

**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, May 17, 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. Approval of Minutes
 - A. April 19, 2012 Regularly Scheduled Meeting
- IV. Adjudicatory Session (closed session)
 - A. In the Matter of Stanley D. Sawicki , Docket No. NH-07-011
Proposed Final Decision and Order
- V. M.G.L. c. 112, § 65C Session (closed session)
None.
- VI. Administrator in Training
 - A. Request for Administrator in Training Approval
 - 1. Grim, Nathaniel
Facility: Beaumont Rehabilitation and Skilled Nursing
Center Northborough
Preceptor: Darrold Endres NH 2219
 - 2. Tariq, Humaira
Facility: Jesmond Nursing Home, Nahant
Preceptor: Michelle Desmarais NH 3195
 - B. Request for Administrator in Training Credit or Waiver
 - 1. Robertson, Joshua
Facility: Parkwell Nursing and Rehabilitation, Hyde
Park
Preceptor: Mark Jessup NH 3025

- C. Request for Administrator in Training Change of Preceptor
None.
- D. Administrator in Training Mid-Point Review
1. Felix, Emily
Facility: Wingate at Silver Lake, Kingston
Preceptor: Elinor Black
NH 3428
 2. Dowd, James
Facility: Jewish Healthcare Center, Worcester
Preceptor: Cynthia Fitzpatrick
NH 3488
 3. Ferrante, Lori
Facility: Elizabeth Seton Residence, Wellesley Hills
Preceptor: Phyllis Tedesco
NH3477
- E. Administrator in Training Completion Review
1. Quimette, Jodi
Facility: Penacook Place, Haverhill
Preceptor: Julian Rich
NH1516
 2. Ghitman, Daniel
Facility: Wingate at Springfield, Springfield
Preceptor: Diane Goncalves
NH2394
 3. Keochakian, Gregory
Facility: The Overlook Life Care
Community, Charlton
Preceptor: Christina Rootes-Hunter
(Midpoint & Completion)
NH2368
- VII. Review of Applications by Reciprocity
- A. David Johnston: Alabama
 - B. Michael Pescatell: Connecticut
- VIII. Review of Applications for Licensue Reactivation (within 3 years of license expiration)
None.
- IX. Review of Applications for Licensure Reactivation (more than 3 years since license expiration)
- A. O'Connor, Mary
Request for Review of Recent Relevant Experience
NH3365
Expired 6-30-2006
- X. Review of Applications for License Reinstatement
None.

XI. Staff Assignments

A. SA-INV-2443 Eakins, John License No. NH5182 (expires 6-30-2012)
Wilmington Health Care Center, Wilmington

XII. Docketed Complaints

A. Update: NHA-2011-002 Gancena-Park, Ellenette License No. NH5173
(expires 6-30-2012)
Signed consent agreement

XIII. Continuing Education

A. Requests for CEU Approval

1. Barry Berman NH3187
7 Conferences: Presenter, Panel Member, Attendance

B. Requests for Deemed Status

None.

C. CEU Audits

None.

XIV. Other Business/Announcements

A. Election of Board Officers

Nancy Lordan: Chair (current)
Roger Marks: Vice-Chair (current)
Secretary: Roxanne Webster (current)

B. NAB Annual Conference: June 6-8, 2012, Providence, RI

C. 2012 Renewal Update

XV. Adjourn

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

Board Meeting

Thursday, May 17, 2012

239 Causeway Street – 4th floor, Room 417A

Boston, MA 02114

MINUTES

Board Members

Present:

Nancy Lordan, NHA, Chair

Sherman Lohnes, DPH

William Graves, NHA

Mary McKenna, EOE A

David Becker, NHA

Roger Marks, NHA

Janet Cutter, RN, MassHealth

James Divver, NHA

Roxanne Webster, RN, RN Member

Staff Present:

Sally Graham, Executive Director

Marsha Bird, Board Counsel, OGC, DPH (for Joelle Stein)

Maura Drury, Assistant to DHPL Director

Anson Chu, Administrative Assistant

Jean Pontikas, Director, DHPL

Susan Stein, First Deputy General Counsel, OGC, DPH (left at 10:32 a.m.)

Staff Not Present:

Joelle Stein, Board Counsel, OGC, DPH

I. Call to Order

Ms. Lordan, Chair, called the meeting to order at 10:01 a.m.

II. Approval of Agenda

The meeting Agenda was reviewed.

