

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 13, 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. February 19, 2015 Board Meeting	Draft Minutes	

	III.	Administrator in Training A. <u>Request for Administrator in Training Change of Preceptor</u> None. B. <u>Administrator in Training Mid-Point Review</u> 1. <u>Fuanyi, Paul</u> <u>Facility:</u> Sherrill House, Inc-Jamaica Plain <u>Preceptor:</u> Patrick Stapleton, NH2836 2. <u>Ferrick, Michael</u> <u>Facility:</u> Leonard Florence Center for Living-Chelsea <u>Preceptor:</u> Philip Sher, NH1576 C. <u>Administrator in Training Completion Review</u> 1. <u>Fuanyi, Paul</u> <u>Facility:</u> Sherrill House, Inc-Jamaica Plain <u>Preceptor:</u> Patrick Stapleton, NH2836 2. <u>Steacie, Patrick</u> <u>Facility:</u> Beaumont Rehabilitation & Skilled Nursing Center - Worcester <u>Preceptor:</u> Edmund Taglieri, NH3246 3. <u>Rackliffe, Thomas</u> <u>Facility:</u> County Estates of Agawam-Agawam <u>Preceptor:</u> Nancy Godbout, NH3555 4. <u>Corfey, Lynn</u> <u>Facility:</u> Quaboag Rehabilitation and Skilled Care Center-Brookfield <u>Preceptor:</u> Loren Salvietti, NH2772	Applications and related documents	
	IV.	Review of Applications for Initial Licensure None	None	
	V.	Review of Applications for Licensure by Reciprocity A. <u>Tracz, Christine</u> (Licensed in : CT) B. <u>Watsop, Didie</u> (Licensed in: MI) C. <u>Fisher, Maria</u> (Licensed in: PA and MD) D. <u>Stewart, Brett</u> (Licensed in: CT) E. <u>McClatchy, Michael</u> (Licensed in: PA)	None	

	VI.	Review of Applications for License Reactivation (more than 3 years since license expiration) A. Ziad Baroody NH5125 (Expired: 06/30/09)	Reactivation Applications and related documents	
	VII.	Other Business A. <u>Update</u> : Regulatory Review Subcommittee B. Board delegation of authority to individual Board members C. Continuing Education requirements for Reciprocity Application		MS IH
	VIII.	Flex Session A. Topics for the next Agenda		
11:00 a.m.	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 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. 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. Finally, 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. The Board will not reconvene in open session subsequent to the executive session.	Closed Session	
2:00 p.m.	X.	Adjournment		

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

BOARD MEETING

Friday, March 13, 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
Mary McKenna, Executive Office of Elder Affairs
Janet Cutter, Executive Office of Public Welfare
Sherman Lohnes, Department of Public Health
James Divver, Nursing Home Administrator 4
Michael Baldassarre, Nursing Home Administrator 2
Aaron Tobey, Public Member 2
Patrick J Stapleton, Nursing Home Administrator 5 (Non-Proprietary Nursing Home)
Wayne S Saltsman, MD, PhD, Physician

Board Members

not Present:

Roxanne Webster, Registered Nurse, Secretary

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
Vita Berg, Chief 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

Guest:

Michelle Mercado
Joseph Silva, Jr.

A quorum of the Board was present. Ms. Lordan, Board Chair, called the meeting to order at 10:01 a.m.

I. Approval of Agenda and notice of electronic recording

Board members reviewed the meeting Agenda.

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

Document: March 13, 2015 Regularly Scheduled Board Meeting Agenda.

II. Approval of Minutes

A. Minutes of the Regularly Scheduled Board Meeting: February 19, 2015

The Board reviewed the February 19, 2015 Regularly Scheduled Board Meeting Minutes.

ACTION: Dr. Saltsman made a motion to approve the February 19, 2015 minutes as presented; Mr. Lohnes seconded the motion. Motion passed with Board members present and voting in favor unanimously.

Documents: February 19, 2015 Regularly Scheduled Board Meeting Minutes

III. Administrator in Training

A. Request for Administrator in Training Change of Preceptor

None

B. Administrator in Training Mid-Point Review

Ms. Lordan made the following recommendations:

[Mr. Stapleton recused himself and stepped out of the room at 10:03 a.m.]

1. Fuanyi, Paul

Facility: Sherrill House, Inc.-Jamaica Plain

Preceptor: Patrick Stapleton, NH2836

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.

2. Ferrick, Michael

Facility: Leonard Florence Center for Living-Chelsea

Preceptor: Philip Sher, NH1576

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.

C. Administrator in Training-Final Completion Review

Ms. Lordan made the following recommendations:

1. Fuanyi, Paul

Facility: Sherrill House, Inc-Jamaica Plain
Preceptor: Patrick Stapleton, NH2836

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. Steacie, Patrick
Facility: Beaumont Rehabilitation & Skilled Nursing Center - Worcester
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.

