



DEPARTMENT OF HEALTH

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

**STATE BOARD OF LONG-TERM CARE ADMINISTRATORS
EMERGENCY BOARD MEETING
WEDNESDAY, JULY 31, 2024
1:30 p.m.**

OPEN SESSION MEETING MINUTES

Call to Order and Establishment of a Quorum

The emergency board meeting was called to order and convened at 1:32 p.m. on Wednesday, July 31, 2024 by Ms. Kelly Friedman, Board Chair, who established that a quorum was present.

Members Present (10)

John Beyer, LCSW-C; *Seat: Geriatric Social Worker*
Patricia Cash, Pharm. D.; *Seat: Related Health Professional*
Kelly Smith Friedman; *Seat: Nursing Home Administrator; Chair*
Denise Hayman, PhD; *Seat: Consumer*
Kadine Mitchell, LNHA; *Seat: Assisted Living Manager*
Heather Reed, Deputy Director, LTC OHCCQ; *Seat: Ex Officio*
Michelle Rosenheim, LNHA; *Seat: Nursing Home Administrator*
Earl Runde, M.A., M.P.A.; *Seat: Consumer*
Dr. Nader Tavakoli-Jalili, M.D.; *Seat: Geriatric Physician*
Michael Willis, LNHA; *Seat: Nursing Home Administrator; Vice Chair*

Board Staff Present

Linda Burrell-Warr, *Executive Director*
Danesha Dunmore, *Licensing Assistant*
David Wagner, *Esq., Board Counsel*

ORDER OF BUSINESS

Approval of the Agenda

A motion was made to approve the agenda. It was seconded and carried.

Move to Closed Session

A motion was made to move to a closed session. It was seconded and carried.

Closed Session Statement

Board Chair Friedman provided the following Closed Session Statement: "Pursuant to Section, 3-305 of the Maryland General Provisions Article, by majority vote to close its meeting on July 31, 2024 at 1:35 p.m., via video conference, for the purpose of complying with Section 3-305(b) (7) (13) of the General Provisions Article, Section 1-401 of the Health Occupations Article, and

COMAR 10.33.01.16C(1) which prevent the public disclosure of particular proceedings and discussions the Board goes into Closed Session."

Linda Burrell-Warr
Executive Director

Jill Smith Judman, LNHA
Board Chair