MARYLAND DEPARTMENT OF HEALTH
STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

AGENDA
449th BOARD MEETING
WEDNESDAY, FEBRUARY 9, 2022

VIA PHONE/VIDEO CONFERENCE

9:30 a.m.

JOIN BY ZOOM VIDEO:
MEETING ID: 897 5077 1916
PASSCODE: 824513

JOIN BY PHONE:
+1 301 715 8592

1. Approval of Agenda

2. Recognition of Visitors – Ms. Anthony

3. Approval of Minutes of the 447th Board Meeting, held on Wednesday, November 10, 2021; the 448th Board Meeting, held on Wednesday December 15, 2021; and the Emergency Board Meeting, held on February 1, 2022

4. Chair’s Report – Ms. Anthony
   • Next Board Meeting: Wednesday, March 9, 2022 – 9:30 a.m. – Room 110

5. Office Report - Ms. Lee
   • MDH Network Security Incident
   • Financial Disclosures for Board Members
   • New Mileage Reimbursement Rate - January 1, 2022
   • Human Resources Personnel Updates

6. Legislative Updates - Ms. Cash and Ms. Reese
   • Introduced Bills January/February and Positions
   • Proposed Legislation: Health Occupations Boards - Authority Over Staffing and Infrastructure Operations
   • Proposed Emergency Regulations - Amendments
7. Presentation: Assisted Living Manager Regulations - *Ms. Fenderson (OHCQ)*

8. Move to Adjourn