



156th MEETING

AGENDA (Public Session)

October 12, 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">• Welcome New Members<ul style="list-style-type: none">○ Mr. Michael Tretola○ Dr. Darakhshan Shamsie, M.D.• Need for Nominations<ul style="list-style-type: none">○ Public Representative Seat (2) | Gregory J. Chambery, Chair
BENHA |
| 3) | Approval of April 13, 2022 Minutes
(Public Session)
<u>Action Required:</u> Vote | Gregory J. Chambery, Chair
BENHA |
| 4) | 2023 Meeting Dates | Gregory J. Chambery, Chair
BENHA |
| 5) | NAB Annual Meeting – June 2022 | Floyd Long
NAB Delegate |
| 6) | Department of Health Report <ul style="list-style-type: none">• NYS Commission on Ethics and Lobbying in Government Annual Statement of Financial Disclosure Requirement (Reminder)• Bureau of Professional Credentialing Support Staff• Personal Vehicle Mileage Reimbursement Allowance | Carolyn Cazer, Executive
Secretary
BENHA |
| 7) | Nursing Home Administrator Licensure Program <ul style="list-style-type: none">• Statutory/Regulatory Changes - Status | Rachel Ainspan, Legal Liaison to
BENHA |
| 8) | Change in Open Meeting Law <ul style="list-style-type: none">• Discuss the change in the law that permits public bodies to authorize their members to attend meetings by videoconferencing under “extraordinary circumstances.”
<u>Action Required:</u> Vote on Videoconferencing Resolution | Rachel Ainspan, Legal Liaison to
BENHA |

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| 9) | Other Public Session Business | Gregory J. Chambery, Chair
BENHA |
| 10) | End Public Session | Gregory J. Chambery, Chair
BENHA |
| 11) | 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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| 12) | Public Session – No Action will be taken | Gregory J. Chambery, Chair
BENHA |
| 13) | Adjourn | Gregory J. Chambery, Chair
BENHA |