

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

March 19, 2013

The Open Session of the Board of Examiners for Nursing Home Administrators was called to order at 1:05 p.m. on the above date in Room 205, 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

Simone Lacroix

BOARD MEMBERS NOT IN ATTENDANCE

Dr. Aman Nanda

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator

Donna Costantino, Chief of Health Professional Regulations

Jennifer Sternick, Senior Legal Counsel

Benjamin Copple, Chief Legal Counsel

OTHERS IN ATTENDANCE

None

1. ESTABLISHMENT OF QUORUM

Mr. Bisbano called the meeting to order at 1:05 p.m. A quorum was established at this time.

2. REVIEW OF MINUTES OF OPEN SESSION OF February 5, 2013

Mr. Bisbano presented the Minutes of the Open Session of February 5, 2013. A motion to accept was made by Hugh Hall and seconded by Simone Lacroix. It was unanimously voted to accept the minutes as presented.

3. 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 2:25 p.m.

4. RETURN TO OPEN SESSION FOR PRESENTATION OF RECOMMENDATIONS

The Board reviewed one application; one case involving a Nursing Home Administrator; and met with a Nursing Home Administrator who was cited for deficiencies in a recent survey. The board made recommendations on each case.

5. ADJOURNMENT

A motion to adjourn was made by Hugh Hall and seconded by John Gage. It was unanimously voted to adjourn at 2:27 p.m.

Respectfully submitted by

Donna Valletta

Board Administrator

Health Professions Regulation