



**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  
475<sup>th</sup> BOARD MEETING (VIRTUAL)  
WEDNESDAY, FEBRUARY 19, 2025  
9:30 a.m.**

**MEETING ID  
meet.google.com/apg-myud-voz**

**OPEN SESSION  
AGENDA**

1. Board Member Roll Call - **Ms. Kelly Friedman, Board Chair**
  - Introduction of New Board Members and Board Staff
2. Approval of Agenda
3. Recognition of Visitors
4. Approval of Minutes:
  - Approval of Minutes for the 474<sup>th</sup> Board Meeting held virtually on Wednesday, December 11, 2024
5. Board Chair's Report – **Ms. Friedman**
  - Next Board Meeting: **Wednesday, March 12, 2025 at 9:30 a.m. (In-Person)**
6. Licensing Coordinator's Report - **Ms. Dunmore**
7. Executive Director's Report - **Ms. Burrell-Warr**
  - Board Office Updates
  - OHCQ Regulations: 10.07.14 Assisted Living Program
  - Legislative Committee - Update on 2025 MD Legislative Session Bills
  - Inclement Weather Policy
8. Move to Adjourn to a non-public Administrative and Quasi-Judicial session