



Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS

474th BOARD MEETING (VIRTUAL)

WEDNESDAY, DECEMBER 11, 2024

9:30 a.m.

MEETING ID

meet.google.com/tvb-gywj-iji

OPEN SESSION

AGENDA

1. Board Member Roll Call - **Ms. Rosenheim, Board Member and Disciplinary Committee Chair**
2. Introduction of New Board Members
3. Approval of Agenda
4. Recognition of Visitors – **Ms. Rosenheim**
5. Approval of Minutes:
 - Approval of Minutes for the 473rd Board Meeting held virtually on Wednesday, November 13, 2024
6. Board Chair's Report – **Ms. Rosenheim**
 - Next Board Meeting: **Wednesday, February 12, 2025 at 10:00 a.m. (In Person)**
7. Licensing Coordinator's Report - **Ms. Dunmore**
8. Executive Director's Report - **Ms. Burrell-Warr**
 - Board Operations Update
 - Board Seat Member Vacancies
 - Sub-Committee Member Vacancies
 - 2025 Legislative Session Information
 - NAB 2024 Mid-Year Meeting Summary
9. Move to Adjourn