

**BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS
MINUTES OF MEETING
OPEN SESSION**

June 27, 2012

The Open Session of the Board of Examiners for Nursing Home Administrators was called to order at 8:35 a.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

Simone Lacroix

Dr. Aman Nanda

Abe Williams

BOARD MEMBERS NOT IN ATTENDANCE

Hugh Hall

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator

Jennifer Sternick, Senior Legal Counsel

OTHERS IN ATTENDANCE

None

1. ESTABLISHMENT OF QUORUM

Mr. Bisbano called the meeting to order at 8:35 a.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF February 7, 2012

Mr. Bisbano presented the Minutes of the Open Session of February 7, 2012. A motion to accept was made by Mr. Bisbano and seconded by John Gage. It was unanimously voted to accept the minutes as presented.

3. SENIOR LEGAL COUNSEL'S REPORT

Attorney Jennifer Sternick updated the board on the process of implementing suggested language change to Section 5.2.5 c (ii) of the regulations, which would allow eligibility for licensed nursing home administrators in a management position having direct responsibility for overseeing and directing a number of licensed nursing home

administrators.

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 9:50 a.m.

5. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed and made recommendations on six complaints involving Nursing Home Administrators, one of which requires additional information.

6. ADJOURNMENT

A motion to adjourn was made by Hugh Hall and seconded by John Gage. It was unanimously voted to adjourn at 9:52 a.m.

Respectfully submitted by

Donna Valletta

Board Administrator

Health Professions Regulation