

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, May 21, 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. April 16, 2015 Board Meeting	Draft Minutes	

	<p>III.</p>	<p>Administrator in Training</p> <p>A. <u>Request for Administrator in Training Approval</u></p> <ol style="list-style-type: none"> 1. <u>Michael, Mande</u> <u>Facility:</u> Aberjona Nursing Center - Winchester <u>Preceptor:</u> Stephen Buckley, NH5092 <p>B. <u>Request for Administrator in Training Credit</u></p> <ol style="list-style-type: none"> 1. <u>Cambridge, Joshua</u> <u>Facility:</u> Wilmington Health Care Center-Wilmington <u>Preceptor:</u> John Eakins, NH5182 2. <u>Jean-Simon, Nancy</u> <u>Facility:</u> Kindred Nursing & Rehabilitation Tower –Hill <u>Preceptor:</u> Michael Gagnon, NH5134 3. <u>Danahy, Elaina</u> <u>Facility:</u> Riverbend of South Natick-Natick <u>Preceptor:</u> Gilbert Thisse, NH2714 <p>C. <u>Request for Administrator in Training Change of Preceptor.</u></p> <ol style="list-style-type: none"> 1. <u>Malo, Kellie</u> <u>Facility:</u> Millbury Health Care Center <u>Current Preceptor:</u> Trent Guthrie, NH5212 <u>Proposed Preceptor:</u> Kristine Binette, NH5162 <p>D. <u>Administrator in Training Mid-Point Review</u></p> <ol style="list-style-type: none"> 1. <u>Yurack, Andrew</u> <u>Facility:</u> Williamsett Center West-Chicopee <u>Preceptor:</u> David Ianacone, NH3105 2. <u>Follman, Shmuel</u> <u>Facility:</u> River Terrace Rehab & Healthcare Center-Lancaster <u>Preceptor:</u> Thomas Sullivan, NH2742 <p>E. <u>Administrator in Training Completion Review</u></p> <ol style="list-style-type: none"> 1. <u>Malo, Kellie</u> <u>Facility:</u> Millbury Health Care Center-Millbury <u>Preceptor:</u> Kristine Binette, NH5162 2. <u>Stamatopoulos, James</u> <u>Facility:</u> The Boston Home-Boston <u>Preceptor:</u> Marva Serotkin, NH2044 	<p>Applications and related documents</p>	
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	IV.	Continuing Education A. <u>Requests for CEU Approval</u> 1. “Certificate in Gerontological Social Policy” <u>Requested by:</u> Judith Griffin 2. “ Safe Lifting Seminar” <u>Requested by:</u> Atlantic Charter Insurance Company	Documents related to requests for CEU	
	V.	Triage A. <u>TRG-7340</u> <u>Brentwood Reh and Healthcare Center</u> B. <u>TRG-7384</u> <u>Haborview Center for Nursing and Reh</u> C. <u>TRG-7385</u> <u>Golden Living Center</u>	Statement of Deficiencies Statement of Deficiencies Complaint Statement	MC MC MC
	VI.	Staff Assignment A. <u>SA-INV-3590</u> <u>Hurley, Brian</u> <u>NH1459(Exp:6/30/15)</u>	Investigation Report	MC
	VII.	Flex Session A. Topics for the next Agenda		
11:00 am	VIII.	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	

2:00 p.m.	IX.	Adjournment- next Board meeting scheduled for [June 18, 2015]		
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COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS

BOARD MEETING

Thursday, May 21, 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
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:

Roxanne Webster, Registered Nurse, Secretary
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
Jean Scranton, Board Investigator, Office of Public Protection, DHPL

Guest:

Nancy Jean-Simon
Erin Mondello
Scott Picone
Noel B. Dumas, Attorney
Morrison Mahoney, Attorney

A quorum of the Board was present. Ms. Lordan, Board Chair, called the meeting to order at 10:05 a.m.

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

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

Document: May 21, 2015 Regularly Scheduled Board Meeting Agenda.

II. Approval of Minutes

A. Minutes of the Regularly Scheduled Board Meeting: April 16, 2015

The Board reviewed the April 16, 2015 Regularly Scheduled Board Meeting Minutes.

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

Documents: April 16, 2015 Regularly Scheduled Board Meeting Minutes

III. Administrator in Training

F. Request for Administrator in Training Approval

Ms. Lordan made the following recommendations:

1. Michael, Mandee

Facility: Aberjona Nursing Center - Winchester

Preceptor: Stephen Buckley, NH5092

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.

G. Request for Administrator in Training Credit

Ms. Lordan made the following recommendations:

1. Cambridge, Joshua

Facility: Wilmington Health Care Center-Wilmington

Preceptor: John Eakins, NH5182

RECOMMENDATION: Approve – 2 weeks credit

ACTION: Dr. Saltsman 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. Jean-Simon, Nancy

Facility: Kindred Nursing & Rehabilitation Tower –Hill

Preceptor: Michael Gagnon, NH5134

DISCUSSION: Ms. Jean-Simon is requesting credits based on her MBA. To date, the Board has not yet received the transcripts.

