



Board of Nursing Home Administrators Public Meeting Minutes

Nursing Home Administrators Board

Tuesday, June 25, 2024 at 1:30 PM EDT to Tuesday, June 25, 2024 at 4:30 PM EDT

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

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

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

I. Call To Order – LC called the meeting to order 1:35PM.

II. Approval of Public Minutes from April 23, 2024 meeting

Motion: Upon a motion by MB with a second by ML, the board voted to approve the public minutes from April 23, 2024 meeting.

III. Administrative Rules and Legislative Topics

A. Nuh 305.05 – Initial Proposal

Motion: Upon a motion by DR with a second by HM the board voted to approve the initial proposal of Nuh 305.05 as amended. Unanimous.

B. DHHS Wording

1. The board would like board counsel to reach out to DHHS and request they mention Nuh 305 in their rules.

C. SB 318 Update

1. The board would like to be informed if SB 318 is signed by the governor.

IV. Emergency Permit Log

Motion: Upon a motion by DR with a second by LC, the board voted to send a letter of notification to DHHS that Morrison communities has appointed an emergency administrator for greater than 3 times. They are on their fifth consecutive emergency permit.

V. 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 LC with a second by DR, the board voted to go into a non public session. Unanimous.

VI. 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 LC with a second by DR, the board voted to seal the minutes of the non public session.

VII. Board Composition

- A. Lynn Carpenter would like to step down as the chair of the Board of Nursing Home Administrators.
- B. David Ross has been named as the new chair.

VIII. Adjournment

Meeting adjourned at 3:14PM.