



155th MEETING

AGENDA (Public Session)

April 13, 2022

10:30 a.m.

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| 1) | Welcome and Introductions | Gregory J. Chambery, Chair
BENHA |
| 2) | BENHA Member Status and Updates <ul style="list-style-type: none">• Maureen McClusky – memories and comments from BENHA member• Welcome new members<ul style="list-style-type: none">○ Ms. Colleen M. Hart○ Mr. Keith M. Powers○ Mr. Steven Frome• Need for Nominations<ul style="list-style-type: none">○ Public Representative Seat (2) | Gregory J. Chambery, Chair
BENHA |
| 3) | Approval of October 13, 2021 Minutes (Public Session)
<u>Action Required:</u> Vote | Gregory J. Chambery, Chair
BENHA |
| 3) | Election of Vice Chair
<u>Action Required:</u> Vote | Gregory J. Chambery, Chair
BENHA |
| 4) | NAB Delegate Appointment/Volunteer
<u>Action Required:</u> Vote | Megan Ryan, Executive
Secretary
BENHA |
| 5) | AIT Work Group Updates <ul style="list-style-type: none">• Updated Addendum A Instructions• Survey Slides | Gregory J. Chambery, Chair
BENHA |
| 6) | Department of Health Report <ul style="list-style-type: none">• JCOPE Annual Statement of Financial Disclosure Requirement (Reminder)• Bureau of Professional Credentialing Support Staff• Personal Vehicle Mileage Reimbursement Allowance | Megan Ryan, Executive
Secretary
BENHA |
| 6) | Nursing Home Administrator Licensure Program <ul style="list-style-type: none">• 2020-2021 Registration Renewal Updates• Statutory/Regulatory Changes Status• Course Listing Updates• E-licensing updates• Distance/Online Learning Continuing Education Policy | Megan Ryan, Executive
Secretary
BENHA |

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| 8) | Other Public Session Business | Gregory J. Chambery, Chair
BENHA |
| 9) | End Public Session | Gregory J. Chambery, Chair
BENHA |
| 10) | LUNCH (12 to 12:30 p.m.) | |

EXECUTIVE SESSION

(for discussion of medical/financial/credit/employment history and/or potential discipline/suspension/dismissal/removal matters)

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| 11) | Public Session – No Action will be taken | Gregory J. Chambery, Chair
BENHA |
| 12) | Adjourn | Gregory J. Chambery, Chair
BENHA |