



Board of Nursing Home Administrators Public Meeting

Nursing Home Administrators Board

Feb 27, 2024 at 1:30 PM EST to Feb 27, 2024 at 4:00 PM EST

Absent: Anthony Linardos, Heather Moquin, Anne Howe

Present: Lynn Carpenter(LC), Meghan Linehan(ML), Mark Bonica(MB), David Ross(DR)

Staff: Alex Fisher – Board Administrator, Elizabeth Eaton Esq. – Board Counsel

I. Call to order – LC called the meeting to order at 1:39PM.

A. Reading of the mission of the board by board chair Lynn Carpenter.

II. Approval of Public Minutes from December 13, 2023

Motion: Upon a motion by DR with a second by ML, the board voted to approve the minutes from December 13, 2023 meeting.

III. Emergency Permit Log

IV. NAB Winter Newsletter

V. Administrative Rules and Legislative Topics

A. Nuh 200 - Review Final Proposal

Motion: Upon a motion by LC with a second by DR, the board voted to accept the final proposal.

B. Nuh 305 - Review Final Proposal

1. Discussion with board counsel regarding emergency permits.
2. Add line regarding OPLC reporting to DHHS if a facility requests more than three consecutive permits.
3. Board will petition DHHS for rulemaking.

Motion: Upon a motion by LC with a second by DC , the board voted to accept the final proposal as amended.

Motion: Upon a motion by DR with a second by LC, the board voted to deputize Elizabeth Eaton to draft the petition to DHHS. Unanimous.

C. NUH 403.03

1. Conversation regarding CEU programs and what is approved

D. Legislative discussion with board counsel

VI. CE Broker

VII. CEU Approvals

A. Susan Buxton

Motion: Upon a motion by DR with a second by LC, the board voted to approve the CEUS with 12.25 hours.

B. Matt Lagos

Motion: Upon a motion by LC with a second by ML, the board voted to approve Matt Lagos for CEU credit for 4 hours for the course for nursing home administrators.

VIII. Non Public Session

Motion to conduct a non-public session for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business and noting that such a non-public session is authorized by RSA 91-A:3, II (c), RSA 91-A:3 II (e), RSA 91-A:5, IV, Lodge v. Knowlton, 119 N.H. 574 (1978), and the Board's executive and deliberative privileges.

Motion: Upon a motion by LC with a second by DR , the board voted to go into a non public session.

IX. Seal Minutes of Non Public Session

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may

adversely affect the reputation of a person other than a Board member or render the proposed action ineffective

Motion: Upon a motion by LC with a second by DR, the board voted to seal the minutes of the non public session.

X. Adjournment

Motion: Upon a motion by LC with a second by ML, the board voted to 3:58PM. Unanimous.