

BOARD OF NURSING

Open Session Agenda

January 17, 2020

BOARD 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 MEMBERS:	
Meedie Bardonille, RN (MB)	
Layo George, RN (LG)	
Elizabeth Lamme, RN (EL)	
Laverne Plater, RN (LP)	
Nancy Uhland, RN, DNP (NU)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
Thedith Moore, LPN (TM)	
BOARD STAFF:	
Tonoah Hampton, MSN, RN, Executive Director	
Frank B. Meyers, JD, Interim Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
Antoinette Butler	
LEGAL STAFF:	
Van Brathwaite, JD	

The Open Session Agenda continues on the next page with 'Call to Order'.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items will be discussed during the meeting.

CALL TO ORDER		
OS-20-01-01	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	MB

The Open Session Agenda continues on the next page with the ‘Approval of Minutes, Consent Agenda and Staff Reports’.

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-20-01-02

BOARD/DEPARTMENT REPORT

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A. BOARD CHAIR’S REPORT

B. EXECUTIVE DIRECTOR’S REPORT

i. 2020 NCSBN Midyear Meeting

The 2019 NCSBN midyear meeting is scheduled for March 3-5, 2020, in Boston, MA. The Executive Director will attend with one other representative from the DC Board of Nursing.

ii. 2020 APRN Roundtable

The 2020 APRN Roundtable is scheduled for April 7, 2020, in Rosemont, IL.

The roundtable focus on the “challenges and innovations in APRN education”, and is an opportunity for APRN stakeholders to discuss common issues/concerns regarding APRNs.

iii. HHA Renewals

Over 7,300 home health aides have renewed their license. We continue to receive numerous call, emails, and walk-ins from person having difficulty. However, most of the concerns during the final week were related to the HHAs having difficulty uploading to the DHCF payment portal.

iv. 2020 NCLEX-PN Test Plan

The 2020 NCLEX-PN Test Plan will be available online in January 2020 in preparation for its effective date of April 1, 2020. Every three years, NCSBN conducts the NCLEX-PN Practice Analysis with the purpose of assessing entry-level practice activities in order to develop the subsequent NCLEX-PN Test Plan.

v. Board of Nursing Vacancy

The Mayor’s Office of Talent and Appointments (MOTAs) has a new representative Donovan Boyd working with DC Health. One RN vacancy remains. Please let the Department know of any recommendations or interested RNs. MOTA will reach out to the individual.

	<ul style="list-style-type: none">vi. Committee on Impaired Nurses The Board request to meet with COIN has been addressed. COIN will come to the February 5, 2020 meeting to present vii. BON NURSING SYMPOSIUM/Workshops The Symposium is the board's opportunity to engage in professional development for the nursing community and stakeholders. The proposed date is June 12, 2020, 8:00 am- 12 pm, at Kellogg Conference Center, Gallaudet University. <p>C. BOARD ATTORNEY’S REPORT</p>	
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The Open Session Agenda continues on the next page with ‘Misc. Items’.

MISC. ITEMS		
OS-20-01-03 ALL	<p><u>APRN REGULATIONS</u></p> <p>Board Action: To review the APRN regulations revisions.</p> <p>Background: The Board of Nursing reviewed and requested changes to sections 5809.2(g) and (k) during the December 2019 meeting. The Board Chair tabled the discussion to allow in-depth review for the discussion at the January meeting. A copy of the revised copy of the drafted regulations are provided.</p>	TH
OS-20-01-04 ALL	<p><u>Proposed HHA Regulation Language Revisions</u></p> <p>Board Action: To revise the HHA regulations to include sanctions which align with Nursing Assistive Personnel regulations and remove the endorsement option.</p> <p>Background: The current HHA regulations do not include sanctions. The proposed revision would align the HHA regulations with the NAP regulations.</p>	TH

The Open Session Agenda continues on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-20-01-05	<p><u>MOTION TO CLOSE</u></p> <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);4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).	FM
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The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.

MOTION TO ADJOURN		
OS-20-01-06	<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>	TH

This ends the Open Session Agenda.