

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

**AGENDA
464TH BOARD MEETING
WEDNESDAY, December 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 463rd Board Meeting, held on Wednesday October 11, 2023
4. Chair’s Report – *Ms. Friedman*
 - **Next Board Meeting: *Wednesday, January 10, 2024 – 9:30 a.m. – Room 110***
5. Office Report – *Ms. Dunmore*
 - **Welcome – New Executive Director Ms. Linda Burrell-Warr**
 - **HR Updates - Status on BLTCA Staff positions**
6. Legislative Updates – **Ms. Cash**
 - **Update on ALM licensure process**
7. Recruit for Chair of Legislative Committee - *Ms. Friedman*
8. Move to Adjourn