155th MEETING

AGENDA (Public Session) April 13, 2022

10:30 a.m.

1) Welcome and Introductions
   Gregory J. Chambery, Chair
   BENHA

2) BENHA Member Status and Updates
   • Maureen McClusky – memories and comments from BENHA member
   • Welcome new members
     o Ms. Colleen M. Hart
     o Mr. Keith M. Powers
     o Mr. Steven Frome
   • Need for Nominations
     o Public Representative Seat (2)
   Gregory J. Chambery, Chair
   BENHA

3) Approval of October 13, 2021 Minutes
   (Public Session)
   Action Required: Vote
   Gregory J. Chambery, Chair
   BENHA

4) NAB Delegate Appointment/Volunteer
   Action Required: Vote
   Megan Ryan, Executive Secretary
   BENHA

5) AIT Work Group Updates
   • Updated Addendum A Instructions
   • Survey Slides
   Gregory J. Chambery, Chair
   BENHA

6) Department of Health Report
   • 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
   • 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
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)

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

12) Adjourn
    Gregory J. Chambery, Chair
    BENHA