, 2014 Board Meeting	Draft Minutes	
	III.	Administrator in Training A. <u>Request for Administrator in Training Approval</u> 1. <u>Lennon, David</u> <u>Facility:</u> Marina Bay Skilled Nursing & Rehabilitation Center - Quincy <u>Preceptor:</u> Mathew Weinstock, NH2162 2. <u>Follmon, Shmuel</u> <u>Facility:</u> River Terrace Rehab & Health care Center- Lancaster <u>Preceptor:</u> Thomas Sullivan, NH2742 B. <u>Request for Administrator in Training Credit</u> 1. <u>Malo, Kellie</u> <u>Facility:</u> Millbury Health Care Center-Millbury <u>Preceptor:</u> Trent Guthrie, NH5212 2. <u>Joy, Michael</u> <u>Facility:</u> Hathorne Hill Center – Danvers <u>Preceptor:</u> Jeffery Crowley, NH5174	Applications and related documents	

Administrator in Training

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

D. Administrator in Training Mid-Point Review

1. Fuanyi, Paul
Facility: Sherrill House, Inc. – Jamaica Plain
Preceptor: Patrick Stapleton, NH2836
2. Brothers, Michael
Facility: Life Care Centers – Wilbraham
Preceptor: Dennis Lopata, NH2611
3. Corfey, Lynn
Facility: Quaboag Rehabilitation & Skilled Care Center-
West Brookfield
Preceptor: Loren Salvietti, NH2772
4. Cormier, Devon
Facility: Penacook Place – Haverhill
Preceptor: David Becker, NH2308

E. Administrator in Training Completion Review

1. Hollingshead, Matthew
Facility: Linden Pond - Hingham
Preceptor: James Centola, NH5094
2. Dufresne, Kaethe
Facility: Kimwell Nursing Home-Fall River
Preceptor: John Fredette, NH5010
3. LaPanne, Heidi
Facility: Prescott House-North Andover
Preceptor: Shari LaRoche, NH3199
4. Valletti, Tracy
Facility: Essex Park Health Care Center-Beverly
Preceptor: Frank Silvia, NH2446
5. Howe, Teale
Facility: Academy Manor – Andover
Preceptor: Susan Gauthier, NH2758
6. Mendez, Dana
Facility: Alden Court-Fairhaven
Preceptor: Brad, Truini, NH3235

F. Administrator in Training Withdrawal Notification

1. Andrews, Angel
Facility: Tremont Reh & Skilled Care Center-Wareham
Preceptor: Laura Dos Santos, NH3430

Applications and related
documents

	IV.	Review of Applications for Initial Licensure None	None	
	V.	Review of Applications for Licensure by Reciprocity None	None	
	VI.	Review of Applications for License Reactivation (within 3 years of license expiration) A. <u>Mastrangelo, Kristen</u> NH3143 (Expired: 06/30/2014) B. <u>Danforth, John</u> NH5031 (Expired: 06/30/2012)	Reactivation Applications and related documents	
	VII.	Review of Applications for License Reactivation (more than 3 years since license expiration) None	Reactivation Applications and related documents	
	VIII.	Triage A. <u>TRG-6833</u> : Taunton Nursing Home B. <u>TRG-6941</u> : Rehabilitation and Nursing Center at Everett	Statements of Deficiencies	MC MC
	IX.	Continuing Education A. <u>Requests for CEU Approval</u> 1. “OBRA/PASRR 2015 Training” <u>Requested by:</u> Karen Vautour 2. “Killer Analytics” <u>Requested by:</u> John Burke, NH2621	Documents related to requests for CEU	
	X.	Requests for Deemed Status None	None	
	XI.	Other Business/Announcements A. <u>Discussion</u> : March meeting date B. <u>Election of Board Officers</u> : Chair, Vice-Chair, Secretary C. Conflict of Interest Reminder	None	MP MP VB
	XII.	Flex Session A. Topics for the next Agenda		

11:00 a.m.	XIII.	<p>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.</p> <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the <u>Good Moral Character</u> 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. <p>The Board will not reconvene in open session subsequent to the executive session.</p>	Closed Session	
2:00 p.m.	XIV.	Adjournment		

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

BOARD MEETING

Thursday, February 19, 2015
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
Sherman Lohnes, Department of Public Health
Michael Baldassarre, Nursing Home Administrator 2
Patrick J Stapleton, Nursing Home Administrator 5 (Non-Proprietary Nursing Home)
Wayne S Saltsman, MD, PhD, Physician

Board Members not Present: Janet Cutter, Executive Office of Public Welfare
James Divver, Nursing Home Administrator 4
Aaron Tobey, Public Member 2

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
Mary Strachan, 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: Stephen Comley, II
Kellie Malo

A quorum of the Board was present. Ms. Lordan, Board Chair, called the meeting to order at 10:14 a.m.

