

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, October 16, 2020
10:00 a.m. to 2:00 p.m.

General Session will be held via Webex at:

<https://statema.webex.com/statema/j.php?MTID=m26053bf7ca945ecc1a0a222351ab7603>

Call-In Telephone number 1-866-692-3580 (toll-free)

Meeting Number/Access Code: 171 370 8898

Meeting Password: tBr2xRkPu26

All Votes Must Be Via Roll Call

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	Conflict of Interest Approval of Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Meeting A. September 18, 2020	Draft Minutes	Board
	IV	Open Investigations: <i>Triage(s):</i> N/A <i>Staff Assignment(s):</i> N/A <i>Complaint(s):</i> N/A		Board Investigator

Time	Item #	Item	Exhibits	Staff Contact
	V	<p>Licensing Applications – Seeking Credit</p> <p>A. Application No. 994280; Duff, Timothy H.</p> <p>B. Application No. 999429; LaBrie, Heather M.</p> <p>C. Application No. 999435; Maguire, Kelly</p> <p>D. Application No. 999481; Wolfe, Karl</p> <p>E. Application No. 998696; Musoke, Margaret K.</p>	Applications	Mary Moscato
	VI	<p>Flex Session</p> <p>A. Announcements/Discussions</p> <p>B. Topics for the next Agenda</p>	Verbal	ED
	VII	<p>Executive Session (Roll call vote)</p> <p>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.</p> <ol style="list-style-type: none"> 1. Specifically, 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. 2. Finally, the Board will discuss complaints or charges brought against a Licensee or Licensees. <p>The Board will not reconvene in open session subsequent to the closed session(s).</p>	Closed Session	Board Chair

Time	Item #	Item	Exhibits	Staff Contact
	VIII	65C Session: N/A		Board Counsel
	IX	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	X	Adjournment: Next Board meeting scheduled for November 20, 2020		Board

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS
BOARD MEETING

Friday, October 16, 2020
VIA WebEx

239 Causeway Street - 4th floor, Room 417A/B
Boston, MA 02114

(OPEN SESSION)

MINUTES

Board Members

Present:

Sherman Lohnes, Vice-Chair | Department of Public Health
Mary K. Moscato, N.H.A., Secretary | Hospital Administrator
Daniel Gebremedhin, M.D. | Physician
Nancy Lordan, N.H.A. | Nursing Home Administrator 3
Sister Jacquelyn McCarthy, N.H.A. | Nursing Home Administrator 2
Naomi M. Prendergast | N.H.A | Nursing Home Administrator 4
Patrick J. Stapleton, N.H.A. | Nursing Home Administrator 5 (Non-Proprietary Nursing Home)
Pavel Terpelets | Office of Long Term Services and Supports

Board Members

Not Present:

William J. Graves, N.H.A, Chair | Nursing Home Administrator 1
Roxanne Webster, R.N. | Registered Nurse

Staff Present:

Steven Joubert | Executive Director – Multi-Boards, BHPL
Karen Geoghegan | Assistant Executive Director - Multi-Boards, BHPL
Mary Strachan | Board Counsel - Office of the General Counsel, DPH
Walens Noel | Office Support Specialist - Multi-Boards, BHPL

I. Call to Order | Determination of Quorum:

Mr. Sherman Lohnes, Board Vice-Chair, called the meeting of the Board of Registration of Nursing Home Administrators to order at 10:17 and provided verbal notice of recording. A quorum was established with members present via WebEx via roll call as follows: Daniel Gebremedhin: present; Sherman Lohnes: present; Nancy Lordan: present; Sr. Jacquelyn McCarthy: present; Mary K. Moscato: present; Naomi M. Prendergast: present; Pavel Terpelets: present; Patrick J. Stapleton: present. Absent: William J. Graves, Roxanne Webster.

II. Conflict of Interest | Approval of Regular Session Agenda

Mr. Lohnes asked members to review the agenda.

DISCUSSION:

None.

ACTION:

Motion by Ms. Naomi Prendergast to approve the agenda as presented, seconded by Ms. Mary Moscato and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

Document: October 16, 2020 Draft Agenda

III. Approval of Minutes of Regularly Scheduled Meeting

A. September 18, 2020

DISCUSSION:

None.

