

**MARYLAND DEPARTMENT OF HEALTH
STATE BOARD OF LONG-TERM CARE ADMINISTRATORS**

**AGENDA
461ST BOARD MEETING
WEDNESDAY, JUNE 21, 2023**

**VIA TELECONFERENCE
9:30 A.M.**

JOIN BY VIDEO

[HTTPS://US06WEB.ZOOM.US/J/89790431958?pwd=OUN6BKVIMGDQYJRRWNDTS2RFVzRyZz09](https://us06web.zoom.us/j/89790431958?pwd=OUN6BKVIMGDQYJRRWNDTS2RFVzRyZz09)

JOIN BY TELEPHONE

MEETING ID: 897 9043 1958 PIN: 743859

1. Approval of Agenda
2. Recognition of Visitors – *Ms. Friedman*
3. Approval of Minutes of the 460th Board Meeting, held on Wednesday May 10, 2023
4. Chair’s Report – *Ms. Friedman*
 - **Next Board Meeting: Wednesday, September 13, 2023 – 9:30 a.m. – Room 110**
5. Office Report - *Ms. Lee*
 - **New Office Clerk/Licensing Assistant Ms. Danesha Dunmore – Welcome**
 - **NAB Annual Meeting – June 14-16, 2023**
 - **Application Portal for Board Appointments Now Open – Deadline: July 30, 2023**
 - **OLA Fiscal Compliance Audit – September 2023 TBD**
 - **MDH Career Fair – Wednesday, June 28, 2023 10:00 a.m. – 2:00 p.m.**
6. Legislative Updates – *Ms. Lee and Ms. Cash*
 - **Update on 30-day grace period extension to expiration date proposal**
7. Move to Closed Session
8. Move to Adjourn