- I. Approval of Agenda and notice of electronic recording
Board members reviewed the meeting Agenda.

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

Document: February 19, 2015 Regularly Scheduled Board Meeting Agenda.

II. Approval of Minutes

A. Minutes of the Regularly Scheduled Board Meeting: December 18, 2014

The Board reviewed the December 18, 2014 Regularly Scheduled Board Meeting Minutes.

ACTION: Mr. Baldassarre made a motion to approve the December 18, 2014 minutes as presented; Mr. Graves seconded the motion; Dr. Saltsman abstained from voting. Motion passed with Board members present and voting in favor unanimously.

Documents: December 18, 2014 Regularly Scheduled Board Meeting Minutes

III. Administrator in Training

A. Request for Administrator in Training

Ms. Webster made the following recommendations:

1. Lennon, David

Facility: Marina Bay Skilled Nursing & Rehabilitation Center - Quincy

Preceptor: Mathew Weinstock, NH2162

RECOMMENDATION: Approve

ACTION: Mr. Lohnes 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.

2. Follman, Shmuel

Facility: River Terrace Rehab & Health Care Center - Lancaster

Preceptor: Thomas Sullivan, NH2742

RECOMMENDATION: Approve

ACTION: Mr. Lohnes 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.

B. Request for Administrator in Training with Credit

Ms. Webster made the following recommendations:

1. Malo, Kellie

Facility: Millbury Health Care Center - Millbury

Preceptor: Trent Guthrie, NH5212

RECOMMENDATION: Approve with 1 week credit

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

RECOMMENDATION 2: Approve with 3 month credits-Ms. Webster informed the Board that Ms. Malo has a Master of Science in Health Care Administration and is eligible for 3 months credit towards the AIT program.

ACTION 2: Mr. Graves 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. Joy, Michael
Facility: Hathorne Hill Center - Danvers
Preceptor: Jeffery Crowley, NH5174

RECOMMENDATION: Approve with 1 week credits

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

Documents: AIT Application and related documents.

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

- D. Administrator in Training Mid-Point Review
Ms. Webster made the following recommendations:

1. Fuanyi, Paul
Facility: Sherrill House, Inc.-Jamaica Plain
Preceptor: Patrick Stapleton, NH2836

RECOMMENDATION: Defer for a lack of quorum

ACTION: Deferred

Documents: AIT Application and related documents.

2. Brothers, Michael
Facility: Life Care Centers- Wilbraham
Preceptor: Dennis Lopata, NH2611

RECOMMENDATION: Approve

ACTION: Mr. Lohnes 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. Corfey, Lynn

Facility: Quaboag Rehabilitation & Skilled Care Center-West Brookfield

Preceptor: Loren Salvietti, NH2772

RECOMMENDATION: Approve

ACTION: Mr. Lohnes 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. Cormier, Devon

Facility: Penacook Place-Haverhill

Preceptor: David Becker, NH2308

RECOMMENDATION: Approve

ACTION: Mr. Lohnes 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 Completion Review

Ms. Webster made the following recommendations:

1. Hollingshead, Matthew

Facility: Linden Pond- Hingham

Preceptor: James Centola, NH5094

RECOMMENDATION: Approve

ACTION: Mr. Graves 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. Dufresne, Kaethe

Facility: Kimwell Nursing Home-Fall River

Preceptor: John Fredette, NH5010

RECOMMENDATION: Approve

ACTION: Mr. Graves 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. LaPanne, Heidi
Facility: Prescott House-North Andover
Preceptor: Shari LaRoche, NH3199

RECOMMENDATION: Approve

ACTION: Mr. Graves 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. Valletti, Tracy
Facility: Essex Park Health Care Center - Beverly
Preceptor: Frank Silvia, NH2446

RECOMMENDATION: Approve

ACTION: Mr. Graves 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. Graves 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. Mendez, Dana
Facility: Alden Court- Fairhaven
Preceptor: Brad Truini, NH3235

RECOMMENDATION: Approve

ACTION: Mr. Graves 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.

F. Administrator in Training-Withdrawal Notification

Ms. Webster made the following recommendations:

1. Andrews, Angel

Facility: Tremont Rehabilitation & Skilled Care Center

Preceptor: Laura Dos Santos, NH3430

RECOMMENDATION: Ms. Webster informed the Board the Ms. Andrews submitted a notification to the Board that she is withdrawing her candidacy for the AIT program.