ACTION:

Motion by Ms. Moscato to approve the minutes as presented, seconded by Sr. Jacquelyn McCarthy and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

IV. Open Investigations: N/A

V. Licensing Applications – Seeking Credit

A. Application No. 994280; Duff, Timothy H.

DISCUSSION:

Ms. Moscato walked the Board through the application. Mr. Duff is seeking AIT Credit and approval. He would be under supervision at Champion Health and Wellness Center. It is a 70 bed facility; 34 are skilled nursing and 36 are rest home. 245 CMR 3.02 requires that an AIT program shall take place at skilled nursing facility which has the capacity of at least 50 nursing beds. Ms. Moscato asked if the rest home beds would be counted towards the 50 bed count. Ms. Strachan stated that rest home beds did not qualify for the AIT program. Since the facility did not qualify, the Board determined that they would need to vote to deny the application based on that fact.

ACTION:

Motion by Mr. Patrick Stapleton to deny the application as the facility did not qualify,

seconded by Ms. Prendergast and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

Document: Application

B. Application No. 999429; LaBrie, Heather M.

DISCUSSION:

Ms. Moscato walked the Board through the application. Ms. LaBrie is seeking AIT credit and approval. She would be doing her AIT under Susan Downy at the Medway Country Manner. She has a Bachelor's Degree and has been a manager in a business office and an HR manager in a nursing home setting and is seeking credit towards her AIT. Ms. Moscato recommends two weeks' credit towards her AIT.

ACTION:

Motion by Ms. Nancy Lordan to accept the recommendation of two week's credit towards the Applicant's AIT, seconded by Mr. Stapleton and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

Document: Application

C. Application No. 999435; Maguire, Kelly

DISCUSSION:

Ms. Moscato walked the Board through the application. Ms. Maguire is seeking AIT credit and approval. She has a Master's Degree in Healthcare Administration from the University of New Hampshire. Ms. Moscato recommended the standard three months' credit for a Master's Degree.

ACTION:

Motion by Mr. Stapleton to accept the recommendation of three months' credit towards the Applicant's AIT, seconded by Ms. Lordan and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

Document: Application

D. Application No. 999481; Wolfe, Karl

DISCUSSION:

Ms. Moscato walked the Board through the application. Mr. Wolfe is seeking AIT credit and approval. He has a Master's Degree in Education and Mental Health Counseling from Cambridge College and has worked as a counselor for some time. He would be doing his AIT at Care One in Lowell, which is a five-star facility. Ms. Moscato recommends three months' credit towards his AIT.

ACTION:

Motion by Ms. Prendergast to accept the recommendation of three months' credit towards the Applicant's AIT, seconded by Mr. Stapleton and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

Document: Application

E. Application No. 998696; Musoke, Margaret K.

DISCUSSION:

Ms. Moscato walked the Board through the application. Ms. Musoke is an LPN and has worked in a nursing home as the unit manager of a dementia floor for many years. She has a Bachelor's Degree in Business Administration and is currently working as an MMQ and MBS nurse. Ms. Moscato asked for her colleagues' recommendation for the amount of AIT Credit to grant, based on the Applicant's background. Mr. Stapleton replied that with her background, he would recommend two weeks.

Ms. Prendergast highlighted that the Applicant's proposed Preceptor was someone who the Board was currently having conversations with and asked if that should be a consideration. Board Counsel, Ms. Mary Strachan replied that, pursuant to the regulations, unless there has been action taken against somebody's license, being under investigation wouldn't preclude someone from acting as a preceptor.

ACTION:

Motion by Mr. Stapleton to accept the recommendation of two weeks' credit towards the Applicant's AIT, seconded by Sr. McCarthy and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

Document: Application

VI. Flex Session:

A. Announcements:

Executive Director, Mr. Steven Joubert let the Board know that Board Staff had finalized the Board Meeting Dates for 2021 and would be sharing that with the Board via email. He additionally updated the Board that internally, Board Staff is working through the backlog of cases to bring before the Board and will be trying to put at least seven cases for review on each agenda.

VII. M. G. L. c30A, §21 Executive Session:

Motion by Ms. Prendergast to move into Executive Session at 10:35, seconded by Sr. McCarthy and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Sr. Jacquelyn McCarthy: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Patrick J. Stapleton: yes. Abstained: None. Opposed: None. Recused: None. Absent: William J. Graves, Roxanne Webster.

VIII. Adjournment:

The Board did not reconvene in Open Session following Executive Session.

The next meeting of the Board of Registration of Nursing Home Administrators is scheduled for Friday, November 20, 2020 at 10:00 am via WebEx.

Respectfully submitted:

The Board of Certification of Community Health Workers