

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, September 18, 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=m745cd62ded57b4f478c47b945fcbfc42>
Call-In Telephone number 1-866-692-3580 (toll-free)
Meeting Number/Access Code: 171 371 7511 Meeting Password: fFYAD789BQa

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		Chair
	II	Conflict of Interest Approval of Regular Session Agenda	Draft Agenda	Board
	III	Approval of Minutes of Regularly Scheduled Meeting A. August 21, 2020 Board Meeting	Draft Minutes	Board
	IV	Education Approval A. <u>Healthcentric Advisors</u> <i>Course: Project ECHO: Taking a Collaborative Approach to Integrating Care for Residents on Medication for Opioid Use Disorder (MOUD) in Long-Term Care Facilities (LTCFS)</i> <i>Request: 6 CEUs</i>	Application	Board
	V	Licensing Applications A. AIT with Credits (Education) 1. Application No. 996838; Hu Wilson	Application	Mary Moscato

Time	Item #	Item	Exhibits	Staff Contact
	VI	Open Investigations: <i>Triage(s): N/A</i> <i>Staff Assignment(s): N/A</i> <i>Complaint(s): N/A</i>		Board Investigator
	VII	Flex Session A. Announcements/Discussions B. Topics for the next Agenda	Verbal	ED
	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 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. The Board will not reconvene in open session subsequent to the closed session(s).	Closed Session	Board Chair
	IX	65C Session: N/A		Board Counsel
	X	Adjudicatory Session: N/A		Board Counsel
2:00 p.m.	XI	Adjournment -next Board meeting scheduled for October 16, 2020		Board

COMMONWEALTH OF MASSACHUSETTS

BOARD OF REGISTRATION OF NURSING HOME ADMINISTRATORS
BOARD MEETING
Friday, September 18, 2020
VIA WebEx

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

(OPEN SESSION)
MINUTES

Board Members Present: William J. Graves, N.H.A, Chair | Nursing Home Administrator 1
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
Mary McKenna | Executive Office of Elder Affairs
Naomi M. Prendergast | N.H.A | Nursing Home Administrator 4
Pavel Terpelets | Office of Long Term Services and Supports
Roxanne Webster, R.N. | Registered Nurse

Board Members Not Present: Sr. Jacquelyn McCarthy, N.H.A. | Nursing Home Administrator 2
Patrick J. Stapleton, N.H.A. | Nursing Home Administrator 5 (Non-Proprietary Nursing Home)

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

Guests: N/A

Determination of Quorum:

Members present via WebEx via roll call. Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Mary McKenna: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Sr. Jacquelyn McCarthy, Patrick J. Stapleton

I. Call to Order

Mr. William Graves called the meeting to Order at 10:07 a.m.

II. Conflict of Interest:

None noted.

Approval of the Agenda:

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; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Mary McKenna: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Sr. Jacquelyn McCarthy, Patrick J. Stapleton; Abstained: None; Opposed: None; Recused: None.

DOCUMENT: September 18, 2020 Regular Session Agenda

III. Approval of Minutes of Regularly Scheduled Meeting:

Motion by Ms. Moscato to approve the minutes from the August 21, 2020 meeting as presented, seconded by Mr. Sherman Lohnes and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Mary McKenna: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Sr. Jacquelyn McCarthy, Patrick J. Stapleton; Abstained: Nancy Lordan; Opposed: None; Recused: None.

DOCUMENT: August 21, 2020 Regular Session Minutes

IV. Education Approval:

A. Healthcentric Advisors

Healthcentric Advisors submitted the course “Project ECHO: Taking a Collaborative Approach for Integrating Care for Residents on Medication for Opioid Use Disorder (MOUD) in Long-Term Care Facilities (LTCFS) for 6 CEUs.

Discussion:

Ms. Moscato reviewed the slide deck, presenter CVs, and goals and objectives for the program. She recommended that the Board approve the request for 6 CEUs.

Action:

Motion by Ms. Mary McKenna to approve 6 CEUs for the course, seconded by Ms. Roxanne Webster and unanimously passed by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Mary McKenna: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Sr. Jacquelyn McCarthy, Patrick J. Stapleton

DOCUMENT: Application

V. Licensing Applications

A. AIT with Credits (Education)

1. Application No. 996838; Hu, Wilson

DISCUSSION:

Ms. Moscato walked the Board through the application. The applicant has a degree from MCPHS and has a Master's Degree in Health Administration and is currently working towards his doctorate. He is requesting a three-month waiver on his AIT due to his Master's Degree. Ms. Webster asked why the Board was seeing this request as she believed that Board Staff was able to waive three months of an AIT on their behalf. Board Counsel, Ms. Mary Strachan stated that it was in the regulations but she was not sure if the Board had a Staff Action policy. She noted that she would confirm for the next meeting.

ACTION:

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

DOCUMENT: Application

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

Motion by Ms. Webster to move into Executive Session 10:14 AM, seconded by Ms. Lordan and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Mary McKenna: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Sr. Jacquelyn McCarthy, Patrick J. Stapleton Abstained: None; Opposed: None; Recused: None.

VII. Adjournment

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

Motion to adjourn by Ms. Lordan at 10:18 seconded by Ms. Webster and unanimously approved by roll call vote as follows: Daniel Gebremedhin: yes; William J. Graves: yes; Sherman Lohnes: yes; Nancy Lordan: yes; Mary McKenna: yes; Mary K. Moscato: yes; Naomi M. Prendergast: yes; Pavel Terpelets: yes; Roxanne Webster: yes. Absent: Sr. Jacquelyn McCarthy, Patrick J. Stapleton Abstained: None; Opposed: None; Recused: None.