

BOARD OF NURSING

Open Session Agenda

December 7, 2022

8:00 a.m.

VIRTUAL MEETING NOTICE

Information on how to access the public portion of the meeting is listed below:

Join by Web:

<https://dcnet.webex.com/dcnet/j.php?MTID=mcc28cf799c8f6eccc4f690b77e9e8b4b>

Join by Phone:

1-650-479-3208 (US/Canada)

Access Code:

172 969 3891

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov

Board of Nursing Mission Statement:

“The mission of the Board of Nursing is to safeguard the public’s health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel.”

**The Open Session Agenda continues on the next page with the
‘Board Meeting Participants’.**

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Meedie Bardonille, RN (MB)	
Laverne Plater, RN (LP)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	
Michelle Clausen, RN (MC)	
Patricia Howard-Chittams, RN (PHC)	
BOARD STAFF:	
Teresa Walsh, RN, PhD, NE-C	
Bonita Jenkins EdD, RN, CNE	
Cathy Borris-Hale MHA, RN	
Concheeta Wright BSN, RN	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	

The Open Session Agenda continues the next page with ‘Call to Order’.

AGENDA

CALL TO ORDER, APPROVAL OF AGENDA, MINUTES, AND STAFF REPORTS

OS-22-12-01	CALL TO ORDER																							
OS-22-12-02	ROLL CALL OF BOARD MEMBERS AND STAFF																							
OS-22-12-03	AGENDA APPROVAL Board Action: Consideration of the Open Session Agenda for today’s meeting, December 7, 2022.	Decision																						
OS-22-12-04	MEETING MINUTES APPROVAL Board Action: Consideration of the Open Session minutes from the November 2, 2022, meeting.	Decision																						
OS-22-12-05	<p>REPORTS</p> <p>A. Board Chair Report</p> <p>B. Executive Director Report</p> <p> i. Regulatory Chapters review</p> <p> ii. Licensure Census</p> <table border="1"> <thead> <tr> <th>LICENSE TYPE</th> <th># OF ACTIVE LICENSEES (12/2/2022)</th> </tr> </thead> <tbody> <tr> <td>Certified Nurse Midwife</td> <td>142</td> </tr> <tr> <td>Clinical Nurse Specialist</td> <td>35</td> </tr> <tr> <td>Home Health Aide</td> <td>7,688</td> </tr> <tr> <td>Licensed Practical Nurse</td> <td>1,793</td> </tr> <tr> <td>Nurse Practitioner</td> <td>2,995</td> </tr> <tr> <td>Registered Nurse</td> <td>28,198</td> </tr> <tr> <td>Certified Registered Nurse Anesthetist</td> <td>149</td> </tr> <tr> <td>Trained Medication Employee</td> <td>1,391</td> </tr> <tr> <td>CNA (Credentia)</td> <td>4,864</td> </tr> <tr> <td>Total</td> <td>42,392 + 4,864=47,256</td> </tr> </tbody> </table> <p>C. Board Attorney Report.</p> <p>D. Education Subcommittee Report</p> <p>E. Discipline Subcommittee Report</p>	LICENSE TYPE	# OF ACTIVE LICENSEES (12/2/2022)	Certified Nurse Midwife	142	Clinical Nurse Specialist	35	Home Health Aide	7,688	Licensed Practical Nurse	1,793	Nurse Practitioner	2,995	Registered Nurse	28,198	Certified Registered Nurse Anesthetist	149	Trained Medication Employee	1,391	CNA (Credentia)	4,864	Total	42,392 + 4,864=47,256	Informational
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EDUCATION

OS-22-12-06	EDUCATION Board Action: Consideration of CUA’s request for Undergraduate Faculty waivers Decision: Sixteen (16) waivers requested for Spring 2023.	Decision
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SETTLEMENT CONFERENCES, HEARING, AND INTERVIEW SCHEDULE				
OS-22-12-07	Hearings:			Informational
	Name	Panel Members	Date/Status	
	Bethel School (NAP)	Entire Board of Nursing	To be Rescheduled/re. appeal of closure for pass rates < 75% for > 2 years.	
MISC. ITEMS FOR DISCUSSION				
OS-22-12-08	<u>OPEN FORUM/PUBLIC COMMENTS</u>			Informational
	<p>Board Action: Open the floor to the public.</p> <p>Background: Time permitted the Board Chair will open floor to the public to allow for the following: comments, questions, and/or concerns.</p>			
OS-22-12-09	<u>MOTION TO CLOSE</u>			Decision
	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b)</p> <p>Background: Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); <p>To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations</p>			

	of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).	
OS-22-12-10	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: At the end of every meeting a motion to adjourn must be made in open session to close out the business of the Board.</p>	Decision

This ends the Open Session Agenda.