RECOMMENDATION: Deferred – for more information

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.

3. Danahy, Elaina

Facility: Riverbend of South Natick-Natick

Preceptor: Gilbert Thisse, NH2714

RECOMMENDATION: Approve – 3 month credit

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

Documents: AIT Application and related documents.

H. Request for Administrator in Training Change of Preceptor

Ms. Lordan made the following recommendations:

1. Malo, Kellie

Facility: Millbury Health Care Center

Current Preceptor: Trent Guthrie, NH5212

Proposed Preceptor: Kristine Binette, NH5162

RECOMMENDATION: Approve

ACTION: Mr. Graves 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.

I. Administrator in Training Mid-Point Review

Ms. Lordan made the following recommendations:

1. Yurack, Andrew

Facility: Williamsett Center West-Chicopee
Preceptor: David Ianacone, NH3105

RECOMMENDATION: Approve

ACTION: Dr. Saltsman 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 & Healthcare Center-Lancaster
Preceptor: Thomas Sullivan, NH2742

RECOMMENDATION: Approve

ACTION: Dr. Saltsman 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.

J. Administrator in Training-Final Completion Review

Ms. Lordan made the following recommendations:

1. Malo, Kellie

Facility: Millbury Health Care Center-Millbury
Preceptor: Kristine Binette, NH5162

RECOMMENDATION: Approve

ACTION: Dr. Saltsman 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. Stamatopoulos, James

Facility: The Boston Home-Boston
Preceptor: Marva Serotkin, NH2044

RECOMMENDATION: Approve

ACTION: Dr. Saltsman 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.

IV. Continuing Education

Ms. Cutter made the following recommendations:

B. Requests for CEU Approval

3. "Certificate in Gerontological Social Policy"

Requested by: Judith Griffin

RECOMMENDATION: Approved for 120 CEUs

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

Documents: Documents related to requests for CEU

4. "Safe Lifting Seminar"

Requested by: Atlantic Charter Insurance Company

RECOMMENDATION: Approve for 3.25 CEUs

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

Documents: Documents related to requests for CEU

V. Triage

A. TRG-7340 - Brentwood Rehab and Healthcare Center

DISCUSSION: Ms. Campbell presented the triage case to the Board. Based on the survey, the incident happened in April 2015. The facility had issues with substandard care such as housekeeping, cleanliness, etc. Mr. Lohnes mentioned since the survey was fairly new, the Board should hold off in doing anything until there is an IDR report.

ACTION: Mr. Graves made a motion to open a Staff Assignment to gather more information; Mr. Baldassarre seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Investigation Report

B. TRG-7384 - Harborview Center for Nursing and Rehab

DISCUSSION: Ms. Campbell presented the triage case to the Board. At this point, the Board only has a two page letter addressed to us by an individual who has a relative in the nursing

home. The letter describes in detail issues regarding the nursing home. The Board does not have any surveys from Health Care Quality.

ACTION: Mr. Graves made a motion to table it for next scheduled Board meeting for an update; Mr. Stapleton seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Investigation Report

C. TRG-7385 - Golden Living Center

DISCUSSION: Ms. Campbell presented the triage case to the Board. The Board received a one page complaint to the Board but we do not have an Investigative Report or any investigation done.

ACTION: Ms. McKenna made a motion to forward the information to Health Care Quality for them to investigate the facility; Mr. Graves seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Complaint Statement

VI. Staff Assignment

A. SA-INV-3590 Hurley, Brian NH1459 (Exp:6/30/15)

DISCUSSION: Ms. Campbell presented the Staff Assignment to the Board. The incident occurred 2 years ago. The resident was found unresponsive. Two nurses failed to conduct CPR. A plan of correction was put into place immediately. Mr. Hurley trained staff, interviewed people, etc. Mr. Hurley was also upfront as he named the parties that were involved. To date, a complaint was opened against the two nurses.

ACTION: Mr. Graves made a motion to invite Mr. Hurley in for a conference meeting; Ms. McKenna seconded the motion; Motion passed with Board members present and voting in favor unanimously.

Documents: Investigation Report

VII. Flex Session

None

VIII. Executive Session (Roll call vote)

At 10:33 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 not reconvene in open session subsequent to the executive session.

Dr. Saltsman made a motion to enter into Executive Session at 10:34 a.m.; Mr. Stapleton 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. Baldassarre-yes, Mr. Stapleton-yes, Dr. Saltsman-yes; Opposed: None; Abstain: None; Recused: None.

The Board adjourned the Executive Session at 11:16 a.m. and resumed its Regularly Scheduled Board Meeting.

IX. Adjourn

There being no other business before the Board, Mr. Lohnes made a motion to adjourn the Board meeting; Mr. Graves seconded the motion. Motion passed with Board members present and voting in favor unanimously. The meeting was adjourned at 11:17 a.m.

The next meeting of the Board of Registration of Nursing Home Administrators will be held on Thursday, June 18, 2015. The Board meeting begins at 10:00 a.m.

Respectfully submitted:

Nancy Lordan, NHA
Chair

Date