



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

875 Central Avenue
Albany, New York 12237

159th MEETING

AGENDA (Public Session)

**May 1, 2024
10:30 a.m.**

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|---|--|
| 1) Welcome and Introductions | Gregory J. Chambery, Chair
BENHA |
| 2) Approval of October 11, 2023 Minutes
(Public Session)
<u>Action Required:</u> Vote | Gregory J. Chambery, Chair
BENHA |
| 3) Election of Chair and Vice Chair
<u>Action Required:</u> Vote | Carolyn Cazer,
Executive Secretary
BENHA |
| 4) BENHA Authority | Robert Jake Locicero; Esq,
BENHA Counsel |
| 5) Changes to Regulations | Newly Elected Chair,
BENHA |
| 6) BENHA Member Status and Updates <ul style="list-style-type: none">• Professional Registered Nurse Seat• Public Representative Seat• Need for Nomination<ul style="list-style-type: none">○ Educator (1)• Resignation – Keith Powers, Administrator - Proprietary Seat | Carolyn Cazer,
Executive Secretary
BENHA |
| 7) Review of Nominees for Vacant Board Seat
<u>Action Required:</u> Vote | Newly Elected Chair
BENHA |
| 8) 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)• Personal Vehicle Mileage Reimbursement Allowance | Carolyn Cazer,
Executive Secretary
BENHA |

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| 9) | Nursing Home Administrator Licensure Program <ul style="list-style-type: none">• 2024-2025 Registration Renewal• Metrics | Carolyn Cazer,
Executive Secretary
BENHA |
| 10) | Other Public Session Business | Newly Elected Chair
BENHA |
| 11) | End Public Session | Newly Elected Chair
BENHA |
| 12) | LUNCH (12 to 12:30 p.m.) | Newly Elected Chair
BENHA |

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 | Newly Elected Chair
BENHA |
| 14) | Adjourn | Newly Elected Chair
BENHA |