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

Document: Agenda for May 17, 2012 Board Meeting

III. Approval of Minutes

A. Minutes of the Regularly-Scheduled Board Meeting: April 19, 2012

The minutes of the April 19, 2012 Regularly-Scheduled Board Meeting were reviewed. Mr. Divver made a motion to approve the minutes as presented; Mr. Graves seconded the motion. The motion passed with Mr. Graves, Mr. Divver, Ms. Lordan, Ms. Cutter, Mr. Lohnes and Mr. Marks voting in favor. Ms. Webster, Ms. McKenna and

Preceptor: Phyllis Tedesco, NH3477

Approve

E. Administrator in Training Completion Review

1. Ouimette, Jodi

Facility: Penacook Place, Haverhill

Preceptor: Julian Rich, NH1516

Approve

2. Ghitman, Daniel

Facility: Wingate at Springfield, Springfield

Preceptor: Diane Goncalves, NH2394

Approve

3. Keochakian, Gregory

Facility: The Overlook Life Care Community, Charlton

Preceptor: Christina Rootes-Hunter, NH2368

(Midpoint & Completion)

Approve

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

Documents: AIT Applications and related documents

VII. Review of Applications by Reciprocity

A. David Johnston: Alabama

Approve

B. Michael Pescatell: Connecticut

Approve

Mr. Lohnes made a motion to accept the Committee's recommendation to approve the issuance of licenses by reciprocity; Ms. Cutter 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)

A. O'Connor, Mary

NH3365

(license expired 6-30-2006)

Ms. McKenna recused herself from discussion of the matter and left the Board meeting room.

Mr. Lohnes made a motion that Ms. O'Connor must retake and pass the NAB credentialing examination as her license has been expired for more than three years, she does not hold a current nursing home administrator license in another jurisdiction, and her recent professional experience is not relevant to nursing home administrator practice; Mr. Graves seconded the motion. The motion passed.

Documents: Application for License Reactivation and related materials

Ms. McKenna returned to meeting at 10:57 a.m.

X. Review of Applications for License Reinstatement
None.

XI. Staff Assignments

A. SA-INV-2443 Eakins, John NH5182 (expires 6-30-2012)

Mr. Divver disclosed that he previously worked with the licensee, recused himself from discussion, and left the Board meeting room.

Ms. McKenna made a motion to invite the licensee to attend an Investigatory Conference with the Board at the June 21, 2012 Board Meeting; Ms. Cutter seconded the motion. The motion passed unanimously.

Documents: Staff Assignment investigation and related materials.

Mr. Divver returned to meeting at 11:15 a.m.

XII. Docketed Complaints

A. Update: NHA-2011-002 Gancena-Park, Ellenette NH5173 (expires 6-30-2012)
Signed Consent Agreement for Reprimand

Ms. Graham informed the Board that the licensee signed the Consent Agreement for Reprimand offered to her in resolution of the complaint identified as NHA-2011-002.

XIII. Continuing Education

A. Requests for CEU Approval

1. Barry Berman NH3187 Approve for 26.5 CEUs
7 Conferences: Presenter, Panel Member, Attendee

B. Requests for Deemed Status

None.

C. CEU Audits

None.

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

Documents: CEU course materials

XIV. Other Business/Announcements

A. Election of Board Officers

Nancy Lordan: Chair (current)
Roger Marks: Vice-Chair (current)
Secretary: Roxanne Webster (current)

Mr. Divver made a motion to nominate Nancy Lordan for Board Chair, Roger Marks for Board Vice-Chair, and Roxanne Webster for Board Secretary; Mr. Graves seconded the motion. The motion passed unanimously.

Mr. Becker made a motion to elect Nancy Lordan for Board Chair, Roger Marks for Board Vice-Chair, and Roxanne Webster for Board Secretary; Mr. Divver seconded the motion. The motion passed unanimously.

B. NAB Annual Conference: June 6-8, 2012, Providence, RI

Ms. Graham informed Board members that National Association of Long-Term Care Administrator Boards ("NAB") is holding its Annual Conference June 16-18, 2012, in Providence, RI.

C. 2012 Renewal Update

Ms. Graham provided an update to the Board on the 2012 annual NHA license renewal.

D. Didie Watsop v. Board of Registration of Nursing Home Administrators

Plymouth Superior Court Civil Action No. PLCV2011-00911-B

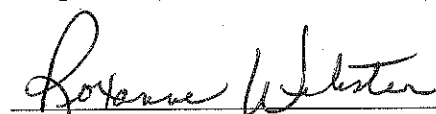
Ms. Graham informed the Board that Douglas Martland, the Assistant Attorney General representing the Board in the civil complaint brought by Dr. Watsop, presented oral argument in Plymouth Superior Court on May 14, 2012, on a Motion to Dismiss he filed in the case on behalf of the Board. Mr. Martland will update the Board as soon as the Court issues its decision on the Motion to Dismiss.

XV. Adjourn

There being no other business before the Board, Ms. Webster made a motion to adjourn the meeting; Ms. McKenna seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:35 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Thursday, June 21, 2012. Committee meetings begin at 9:30 a.m. and the Board meeting begins at 10:00 a.m.

Respectfully submitted:



Nancy Lordan, NHA
Chair

Date

4/21/12