



## DEPARTMENT OF HEALTH

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

**STATE BOARD OF LONG-TERM CARE ADMINISTRATORS  
480<sup>th</sup> BOARD MEETING (VIRTUAL)  
WEDNESDAY, OCTOBER 8, 2025  
9:30 a.m.**

**MEETING ID**

[meet.google.com/vmx-qzgh-ibg](https://meet.google.com/vmx-qzgh-ibg)

**(AMENDED)  
OPEN SESSION  
AGENDA**

1. Board Member Roll Call - **Ms. Michelle Rosenheim, Board Chair**
2. Approval of Agenda
  - Approval of the Open Session Agenda **with Amendments** for the 480<sup>th</sup> Board Meeting
3. Recognition of Visitors
4. Approval of Minutes:
  - Approval of Open Session Minutes for the 479<sup>th</sup> Board Meeting held ~~in-person~~ **virtually** on Wednesday, September 10, 2025
  - Approval of Closed Session Minutes for the 479<sup>th</sup> Board Meeting held ~~in-person~~ **virtually** on Wednesday, September 10, 2025
5. Board Chair's Report – **Ms. Rosenheim**
  - Next Board Meeting: **Wednesday, November 12, 2025 at 9:30 a.m. (In-person)**
6. Licensing Operations Report - **Mr. Philip Thomas, Licensing Manager**
7. Executive Director's Report - **Ms. Linda Burrell-Warr**
8. Move to Adjourn Open Session