



DEPARTMENT OF HEALTH

Wes Moore, Governor · Aruna Miller, Lt. Governor · Laura Herrera Scott, M.D., M.P.H., Secretary

**STATE BOARD OF LONG-TERM CARE ADMINISTRATORS
465TH BOARD MEETING**

OPEN SESSION AGENDA

THURSDAY, JANUARY 11, 2024

4:00 p.m.

VIA GOOGLE MEET

GOOGLE MEETING ID

meet.google.com/cno-roze-nga

JOIN BY PHONE

(US) +1 651-760-8650

PIN: 975 536 587#

1. Approval of Agenda
2. Recognition of Visitors – ***Ms. Friedman, Board Chair***
3. Approval of Minutes of the 464th Board Meeting, held on Wednesday, December 13, 2023
4. Chair’s Report – ***Ms. Friedman***
 - New Board Members
 - Next Board Meeting: *Wednesday, February 14, 2024, 9:30 a.m. – Room 110*
5. Executive Director’s Board Office Report – ***Ms. Burrell-Warr***
 - Licensing Data
 - Credentials Committee Updates
 - Legislative Session
 - HR Updates - Status on BLTCA office staff positions
 - 2024 Board Seat Vacancies
6. Assisted Living Manager (ALM) Licensure Bill – ***Mr. Wagner, Board Counsel***
7. Move to Adjourn