

**BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
MINUTES OF MEETING
OPEN SESSION
February 7, 2012**

The Open Session of the Board of Examiners for Nursing Home Administrators was called to order at 1:10 p.m. on the above date in Room 104, Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

BOARD MEMBERS IN ATTENDANCE

**Orlando Bisbano
John Gage
Hugh Hall
Dr. Aman Nanda**

BOARD MEMBERS NOT IN ATTENDANCE

**Simone Lacroix
Abe Williams**

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator

OTHERS IN ATTENDANCE

None

1. ESTABLISHMENT OF QUORUM

Mr. Bisbano called the meeting to order at 1:10 p.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF November 22, 2011

Mr. Bisbano presented the Minutes of the Open Session of November 22, 2011. A motion to accept was made by Hugh Hall and seconded by John Gage. It was unanimously voted to accept the minutes as presented.

3. BOARD ADMINISTRATOR'S REPORT

Donna Valletta informed the board of departmental staffing changes.

4. ADJOURNMENT TO EXECUTIVE SESSION

A motion was made by Mr. Bisbano and seconded by Hugh Hall. It was unanimously voted to move into Executive Session pursuant to

42-46-4 and 42-46-5(1) of the Rhode Island General Laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Executive Session adjourned at 1:48 p.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed two Nursing Home Administrator applications and voted to approve one and deny the other. The board made a recommendation on one case involving a Nursing Home Administrator.

6. ADJOURNMENT

A motion to adjourn was made by Hugh Hall and seconded by John Gage. It was unanimously voted to adjourn at 1:49 p.m.

Respectfully submitted by

Donna Valletta

Board Administrator

Health Professions Regulation