## 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, March 15, 2012 Committee Meetings: 9:30 a.m. 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. <u>Approval of Minutes</u>
   A. February 16, 2012 Regularly Scheduled Meeting
   B. February 16, 2012 Adjudicatory M.G.L. c. 112, § 65C Session
- IV. <u>Adjudicatory Session</u> (closed session) A. None
- M.G.L. c. 112, § 65C Session (closed session)
   A. <u>NHA-2012-002</u> Gloor, Scott <u>SA-INV-32139</u> Masconomet Health Care Center, Topsfield Investigative Conference 10:30 a.m.

## VI. Administrator in Training

A. Request for Administrator in Training Approval

- 1. <u>Lantzitsky, Aharon</u> Facility: Coyne Health Care, Rockland Preceptor: Denise Riley-Okun NH3414
- <u>Silvia, Stephanie</u>
   Facility: Kindred Transitional Care and Rehabilitation-Eagle Pond, South Dennis
   Preceptor: Paul Marchwat NH5060
- 3. <u>Paradis, Justin</u> Facility: Renaissance Gardens at Linden Ponds, Hingham Preceptor: James Centola NH5094

NH5029 (expires 6-30-2011)

- B. Request for Administrator in Training Credit or Waiver 1. <u>Mason, Emily</u>
  - Facility: Neville Center, CambridgePreceptor: Katherine NorfleetNH5099Request for Credit for Work ExperienceNH5099
- C. Request for Administrator in Training Change of Preceptor 1. None
- D. Administrator in Training Mid-Point Review
  - 1. St. Joy Mathieu, MarieFacility: Alliance Healthcare Center, BraintreePreceptor: Mary KilcommonsNH2534
- E. Administrator in Training Completion Review
   <u>Aborgah, Aseda</u>
   Facility: Sea View Retreat, Rowley
   Preceptor: Stephen Comley II

### NH2606

- VII. <u>Review of Applications by Reciprocity</u>
   A. Jennifer Michaels: Maryland
   B. Marc Hunter: Connecticut
   C. Allen Sinowitz: Virginia
   D. Melissa Craig: Maine
- VIII.Review of Applications for Licensure Reactivation (within 3 years of license expiration)<br/>A. Catherine O'ConnorNH2071(Expired 6/30/10)
- IX. <u>Review of Applications for Licensure Reactivation (more than 3 years since license expiration)</u>
   A. None
- X. <u>Review of Applications for License Reinstatement</u> A. None
- XI. <u>Staff Assignments</u> A. None
- XII. Docketed Complaints A. None

### XIII. Continuing Education

- A. Requests for CEU Approval
  - 1. Kathleen Salmon-Robinson NH2659
    - "Fire Them Up: Igniting Employee Motivation"
  - 2. Michael Baldassarre

NH2274

4-Day Executive Education Training on Operational Excellence 3. Omnicare, Inc. "The Power to Care Seminar: A Brave New World in Long Term Care"

- 4. Ken Smith NH3537 Various CEU Courses on Nursing Home Management Issues
- B. Requests for Deemed Status 1. None
- C. CEU Audits 1. None

XIV. Other Business/Announcements

A. NAB's NHA online refresher course

B. CEU audit 2010-2012

XV. Adjourn

#### COMMONWEALTH OF MASSACHUSETTS

## **BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS**

### **Board Meeting**

Thursday, March 15, 2012 239 Causeway Street – 4th floor, Room 417A Boston, MA 02114

#### <u>MINUTES</u>

Board Members Present: Nancy Lordan, NHA, Chair Mary McKenna, EOEA William Graves, NHA Roger Marks, NHA Roxanne Webster, RN, RN Member David Becker, NHA Janet Cutter, RN, MassHealth James Divver, NHA

Board Member Not Present:

Staff Present:

Sally Graham, Executive Director Joelle Stein, Board Counsel, OGC, DPH Maura Drury, Administrative Assistant

Jean Pontikas, Director, DHPL, DPH (arrived at 10:50 a.m.)

#### I. <u>Call to Order</u> Ms. Lordan, Chair, called the meeting to order at 10:11 a.m.

Sherman Lohnes, DPH

### II. <u>Approval of the Agenda</u>

The meeting agenda was reviewed.

Mr. Becker made a motion to approve the agenda as presented; Mr. Divver seconded the motion. The motion passed unanimously.

Document: Agenda for March 15, 2012 Board Meeting

III. Approval of Minutes

A. <u>Minutes of the Regularly Scheduled Board Meeting: February 16, 2012</u> The minutes of the February 16, 2012 Regularly Scheduled Board Meeting were reviewed. Mr. Divver made a motion to approve the minutes as presented; Ms. Cutter seconded the motion. The motion passed unanimously.

Document: Minutes of February 16, 2012 Regularly Scheduled Board Meeting

 B. <u>Minutes of the M.G.L. c. 112, § 65C Session: February 16, 2012</u> The minutes of the February 16, 2012 Section 65C Session were reviewed. Mr. Graves made a motion to approve the minutes as presented; Mr. Lohnes seconded the motion. The motion passed unanimously.

