

STATE BOARD OF LONG-TERM CARE ADMINISTRATORS

**470TH BOARD MEETING
WEDNESDAY, JUNE 12, 2024
EXECUTIVE METRO BUILDING
4201 PATTERSON AVENUE, ROOM 110
BALTIMORE, MD 21215
9:30 a.m.**

**(AMENDED)
OPEN SESSION
AGENDA**

1. Approval of Agenda
2. Recognition of Visitors – ***Ms. Friedman, Board Chair***
3. Approval of Minutes for the 469th Board Meeting held on Wednesday, May 8, 2024
4. **Approval of Closed Session Minutes for the 469th Board Meeting held on Wednesday, May 8, 2024**
5. Board Chair’s Report – ***Ms. Friedman***
 - Next Board Meeting: **Wednesday, September 11, 2024 at 9:30 a.m. in Room 110**
6. Licensing Assistant’s Report - ***Ms. Dunmore***
7. Executive Director’s Board Office Report – ***Ms. Burrell-Warr***
 - Board Office Staff Updates
 - MD State Government: New Telework Policy
 - Board Meetings: Discuss Virtual and In-Person Meetings
 - BLTCA Website Updates
 - NHA Applicant Portal
 - Regulatory Review
8. **Update on State Ombudsman Program - *Stevanne Ellis, Board Seat Member - State Long-Term Care Ombudsman***
9. Move to Adjourn