



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

**STATE BOARD OF LONG-TERM CARE ADMINISTRATORS
4201 PATTERSON AVENUE, ROOM 106, BALTIMORE, MD 21215
478th BOARD MEETING (IN-PERSON)
WEDNESDAY, JUNE 18, 2025
9:30 a.m.**

**OPEN SESSION
AGENDA**

1. Board Member Roll Call - **Ms. Michelle Rosenheim, Board Chair**
 - Introduction of new Board Member
2. Approval of Agenda
 - Approval of the Open Session Agenda for the 478th Board Meeting
3. Recognition of Visitors
4. Approval of Minutes:
 - Approval of Open Session Minutes for the 477th Board Meeting held virtually on Wednesday, April 9, 2025
5. Board Chair's Report – **Ms. Rosenheim**
 - Next Board Meeting: **Wednesday, September 10, 2025 at 9:30 a.m. (Virtual)**
6. Licensing Operations Report - **Mr. Philip Thomas, Deputy Director/Licensing Manager**
7. Executive Director's Report - **Ms. Linda Burrell-Warr**
8. Discussion of Proposed Regulations COMAR 10.33.01-.08 - **Ms. Burrell-Warr; Ms. Lillian Reese, Legislative Liaison/Regulations Coordinator; and Mr. David Wagner, Board Counsel**
9. Move to Closed Session
10. Move to Adjourn