



## Board of Nursing Home Administrators Public Meeting

Nursing Home Administrators Board

Apr 23, 2024 at 1:30 PM EDT to Apr 23, 2024 at 4:00 PM EDT

Absent: Meghan Linehan(ML), Anthony Linardos(AL)

Members: Lynn Carpenter – Chair(LC), Heather Moquin(HM), David Ross(DR), , Anne Howe(AH), Mark Bonica(Remote)

Staff: Alex Fisher – Board Administrator, Rahkiya Medley Esq. - Board Counsel

I. Call to Order – LC called the meeting to order at 1:41PM.

Motion: Upon a motion by LC with a second by DR the board voted that Mark Bonica may participate remotely due to a commitment at UNH and in Portsmouth that made him unable to attend in person. Roll call vote passes 4-0.

II. Administrative Rules and Legislative Topics

A. Nuh 200 - Vote on Adoption

Motion: Upon a motion by DR with a second by AH the board voted to adopt Nuh 200. Roll call vote passed 5-0.

B. Nuh 305 - Vote on Adoption

Motion: Upon a motion by DR with a second by AH the board voted to adopt Nuh 305. Roll call vote passed 5-0.

C. NUH 305.05

Motion: Upon a motion by DR with a second by HM, the board voted to initiate rulemaking on 305.05. Roll call vote passes 5-0.

Motion: Upon a motion by DR with a second by HM the board deputies Lynn Carpenter to work with board admin and rulemaking coordinator on Nuh 305.05. Roll call vote passes 5-0.

D. Board counsel to provide legislative update

1. SB 318

III. Heather Kelley – Director Of Operations – CE Broker Update – 1:45PM

IV. New Business

A. Clear Learning Training

V. Approval of Public Minutes from February 27th, 2024 Meeting

Motion: Upon a motion by DR with a second by LC, the board voted to approve the public minutes from February 27<sup>th</sup>, 2024 meeting. Roll call passed 3-0. HM and AH abstained.

VI. Emergency Permit Log

VII. 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. Roll call passed 5-0.

VIII. Seal the Minutes of the 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. Roll call vote passed 5-0.

IX. Adjournment

Motion: Upon a motion by LC with a second by DR the board voted to adjourn the meeting at 3:47PM. Roll call vote passed 5-0.