

**MARYLAND DEPARTMENT OF HEALTH
STATE BOARD OF LONG-TERM CARE ADMINISTRATORS**

**AGENDA
462ND BOARD MEETING
WEDNESDAY, SEPTEMBER 13, 2023
4201 PATTERSON AVENUE, BALTIMORE, MD 21215
9:30 a.m.**

1. Approval of Agenda
2. Recognition of Visitors – *Ms. Friedman*
3. Approval of Minutes of the 461st Board Meeting, held on Wednesday June 21, 2023
4. Chair’s Report – *Ms. Friedman*
 - **Next Board Meeting: Wednesday, October 11, 2023 – 9:30 a.m. – Room 110**
 - **BLTCA Sub-Committee List – Review**
5. Office Report - *Ms. Smith*
 - **HR Updates - Status on BLTCA Staff positions**
 - **New Board Member Orientation – September 22 & 29, 2023**
 - **OLA Audit Update**
 - **AIT Site Visits**
 - **Expense Report Reminder**
6. Fiscal Year 2023 - Budget Report - *Ms. Smith (Move to October 11th Board Meeting)*
7. Legislative Updates – *Ms. Smith and Mr. Wagner*
 - **Veterans Auto and Education Improvement Act 2022 – Application, Checklist, & Process**
 - **LifeSpan Network Implementation of Chapter 689 ALM Licensure Status Meeting Recap**
8. Move to Adjourn