

**MINUTES OF THE
HEALTH CARE ADMINISTRATION BOARD MEETING
THURSDAY, MARCH 20, 2025**

MEMBERS PRESENT:

MICHAEL BAKER, Chair
MARY KAY ROBERTS
KIMBERLY JENKINS
ELLSWORTH HAVENS
MANUEL PAULINO

STAFF:

STEPHANIE ROSE ORLANDO
NOAH GLYN
JACQUELINE CHADWICK
LYNN CERTO
DONNA BETSCH
LISSETTE SANTIAGO-RIVERA

CALL TO ORDER:

MICHAEL BAKER, opened the meeting on Thursday, March 20, 2025, at 9:15 a.m. The meeting was held remotely.

MOTION SUMMARY

1. Approval of the Minutes from February 20, 2025
Motion – E. Havens; Second – M. Roberts
2. Approval of the Notice of Readoption Hospital Financial Reporting Codified at N.J.A.C. 8:31B
Motion – E. Havens; Second –M. Roberts
3. Approval of the Notice of Adoption Standards for Licensure of Assisted Living Residences, Comprehensive Personal Care Homes, and Assisted Living Facilities: Deemed Status Codified at N.J.A.C. 8:36-1.3 and 2.4
Motion – M. Roberts; Second – E. Havens
4. Approval of the Notice of Proposal Standards for Licensure of Long-Term Care Facilities: Certification of Nurse Aides in Long-Term Care Facilities Codified at N.J.A.C. 8:39-43.10
Motion – E. Havens; Second –M. Roberts
5. Approval of the Notice of Proposal Explicit and Implicit Bias Training: Birthing Centers and Hospitals Codified at N.J.A.C. 8:43A, 8:43E, 8:43G
Motion – E. Havens; Second –M. Roberts

**MARCH 20, 2025 HEALTH CARE ADMINISTRATION BOARD
VOTING RECORD**

VOTING BOARD MEMBER	ROLL	1	2	3	4	5
Ms. Jenkins	Y	Y	Y	Y	Y	Y
Mr. Paulino	Y	Y	Y	Y	Y	Y
Mr. Havens	Y	Y	Y	Y	Y	Y
Ms. Roberts	Y	Y	Y	Y	Y	Y
Mr. Baker	Y	Y	Y	Y	Y	Y
TOTAL	5	5	5	5	5	5

KEY: Y=YES N=NO A=ABSTAIN (—)=ABSENT

**DETAILS TAKEN FROM THE ATTACHED TRANSCRIPT OF
MARCH 20, 2025, BY DEGNAN & BATEMAN.**

Upon unanimous affirmative response, the matter stands adjourned.
(Meeting adjourned at 9:45 a.m.)