



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
479th BOARD MEETING (VIRTUAL)
WEDNESDAY, SEPTEMBER 10, 2025
9:30 a.m.

MEETING ID
meet.google.com/vfa-rxru-sdc

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 479th Board Meeting
3. Recognition of Visitors
4. Approval of Minutes:
 - Approval of Open Session Minutes for the 478th Board Meeting held in-person on Wednesday, June 18, 2025
5. Board Chair's Report – **Ms. Rosenheim**
 - Next Board Meeting: **Wednesday, October 8, 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 Closed Session
9. Move to Adjourn Open Session