REGULAR MEETING
March 30, 2016
New Mexico Regulation and Licensing
5500 San Antonio Drive NE
Albuquerque, NM 87109
10:00 a.m. (the regular meeting will begin immediately following the rule hearing scheduled for 10:00 a.m.)

“DRAFT AGENDA”

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES
   February 11, 2016 Special Meeting.

5. NEW BUSINESS
   a) The Board will consider Adoption of Rule Changes 16.13 NMAC
      Part 1 - General Provisions
      Part 3 - Application for Licensure by Examination
      Part 6 – Licensure for Military Service Members, Spouses and Veterans
      Part 8 – License Renewal
      Part 10 – Expired Licenses
      Part 12 – License Reactivation
   b) NM Healthcare Association Report
   c) Ratification and Approval of Licenses (10/1/2015 to 3/25/2016)
   d) Open Meetings Resolution 2016
   e) Election of Officers
   f) Notice of Substandard Quality of Care Reports
   g) Senate Bill 105 – Providing for Expedited Occupational and Professional Licensing of Applicants who are licensees in good standing in another State.

6. PUBLIC COMMENT

7. ADMINISTRATOR’S REPORT

8. OLD BUSINESS
   a) National Association of Long Term Care Administrator Boards (NAB) update of the fall conference - Jolene Greene

9. EXECUTIVE SESSION - The New Mexico Board of Nursing Home Administrators meeting will enter into Executive Session to discuss the items listed in the agenda. Pursuant
to Sections 10-15-1-H of the Open Meetings Act authorizing closed sessions for matters related to issuance, suspension, renewal, revocation of a license.

a) NHA 13-09-01 COM
b) NHA 15-05-COM
c) NHA 15-10-COM
d) NHA 15-12-COM
e) NHA 15-09-COM

10. SCHEDULE NEXT MEETING

11. ADJOURN