



BOARD OF EXAMINERS FOR NURSING HOME ADMINISTRATORS

OPEN SESSION MINUTES

May 13, 2014

A meeting of the Rhode Island Board of Examiners for Nursing Home Administrators was held on Tuesday, May 13, 2014 at 8:30 am in Room 104 of the Rhode Island Department of Health. This meeting was held in accordance with the provisions of the Rhode Island OPEN Meetings Law.

BOARD MEMBERS IN ATTENDANCE

John Gage, NHA
Simone Lacroix, NHA
Aman Nanda, MD

BOARD MEMBERS NOT IN ATTENDANCE

Hugh Hall, NHA

STAFF MEMBERS IN ATTENDANCE

Donna Valletta, Board Administrator
Amy Coleman, Senior Legal Counsel

OTHERS IN ATTENDANCE

None

OPEN SESSION MINUTES

8:30 am CALL TO ORDER

1.0 8:30 am MINUTES – February 4, 2014

Motion: John Gage
Second: Simone Lacroix

2.0 8:35 am ADMINISTRATIVE ISSUES

Personnel Updates

Donna Valletta informed the board members of a change in the Department's legal staff assigned to assist with board matters. Attorney Amy Coleman, Senior Legal Counsel, introduced herself and provided an overview of her credentials and employment, and new assigned to assist with the Board of Examiners for Nursing Home Administrators.

3.0 8:40 am NEW BUSINESS

None

4.0 8:40 am ADJOURN TO CLOSED SESSION

Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance in writing that they may request that the discussion be held at an open meeting.

5.0 9:30 am RETURN TO OPEN SESSION

6.0 9:35 am FINAL ACTIONS

The Board reviewed one complaint and proposed disciplinary action.

7.0 9:36 am ADJOURN