

Maryland Department of Health
STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

OCTOBER 14, 2020
BOARD MEETING MINUTES

The 438th Board Meeting was convened at 9:38 a.m. via video conference on Wednesday, October 14, 2020.

Members Present

1. Felicia Anthony, Chair
2. Patricia Cash
3. David Cherry
4. Stevanne Ellis
5. Kelly Smith Friedman
6. Joyce Fritsch
7. Kimberly Malin
8. Phillip Pawlukovich
9. Michelle Rosenheim
10. Earl Runde
11. Roy Savoie
12. Calvin Vain

Representatives of the State

1. Ronda Butler Bell
Executive Director
2. Andrea Hill
Licensing Coordinator
3. David Wagner, Esq., Board Counsel
Assistant Attorney General
4. Lillian Reese
Legislative and Regulations Coordinator

Visitors

1. Kimberly Link, MDH Liaison to Health
Occupations Boards and Commissions

ORDER OF BUSINESS

Approval of the Agenda

The agenda was accepted as submitted.

Welcome to New Board Member

Board Chair Anthony introduced the new Board member Mr. Earl R. Runde. Mr. Runde gave a brief summary of his background to the Board.

Recognition of Visistors

Board Chair Anthony recognized Kim Link, MDH, as being present for the meeting.

Approval of Minutes

The minutes of the 437th Board Meeting held on September 9, 2020 were approved with adding Lillian Reese as being present for this meeting.

Chair's Report

Board Chair Anthony stated that the next Board meeting would be held on Wednesday, November 18, 2020 at 9:30 am. Board Chair Anthony announced that the Annual NAB meeting will be held virtually this year from October 26 – 30, 2020. Ms. Bell stated that she has been requested to be the national representative for the State Executive Directors on a panel that will discuss the measures that states have been taking in regards to Covid-19.

Office Report

Ms. Bell provided the following office report:

For the month of September:

- 1 Original License was issued
- 24 Licenses were renewed
- 1 License went into inactive status
- 3 AIT applications were processed

As of October 14, 2020 there are currently:

- 547 active LNHA's
- 25 inactive LNHA's
- 135 non-renewed (lapsed) LNHA's
- 23 candidates are currently in active AIT programs

Credentials Committee Update

During the October 6, 2020 Credentials Committee Meeting, the Committee voted to approve the following:

- 3 new 12-month AIT programs
- 1 completed AIT program that was ready for licensure
- 1 reinstatement application
- 1 endorsement application

COVID-19 Updates

AIT Site Monitoring Visits

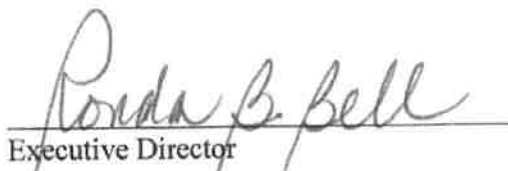
Due to COVID-19, AIT site monitoring visits will be conducted via conference call until further notice. Several Board Liaisons have recently held scheduled conference calls with their assigned AITs. The Executive Director has recently held scheduled conference calls with 15 AITs.

Provisional Licenses Issued Under Governor Hogan's Executive Order of March 16, 2020

To date, the Board has issued 11 provisional licenses to out-of-state LNHAs, per the provisions set forth in the Governor's Order. These provisions will remain in effect until the Governor lifts the State of Emergency.

Meeting Adjournment

A motion was made to adjourn the meeting. It was seconded and unanimously carried. The meeting was adjourned at 9:53 a.m.


Executive Director


Board Chair