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

APRIL 14, 2021 BOARD MEETING MINUTES

The 443rd Board Meeting was convened at 9:40 a.m. via video conference on Wednesday, April 14, 2021.

Members Present

- 1. Felicia Anthony, Chair
- 2. Debra Buckalew
- 3. Stevanne Ellis
- 4. Carol Fenderson
- 5. Kelly Freidman
- 6. Joyce Fritsch
- 7. Kimberly Malin
- 8. Michelle Rosenheim
- 9. Earl Runde
- 10. Zollie Stevenson
- 11. Calvin Vain

Representatives of the State

- 1. Ciara J. Lee Executive Director
- 2. Andrea L. Hill Licensing Coordinator
- 3. David Wagner, Esq., Board Counsel Assistant Attorney General
- 4. David Bruce
 Health Occupations Investigator
- 5. Troy Pumphrey
 Health Occupations Investigator
- 6. Lillian Reese Legislative Coordinator

ORDER OF BUSINESS

Approval of the Agenda

The agenda was accepted as submitted.

Introduction of New Executive Director

Board Chair Anthony introduced Ms. Ciara J. Lee as the new Executive Director to the Board. Ms. Lee gave a brief overview of her background. Ms. Lee stated that she was happy to be here and that she looks forward to working with everyone.

Approval of Minutes

The minutes of the 442nd Board Meeting held on March 10, 2021 were approved as submitted.

Chair's Report

Board Chair Anthony stated that the May 12, 2021 Board meeting will be cancelled due to the hearing that will be held on May 13, 2021 and therefore the next meeting will be held on Wednesday, June 9, 2021 at 9:30 am.

Office Report

Ms. Hill gave the following report:

For the month of March:

2 Original License was issued

17 Licenses were renewed

1 License went into inactive status

2 AIT applications were processed

As of April 14, 2021 there are currently:

558 active LNHA's

26 inactive LNHA's

135 non-renewed (lapsed) LNHA's

22 candidates are currently in active AIT programs

Credentials Committee Update

During the April 6, 2021 Credentials Committee Meeting, the Committee voted to approve the following:

1 new 12-month AIT programs

2 programs with new preceptors

1 completed AIT program that was ready for licensure

Legislative Update

Ms. Reese gave a summary of some of the Bills that were presented and passed in this year's legislative session. She also stated that if there was any legislation that the Board may want to pursue for the 2022 session she will need the concept paper by May.

Meeting Adjournment

A motion was made to adjourn the meeting. It was seconded and unanimously carried. The meeting was adjourned at 9:58 a.m.

Executive Director

Board Chair