



Board of Nursing Home Administrators Public Meeting Minutes

Nursing Home Administrators Board

Tuesday, August 27, 2024 at 1:30 PM EDT to Tuesday, August 27, 2024 at 4:00 PM EDT

Members Absent: Anne Howe(AH), Anthony Linardos(AL)

Members Present: David Ross – Chair(DR), Lynn Carpenter (LC), Heather Moquin(HM), , Mark Bonica(MB), Meghan Linehan(ML)

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

I. Call To Order – DR called the meeting to order at 1:33PM.

II. Approval of the Public Minutes from June 25, 2024 Meeting

Motion: Upon a motion by ML with a second by LC, the board voted to approve the minutes of the June 25, 2024 meeting. Unanimous.

III. Administrative Rules and Legislative Topics

A. Nuh 305.05 - Hearing 1:45PM

1. No Public Comment

B. Nuh 301 - Vote to Initiate Rulemaking

Motion: Upon a motion by HM with a second by ML, the board voted to request OPLC assistance and begin the rulemaking process. Unanimous.

C. SB 318 Update

1. Attorney Elizabeth Eaton gave an update regarding SB 318 and informed the board it was vetoed by the governor. She provided an update on what the difference is between an advisory board and a regular board.

IV. CEU Request for Approval - Matt Lagos

A. Discussion around Nuh 403.03 and the boards authority to approve courses.

Motion: Upon a motion by LC with a second by ML, the board would like the board admin to send a communication request to all licensees regarding CEUS.

B. C.R.A.S.E. Training - Emergency preparedness - 2.5 Hours

Motion: Upon a motion by LC with a second by, the board requested board admin to reach out to the licensee for more information related to Nuh 403.03(c).

C. NH Association of Counties for the Legislative Conference Question

Motion: Upon a motion by DR with a second by ML, the board requested that the board admin reach out to the licensee to inform him to review the rule Nuh 403.03(b).

V. New Business

A. Adding CE Courses on the Website

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 DR with a second by the board voted to go into a non public session. Roll call vote passes 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 DR with a second by ML, the board voted to seal the minutes of the non public session. Roll call vote passes 5-0.

IX. Adjournment

The meeting adjourned at 3:15PM.