



**BOARD OF EXAMINERS OF  
NURSING HOME ADMINISTRATORS (BENHA)**

875 Central Avenue  
Albany, New York 12237

**158th MEETING**

**AGENDA (Public Session)**

**October 11, 2023  
10:30 a.m.**

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| 1) | Welcome and Introductions  | Gregory J. Chambery, Chair<br>BENHA            |
| 2) | BENHA Member Status and Updates <ul style="list-style-type: none"><li>• Welcome New Member<ul style="list-style-type: none"><li>○ Irene Scruton</li></ul></li><li>• Need for Nominations<ul style="list-style-type: none"><li>○ Professional Registered Nurse (1)</li></ul></li></ul>  | Gregory J. Chambery, Chair<br>BENHA            |
| 3) | Approval of March 29, 2023 Minutes<br>(Public Session)<br><u>Action Required:</u> Vote   | Gregory J. Chambery, Chair<br>BENHA            |
| 4) | 2024 Meeting Dates<br><u>Action Required:</u> Vote   | Gregory J. Chambery, Chair<br>BENHA            |
| 5) | NAB Annual Meeting – June 2023   | Floyd Long<br>NAB Delegate                     |
| 6) | BENHA Workgroup on NAB HSE Designation – TENTATIVE   | Floyd Long<br>NAB Delegate                     |
| 7) | Department of Health Report <ul style="list-style-type: none"><li>• NYS Commission on Ethics and Lobbying in Government Annual Statement of Financial Disclosure Requirement (Reminder)</li><li>• Bureau of Professional Credentialing &amp; Training Programs</li><li>• New Legal Liaison to BENHA, Robert “Jake” Locicero</li><li>• Personal Vehicle Mileage Reimbursement Allowance</li></ul> | Carolyn Cazer,<br>Executive Secretary<br>BENHA |
| 8) | Nursing Home Administrator Licensure Program <ul style="list-style-type: none"><li>• 2024-2025 Registration Renewal Update</li><li>• Metrics</li><li>• Regulatory Changes Status</li></ul>   | Carolyn Cazer,<br>Executive Secretary<br>BENHA |

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| 9)  | Informal and Independent Dispute Resolution IDR/IIDR Panel | Gregory J. Chambery, Chair<br>BENHA |
| 10) | Other Public Session Business                              | Gregory J. Chambery, Chair<br>BENHA |
| 11) | End Public Session   | Gregory J. Chambery, Chair<br>BENHA |
| 12) | 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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| 13) | Public Session – No Action will be taken | Gregory J. Chambery, Chair<br>BENHA |
| 14) | Adjourn                                  | Gregory J. Chambery, Chair<br>BENHA |