3. 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.

4. Corfey, Lynn
Facility: Quaboag Rehabilitation and Skilled Care Center-Brookfield
Preceptor: Loren Salvietti, NH2772

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.

[Mr. Stapleton return to the room at 10:04 a.m.]

IV. Review of Applications for Initial Licensure

None

V. Review of Applications for Licensure by Reciprocity

None

A. Tkacz, Christine (Licensed in: CT)

Mr. Divver made the following recommendation:

RECOMMENDATION: Approve

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

Documents: Application for Licensure by Reciprocity and related documents

B. Watsop, Didie (Licensed in: MI)

Ms. Lordan made the following recommendation:

Discussion: The Board reviewed his case and the civil lawsuit against the Board. The Board has questions whether or not he has completed the AIT process at Michigan. Dr. Watsop has submitted all the required documentations for reciprocity.

RECOMMENDATION: Approve

ACTION: Mr. Divver made a motion to accept the recommendation; Mr. Lohnes seconded the motion; Ms. McKenna, Dr. Saltsman and Mr. Tobey opposed. Motion passed with the rest of the Board members present and voting in favor unanimously.

Documents: Application for Licensure by Reciprocity and related documents

ACTION 2: Mr. Tobey made a motion to invite Dr. Watsop for an informal interview; Dr. Saltsman seconded the motion; Ms. McKenna abstained from voting; Ms. Lordan, Mr. Graves, Ms. Cutter, Mr. Lohnes, Mr. Divver, Mr. Baldassarre and Mr. Stapleton opposed. Motion failed.

C. Fisher, Maria (Licensed in: PA and MD)

Mr. Divver made the following recommendation:

RECOMMENDATION: Approve

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

Documents: Application for Licensure by Reciprocity and related documents

D. Stewart, Brett (Licensed in: CT)

Mr. Divver made the following recommendation:

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: Application for Licensure by Reciprocity and related documents

E. McClatchy, Michael (Licensed in: PA)

Mr. Divver made the following recommendation:

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: Application for Licensure by Reciprocity and related documents

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

Mr. Divver made the following recommendations:

A. Ziad Baroody NH5125 (Expired: 06/30/09)

DISCUSSION: Mr. Divver informed the Board that Mr. Baroody went before the Board last year and the Board requested for him to take the NAB exam. Mr. Baroody has now documented he passed the NAB exam.

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: Reactivation Application and related documents.

VII. Other Business/Announcements

D. Update: Regulatory Review Subcommittee

DISCUSSION: Mr. Berg informed the Board that Ms. Strachan has the information that the Board needs. Board staff will bring the information to the next scheduled Board Meeting.

ACTION: Deferred until the next scheduled Board Meeting.

Document: None

E. Board delegation of authority to individual Board members

DISCUSSION: Ms. Berg mentioned about drafting a policy for a rotating pool for the committee. Ms. Berg will bring the draft policy to the next scheduled Board Meeting

ACTION: None.

Document: None

F. Continuing Education requirements for Reciprocity Application

DISCUSSION: Ms. Herbu brought up the topic in regards to CEU requirements for reactivation and reciprocity.

ACTION: Mr. Divver made a motion to adopt the clarification of Ms. Berg's explanation for the CEU requirements.

Document: None

VIII. 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. The Subcommittee regulations
2. Discussion of a possibly reschedule of the Board Meeting to Friday

IX. Executive Session (Roll call vote)

At 10:56 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.

4. Specifically, the Board will discuss and evaluate the Good Moral Character provision of a pending application.
5. 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.

Mr. Divver made a motion to enter into Executive Session at 10:56 a.m.; Mr. Baldassarre seconded the motion. Motion passed with Board members present and voting in favor: Ms. Lordan-yes, Mr. Graves-yes, Ms. McKenna-yes, Ms. Cutter-yes, Mr. Lohnes –yes, Mr. Divver-yes, Mr. Baldassarre-yes, Mr. Tobey-yes, Mr. Stapleton-yes, Dr. Saltsman -yes; Opposed: None; Abstain: None; Recused: None.

The Board adjourned the Executive Session at 11:11 a.m. and resumed its Regularly Scheduled Board Meeting.

X. Adjourn

There being no other business before the Board, Mr. Divver made a motion to adjourn the Board meeting; Ms. Cutter seconded the motion. . Motion passed with Board members present and voting in favor unanimously. The meeting was adjourned at 11:12 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Thursday, April 16, 2015. The Board meeting begins at 10:00 a.m.

Respectfully submitted:

Nancy Lordan, NHA
Chair

Date