



DEPARTMENT OF HEALTH

Wes Moore, Governor · Aruna Miller, Lt. Governor · Meena Seshamani, M.D., Ph.D., Secretary

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS

482nd BOARD MEETING (VIRTUAL)

WEDNESDAY, DECEMBER 10, 2025

9:30 a.m.

MEETING ID

meet.google.com/gmu-mace-mfh

OPEN SESSION

AGENDA

1. Board Member and Staff Roll Call - **Ms. Michelle Rosenheim, Board Chair**
2. Approval of Agenda
 - Approval of the Open Session Agenda for the 482nd Board Meeting
3. Recognition of Visitors
4. Approval of Minutes:
 - Approval of Open Session Minutes for the 481st Board Meeting held virtually on Wednesday, November 12, 2025
5. Board Chair's Report – **Ms. Rosenheim**
 - Next Board Meeting: **Wednesday, February 11 , 2026 at 9:30 a.m. (Virtual)**
6. Executive Director's Report - **Ms. Linda Burrell-Warr**
7. Discuss proposed regulations 10.33.01 - 10.33.08 with amendments - **Mr. David Wagner, Board Counsel**
8. 2026 Legislative Session - **Ms. Lillian Reese, Legislative Liaison & Regulations Coordinator**
9. Move to Adjourn Open Session