Document: Minutes of February 16, 2012 M.G.L. c. 112, § 65C Session

IV. <u>Adjudicatory Session</u> (closed session) None.

V.

<u>M.G.L. c. 112, § 65C Session</u> (closed session) A. <u>NHA-2012-002</u> Gloor, Scott <u>SA-INV-32139</u> Masconomet Health Care Center, Topsfield

NH5029 (expires 6-30-2011)

Approve

Approve

Mr. Divver made a motion to go into the M.G.L. c. 112, § 65C Session at 10:29 a.m.; Mr. Graves seconded the motion. The motion passed unanimously.

[The Board exited the Section 65C Session and returned to its Regularly Scheduled Meeting at 11:47 a.m.]

- VI. Administrator in Training Program
  - A. Request for Administrator in Training Approval
     Approval

     1. Lantzitsky, Aharon
     Approve

     Facility: Coyne Health Care, Rockland
     Approve

     Preceptor: Denise Riley-Okun
     NH3414
    - 2. <u>Silvia, Stephanie</u> Facility: Kindred Transitional Care and Rehabilitation-Eagle Pond, South Dennis Preceptor: Paul Marchwat NH5060
    - 3. <u>Paradis, Justin</u> Approve Facility: Renaissance Gardens at Linden Ponds, Hingham Preceptor: James Centola NH5094
  - B. <u>Request for Administrator in Training Credit or Waiver</u>
     1. <u>Mason, Emily</u>
     Facility: Neville Center, Cambridge
     Preceptor: Katherine Norfleet NH5099
  - C. <u>Request for Administrator in Training Change of Preceptor</u> None.

- D. Administrator in Training Mid-Point Review
  - 1. <u>St. Joy Mathieu, Marie</u> Facility: Alliance Healthcare Center, Braintree Preceptor: Mary Kilcommons NH2534

# Approve

Approve

E. <u>Administrator in Training Completion Review</u>
 <u>Aborgah, Aseda</u>
 Facility: Sea View Retreat, Rowley
 Preceptor: Stephen Comley II
 NH2606

Documents: AIT Applications and related documents

Mr. Graves made a motion to accept the Committee's recommendations; Ms. McKenna seconded the motion. The motion passed unanimously.

VII.Review of Applications for Licensure by ReciprocityA. Jennifer Michaels: MarylandApproveB. Marc Hunter: ConnecticutApproveC. Allen Sinowitz: VirginiaApproveD. Melissa Craig: MaineApprove

Mr. Graves made a motion to accept the Committee's recommendation to approve the applications for licensure by reciprocity; Mr. Divver seconded the motion. The motion passed unanimously.

Documents: Applications for Licensure by Reciprocity and related documents

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

 A.
 Catherine O'Connor
 NH2071

Ms. McKenna made a motion to accept the Committee's recommendation to approve the application for license reactivation; Mr. Graves seconded the motion. The motion passed unanimously.

Documents: Application for License Reactivation and related documents

- IX. <u>Review of Applications for License Reactivation (more than 3 years since license expiration)</u> None.
- X. <u>Review of Applications for License Reinstatement</u> None.
- XI. <u>Staff Assignments</u> None.

XII. <u>Docketed Complaints</u> None.

#### XIII. Continuing Education

- A. <u>Requests for CEU Approval</u>
  - 1. <u>Kathleen Salmon-Robinson</u> NH2659 "Fire Them Up: Igniting Employee Motivation"
  - <u>Michael Baldassarre</u> NH2274
     4-Day Executive Education Training on Operational Excellence
  - <u>Omnicare, Inc.</u>
     "The Power to Care Seminar: A Brave New World in Long Term Care"

Approve for 1 CEU

Pending course agenda and will be re-reviewed by Board

Approve for 5 CEUs

4. <u>Ken Smith</u> NH3537 Various CEU courses on Nursing Home Management Issues Approve for 15 CEUs

Documents: CEU course documents

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

- B. <u>Requests for Deemed Status</u> None.
- C. <u>CEU Audits</u> None.

#### XIV. Other Business/Announcements

A. <u>National Association of Long-Term Care Administrator Boards</u> ("NAB") NHA online refresher course

Ms. Graham informed the Board that the NAB has developed an online refresher course for Nursing Home Administrators. Four (4) CEUs may be earned for successful completion of the course.

B. 2012 License Renewal Period

Ms. Graham informed the Board that the 2012 license renewal period will be available online on April 2, 2012. License renewal reminder notices will be sent the week of April 9, 2012.

XV. Adjourn

There being no other business before the Board, Ms. Cutter made a motion to adjourn the meeting; Ms. Webster seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:49 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Thursday, April 19, 2012. Committee meetings begin at 9:30 a.m. and the Board meeting begins at 10:00 a.m.

Respectfully submitted:

Nancy Lordan, N Chair

4/19/12 Date