ACTION: None

Documents: AIT Application and related documents.

IV. Review of Applications for Initial Licensure

None

V. Review of Applications for Licensure by Reciprocity

None

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

Ms. Webster made the following recommendations:

A. Mastrangelo, Kristen NH3143 (Expired: 06/30/2014)

RECOMMENDATION: Approve

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

Documents: AIT Application and related documents.

B. Danforth, John NH5031 (Expired: 06/30/2012)

RECOMMENDATION: Approve

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

Documents: AIT Application and related documents.

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

VIII. Triage

A. TRG-6833: Taunton Nursing Home

DISCUSSION: Ms. Campbell summarized the facts of the case for the Board. The Department of Health Care Quality forwarded a follow-up letter stating that all deficiencies had been corrected. Board members would like to know about the administrator's practice history and prior surveys with pattern of deficiencies.

ACTION: Mr. Lohnes made a motion to open a Staff Assignment in order to obtain additional information regarding the administrators practice and any prior surveys with a pattern of deficiencies; Mr. Stapleton seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Statements of Deficiencies

B. TRG-6941: Rehabilitation and Nursing Center at Everett

DISCUSSION: Ms. Campbell summarized the facts of the case for the Board. The facility remains in non-compliance with deficiencies for structural issues related to the sprinklers, fire alarms, life safety codes, etc.

ACTION: Mr. Lohnes made a motion to open a Staff Assignment and invite the Administrator to appear before the Board to discuss the deficiencies and continued non-compliance; Ms. McKenna seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Statement of Deficiencies

IX. Continuing Education

A. Requests for CEU Approval

Ms. Mckenna made the following recommendations:

1. "OBRA/PASRR 2015 Training"
Requested by: Karen Vautour

RECOMMENDATION: Approve for 3 CEUs

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

2. “Killer Analytics”
Requested by: John Burke, NH2621

RECOMMENDATION: Approve for 13CEUs

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

- X. Requests for Deemed Status
None

- XI. Other Business/Announcements

[Ms. Herbu left the room at 10:56 a.m.]
[Ms. Herbu returned to the room at 10:58 a.m.]

- D. Discussion: March meeting date

DISCUSSION: Ms. Phillips informed the Board of the possible conflicts with the March meeting date and opened up the discussion to reschedule the Board Meeting. After discussion, the March meeting will be rescheduled to Thursday, March 13, 2015.

ACTION: None

Document: None

- E. Election of Board Officers: Chair, Vice-Chair, Secretary

DISCUSSION: Ms. Phillips informed the Board of the election for Board Officers. Current Board Officers: Chair: Ms. Nancy Lordan, Vice-Chair: Mr. William Graves, and Secretary: Roxanne Webster

ACTION: Mr. Stapleton made a motion to nominate the current Board officers for the same position with Ms. Nancy Lordan as Board Chair, Mr. William Graves as Board Vice-Chair and Ms. Roxanne Webster as Board Secretary; Mr. Baldassarre second the motion. Motion passed with Board members present and voting in favor unanimously.

Document: None

- F. Conflict of Interest Reminder

DISCUSSION: Ms. Strachan reminded the Board that prior to the meeting if Board members believe they have a conflict, they should contact the State Ethic’s Commission.

ACTION: None

Document: None

XII. 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. Regulatory Review Subcommittee discussion summary
2. Discussion of current/new Board members designated to review and recommend action on applications, Investigations, and Continuing Educations.

XIII. Executive Session (Roll call vote)

At 10:21 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.

3. Specifically, the Board will discuss and evaluate the Good Moral Character provision of a pending application.
4. 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.

The Board will reconvene in open session subsequent to the executive session.

Ms. Webster made a motion to enter into Executive Session at 10:22 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. Stapleton-yes, Mr. Baldassarre-yes, Ms. McKenna-yes, Mr. Lohnes –yes, Dr. Saltsman -yes; Opposed: None; Abstain: None; Recused: None.

The Board adjourned the Executive Session at 10:40 a.m. and resumed its Regularly Scheduled Board Meeting to discussed Item IX-XI/C.

XIV. Adjourn

There being no other business before the Board, Mr. Graves made a motion to adjourn the Board meeting; Mr. Baldassarre seconded the motion. . Motion passed with Board members present and voting in favor unanimously. The meeting was adjourned at 11:06 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Friday, March 13, 2015. The Board meeting begins at 10:00 a.m.

Respectfully submitted:

Nancy Lordan, NHA
Chair

Date