

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, March 16, 2018
10:00 a.m. to 2:00 p.m.**

**239 Causeway Street ~ 4th Floor ~ Room 417A
Boston, Massachusetts 02114**

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 | Approval of Agenda | Draft Agenda | Board |
| | III | Conflict of Interest | | Board |
| | IV | Approval of Minutes of Regularly Scheduled Meeting A. February 16, 2018 Board Meeting | Draft Minutes | Board |
| | V | Board Presentation A. National Association of Long Term Care Administrator Boards (NAB) NAB Programs Randy Lindner, MHSA, CAE – President & CEO | Presentation | RC/RL |
| | VI | Licensing Applications A. AIT Approval W/Credits 1-Application 840787: Rafael Wainhaus 2-Application 839922: Roberto Costa B. Renewals 1-Application 816941: David L. Lovelace | Applications | PB |
| | VII | CEU Approval Request A. Jonathan G. McCosh, NH2433 B. Bristol County Coalition Submitted by Alison Novak Approve Status: CEU Course Approval A. St. Patrick Manor Course: There is no health without mental health. | Letter & Supporting Document | PB |

| | | | | |
|-----------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-------------|
| | IX | Staff Action Policy A. Nursing Home Survey Reports | Draft Policy | MS/RC |
| | X | Open Investigations: <i>Triage(s):</i> N/A Staff Assignment(s): A. SA-INV-9501: Nicholas Baker, NH5411 Facility: Waban Health Center Attorney: N/A B. SA-INV-10842: Gary Leger, NH3518 Facility: Worcester Health Center Attorney: Paul Shaw <i>Complaint(s):</i> N/A | Investigative Report | KJ |
| | XI | Flex Session A. Announcements/Discussions B. Topics for the next Agenda | N/A | RC |
| | XII | 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 discuss and evaluate the <u>Good Moral Character</u> provision of a pending application. 2. In addition, 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 not reconvene in open session subsequent to the executive session. | Closed Session | Board Chair |
| | XIII | Adjudicatory Session | Closed Session | Board Chair |
| 2:00 p.m. | | Adjournment-next Board meeting scheduled for April 20, 2018. | | Board |