1) Welcome and Introductions

2) BENHA Member Status and Updates
   • Welcome New Members
     o Mr. Michael Tretola
     o Dr. Darakhshan Shamsie, M.D.
   • Need for Nominations
     o Public Representative Seat (2)

3) Approval of April 13, 2022 Minutes (Public Session)
   Action Required: Vote

4) 2023 Meeting Dates

5) NAB Annual Meeting – June 2022

6) Department of Health Report
   • NYS Commission on Ethics and Lobbying in Government Annual Statement of Financial Disclosure Requirement (Reminder)
   • Bureau of Professional Credentialing Support Staff
   • Personal Vehicle Mileage Reimbursement Allowance

7) Nursing Home Administrator Licensure Program
   • Statutory/Regulatory Changes - Status

8) Change in Open Meeting Law
   • Discuss the change in the law that permits public bodies to authorize their members to attend meetings by videoconferencing under “extraordinary circumstances.”
   Action Required: Vote on Videoconferencing Resolution
9) Other Public Session Business
   Gregory J. Chambery, Chair
   BENHA

10) End Public Session
    Gregory J. Chambery, Chair
    BENHA

11) LUNCH (12 to 12:30 p.m.)

EXECUTIVE SESSION

(for discussion of medical/financial/credit/employment history and/or potential
discipline/suspension/dismissal/removal matters)

12) Public Session – No Action will be taken
    Gregory J. Chambery, Chair
    BENHA

13) Adjourn
    Gregory J. Chambery, Chair
    BENHA