

# **BOARD OF NURSING**

## **Open Session Agenda**

**February 5, 2020**

**9:00 AM**

**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’.**

<b>BOARD MEMBERS:</b>	
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)	
<b>BOARD STAFF:</b>	
Tonoah Hampton, MSN, RN, Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
Antoinette Butler	
<b>LEGAL STAFF:</b>	
Van Brathwaite, JD	

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

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<sup>1</sup> 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.

<b>CALL TO ORDER</b>		
OS-20-02-01	<b><u>INTRODUCTIONS</u></b>  <b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	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-20-02-02	<p><b><u>BOARD/DEPARTMENT REPORT</u></b></p> <p><b>A. BOARD CHAIR’S REPORT</b></p> <p><b>B. EXECUTIVE DIRECTOR’S REPORT</b></p> <p><b>i. Updates to RN/APRN renewal applications</b> In an effort to improve the RN/APRN renewal process, the Department is working with IT to make revisions to the renewal application. Registered Nurse renewal period will start on April 1, 2020 and will end on June 30, 2020. Late renewal period will begin on July 1, 2020 and will end on August 31, 2020.</p> <p><b>ii. NURSING SYMPOSIUM</b> The nursing symposium is tentatively scheduled for June 12, 2020, 8:00 am- 12 pm, at Kellogg Conference Center, Gallaudet University. Please submit topic ideas no later than March 4, 2020.</p> <p><b>iii. CNA BRIDGE WAIVER UPDATE</b> DC CNAs working for nurse staffing agencies that has been approved for or submitted an application to become a home support agency have begun testing to waive the CNA Bridge program requirement.</p> <p><b>C. BOARD ATTORNEY’S REPORT</b></p>	TH
OS-20-02-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from January 17, 2020 meeting.</p> <p><b>Background:</b> The Open Session Minutes are a record of the Board’s past meeting(s), describing the events, list of attendees, a statement of the issues considered and related responses or decisions of the Board.</p>	TH

**The Open Session Agenda continues on the next page with ‘Misc. Items’.**

MISC. ITEMS		
OS-20-02-04 ALL	<p><b><u>Committee on Impaired Nurses</u></b></p> <p><b>Board Action:</b> To view the presentation from the Committee on Impaired Nurses (COIN) on the program objectives, procedures, and policies.</p> <p><b>Background:</b> The Board previously requested the Committee on Impaired Nurses (COIN) to provide information on their policies and procedures and how the aligned with the Board disciplinary actions.</p>	TH
OS-20-02-05 ALL	<p><b><u>Nurse Specialist Position Description Review</u></b></p> <p><b>Board Action:</b> To provide an opinion if there are nurse practice issues which need to be supervised and evaluated by a Registered Nurse Manager/Supervisor</p> <p><b>Background:</b> The Department of Health Care Finance (DHCF) is seeking feedback from the Board concerning audit functions performed by nurses, to determine if the job duties must be supervised by a registered nurse.</p>	TH

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

**MOTION TO CLOSE**

OS-20-01-06	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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"><li>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);</li><li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);</li><li>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);</li><li>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).</li></ol>	TH
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**The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.**

<b>MOTION TO ADJOURN</b>		
OS-20-02-07	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b>Board Action:</b> To adjourn the meeting.</p> <p><b>Background:</b> 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.**