



Board of Nursing Home Administrators Public Meeting Minutes April 24, 2023

April 24, 2023 at 1:30 PM EST
7 Eagle Square, Concord NH 03301

Attendance

Present:

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

Staff: Elizabeth Eaton (Board Counsel), Christine Senko (Board Administrator), Michael Gianunzio (Board Administrator)

Absent:

Members: Anne Howe, Heather Moquin, Anthony Linardos

The following applies to all Non-Public Sessions.

All Non-Public Sessions are recorded as follows for the purpose of 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, RSA 326-B: 38 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 and included all members listed above.

And

Motion to keep minutes of the non-public session confidential 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 and/or is not subject to public disclosure pursuant to RSA 236-B: 38. However, forty-eight hours after the mailing of any order, its respective vote shall automatically become public in accordance with RSA 326-B: 38.

Upon motion of LC seconded by DR, the Board voted to commence the **1st non-public session** at 2:36 p.m. and ended at 3:11 p.m.

Motion to come out of non-public was made by LC, and seconded by ML, by unanimous roll call vote.

Upon the motion of LC, and the second of DR, the Board voted to keep minutes of the non-public session confidential from public disclosure. Each member recorded his or her vote on the motion, which passed by unanimous vote.

I. Call To Order

The meeting was called to order and convened at 1:42 by Lynn Carpenter, Chair, with quorum present.

II. Approval of Public Minutes

A. 2/27/2023

Motion:

Upon a motion by DR, with a second by MB the Board voted to approve the minutes as written; motion passed.

III. Public Appearances

IV. OPLC and/or Board Administration Updates

A. OPLC Licensing staffing changes

Christine Senko informed the Board that Michael Gianunzio, Senior Board Administrator will be the new point of contact from OPLC.

V. Old Business

VI. New Business

A. Joe Bohunicky Request to accept conference CEU's

Motion:

Upon a motion by DR, with a second by LC, the Board voted approve the request; motion passed

VII. Licensure

A. Richard Bergman

Motion:

Upon a motion by LC with a second by MB, the Board voted to approve the application for licensure pending results of State Licensing Exam; motion passed.

B. Jeff Ekberg

Motion:

Upon a motion by DR with a second by ML, the Board voted to approve the application for licensure; motion passed.

C. Paula Margenau

Motion:

Upon a motion by DR with a second by MB, the Board voted to table the application for licensure due to application being incomplete. Licensee needs to provide the Core Knowledge Checklist and 3 references; motion passed.

D. David Beauregard

Motion:

Upon a motion by DR with a second by ML, the Board voted to approve the application for licensure pending results of State Licensing exam; motion passed.

VIII. Administrative Rules & Legislative Topics

A. HB2 update

B. HB 655 Update

C. HB 321

IX. Adjournment

Motion

At 3:16., upon a motion by LC, with a second by ML, the Board voted to adjourn the meeting.