



Board of Nursing Home Administrators Public Meeting Minutes

Nursing Home Administrators Board
Oct 10, 2023 at 12:30 PM EDT

Attendance

Absent:

Members: Mark Bonica, Lynn Carpenter, Elizabeth Eaton, Michael Gianunzio, Anne Howe, Anthony Linardos, Meghan Linehan, Heather Moquin, David Ross

- I. Call to Order at 12:44pm
- II. Approval of Public Minutes from August 23, 2023

Motion:

Upon a motion by LC with a second by MC, the Board voted to accept the minutes.

- III. Public Appearances

- A. Show Cause Hearing: Joseph Vance - Application

Motion:

Upon a motion by LC with a second by MB, the Board voted to approve the application for licensure pending state exam; unanimous.

- IV. OPLC / Board Administrator Updates

- A. Create a Licensing Matrix for Initial / Renewal

Attached is the Matrix used for Nursing. Can we create something similar that would answer common questions around initial licensure and CEU's?

- B. Schedule for 2024

1. Quarterly schedule
2. 4th Tuesday of the Month 1:30pm
 - a. February 27th
 - b. April 23rd
 - c. June 25th
 - d. August 27th
 - e. October 22nd
 - f. December 10th

3. Change next meeting for Decmeber from Monday 11th 2023 to Wednesday December 13th at 1:00pm.

V. Old Business

VI. New Business

VII. Licensure

A. New Applications

1. Rachel Lentine

Motion:

Upon a motion by LC with a second by ML, the Board voted to recommend approval of the application pending NH State testing; unanimous.

2. Crystal Manchin

Motion:

Upon a motion by HM with a second by MB, the Board voted to recommend approval of the application pending passing of National and State Exam; unanimous.

3. Jerry Warren

Motion:

Upon a motion by ML with a second by HM, the Board voted to recommend approval of the application pending passing of exams; unanimous.

VIII. Administrative Rules & Legislative Topics

A. Licensing questions

1. Equivalency vs. Experience
2. AIT checklist whose person has retired.

B. Rules Review

1. NUH 200 Initial Proposal

Motion:

Upon a motion by LC with a second by ML, the Board voted to approve the initial proposal and initiate rulemaking as submitted; unanimous

2. NUH 305.02 & 305.05 - Initial Proposal

Motion:

Upon a motion by LC with a second by MB, the Board voted to initiate rulemaking as submitted; unanimous.

C. 2022-2023 End of Legislative Session Report

D. HB 308

E. HB 321

IX. Non Public Session 2:00pm

Upon a motion by LC with a second by AH, the Board voted to initiate non-public session; unanimous.

X. Resume Public Session 3:55pm

Motion:

Upon a motion by LC with a second by HM, the Board voted to resume public session; unanimous.

XI. Seal Minutes of Non Public Session

Motion:

Upon a motion by LC with a second by AJ, the Board voted to seal the minutes from non public session; unanimous.

XII. Adjournment 4:14 PM