

**MINUTES
STATE OF NEW HAMPSHIRE
BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS**

September 25 2019

The regularly scheduled meeting of the New Hampshire Board of Examiners of Nursing Home Administrators was held at 121 South Fruit Street, Concord, New Hampshire on the above date, beginning at 9:30 A.M. Unless otherwise indicated, the members present and participating were: Daniel A. Estee, NHA, Chair; Ted J. Purdy, NHA; Luanne S. Rogers, NHA; Arthur O'Leary, NHA; Mark J. Bonica, PhD.; Anne Howe, RN; Judith M. Cote, PTA. and Barry E. Conway, Public Member. Absent was: Anthony C. Linardos, R.Ph.

Motion to commence 1st non-public session:

On motion of Mr. Conway, seconded by Ms. Rogers, at 9:35 a.m., the Board voted to conduct a non-public session for the purpose of discussing license applications, 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. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

1st NON-PUBLIC SESSION:

[Minutes kept separately]

Motion to keep minutes of 1st non-public session confidential:

Upon the motion of Mr. Conway and the second of Ms. Rogers, at 10:05 a.m., the Board voted to withhold the minutes of the preceding non-public session from public disclosure pursuant to RSA 91-A:3, III on the grounds that public disclosure would be likely to affect adversely the reputation of a person other than a board member and/or to render the proposed action ineffective. Each member recorded his or her vote on the motion, which passed by the unanimous poll vote of all members present.

On motion of Mr. Bonica, seconded by Ms. Rogers, at 10:05 a.m., the Board voted to go into public session.

INTERVIEWS/HEARINGS WITH THE BOARD:

N/A

NEW BUSINESS:

Minutes from the June 19, 2019 Board meeting. **Board Action: 9/25/2019** – On motion of Ms. Rogers, seconded by Mr. Purdy, approved. Unanimous.

COMMITTEE REPORTS

EDUCATION COMMITTEE:

N/A

EVALUATION COMMITTEE:

APPLICANTS FOR THE APPROVAL TO SIT FOR EXAM(S) (If applicant passes exam(s), staff to issue license and ratify at next regularly scheduled Board Meeting): Board Action: 9/25/2019 – on motion of Ms. Rogers, seconded by Ms. Howe, approve to sit for the exam(s). Unanimous.

APPLICANTS REQUESTING TO TAKE STATE AND/OR NAB EXAMS:

BEEDE, Lynn M., NHA – State & NAB

NHA REINSTATEMENT LICENSE: Board Action: 9/25/2019 - On motion of Ms. Rogers, seconded by Ms. Howe, approved. Unanimous

PURINGTON, Anne M., NHA

RATIFY EMERGENCY PERMIT ISSUED ON June 24, 2019. Board Action: 9/25/2019 - On motion of Mr. O’Leary, seconded by Ms. Howe, Board ratified vote to approve emergency permit issued on June 24, 2019. Unanimous.

St. Ann’s Rehabilitation and Nursing Center – Dawn Davis

RATIFY EMERGENCY PERMIT ISSUED ON August 1, 2019. Board Action: 9/25/2019 - On motion of Mr. O’Leary, seconded by Ms. Howe, Board ratified vote to approve emergency permit issued on August 1, 2019. Unanimous.

Genesis Healthcare – Karen Davis

RATIFY EMERGENCY PERMIT ISSUED ON August 21, 2019. Board Action: 9/25/2019 - On motion of Mr. O'Leary, seconded by Ms. Howe, Board ratified vote to approve emergency permit issued on August 21, 2019. Unanimous.

Coos County Nursing Home – Lynn Beede

RATIFY LICENSE ISSUED ON April 29, 2019. Board Action: 9/25/2019 - On motion of Mr. O'Leary, seconded by Ms. Howe, Board ratified vote to approve license issued on April 29, 2019. Unanimous.

PAZULSKI, Stephen H., NHA

DATE OF NEXT MEETING: December 11, 2019 at 9:30 A.M.