



**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**

**473<sup>rd</sup> BOARD MEETING (VIRTUAL)**

**WEDNESDAY, NOVEMBER 13, 2024**

**9:30 a.m.**

**MEETING ID**

[meet.google.com/vtr-orzp-jhi](https://meet.google.com/vtr-orzp-jhi)

**OPEN SESSION**

**AGENDA**

1. Board Member Roll Call - **Ms. Kelly Friedman, Board Chair**
2. Approval of Agenda
3. Recognition of Visitors – **Ms. Kelly Friedman, Board Chair**
4. Approval of Minutes:
  - Approval of Minutes for the 472<sup>nd</sup> Board Meeting held virtually on Wednesday, October 9, 2024
5. Board Chair’s Report – **Ms. Kelly Friedman**
  - Next Board Meeting: **Wednesday, December 11, 2024 at 9:30 a.m. (VIRTUAL)**
6. Licensing Coordinator’s Report - **Ms. Danesha Dunmore**
7. Move to Adjourn