Maryland Department of Health STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

March 28, 2022 BOARD MEETING MINUTES

The Emergency Board Meeting was convened at 8:32 a.m. via video conference on Monday, March 28, 2022.

Members Present

- 1. Felicia Anthony, Chair
- 2. Patricia Cash
- 3. Stevanne Ellis
- 4. Kelly Freidman, Vice Chair
- 5. Michelle Rosenheim
- 6. Earl Runde
- 7. Zollie Stevenson Jr.
- 8. Michael Willis

Representatives of the State

- 1. Ciara J. Lee Executive Director
- 2. David Wagner, Esq., Board Counsel Assistant Attorney General

ORDER OF BUSINESS

Approval of the Agenda

The agenda was accepted as submitted.

Move to Closed Session

A motion was made to move to Closed Session. It was seconded and carried.

Return to Open Session

The Emergency Board Meeting was reconvened at 8:46 a.m. via video conference on Monday, March 28, 2022.

Closed Session Statement

Board Chair Anthony provided the following Closed Session Statement: "Pursuant to Section, 3-305 of the Maryland General Provisions Article, by majority vote to close its meeting on March 28, 2022 at 8:32 a.m. via videoconference, for the purpose of complying with Section 3-305(b)(13) of the General Provisions Article, Section 1-401 of the Health Occupations Article, and COMAR 10.33.01.16C(1) which prevent the public disclosure of particular proceedings and discussions the Board goes into Closed Session."

Meeting Adjournment

A motion was made to adjourn the meeting. It was seconded and carried. The meeting was adjourned at 8:50 a.m.

Executive Director

Board Chair