

BOARD OF NURSING

Open Session Agenda

March 6, 2019

9:00 am – 11:00 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’.

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)	
BOARD STAFF:	
Frank B. Meyers, JD, Interim Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
Kierstin Moses	
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-19-03-01	<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-19-03-02	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 40px;">i. Upcoming Renewals Staff has begun early discussions with IT on the LPN renewals that will be happening this Spring. Several improvements have already been made to the renewal system that address the issues experience in the most recent nursing renewals.</p> <p>C. BOARD ATTORNEY’S REPORT</p>	FM
OS-19-03-03	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the January 30, 2018 meeting.</p> <p>Background: 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>	FM

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

MISC. ITEMS		
OS-19-03-04	<p><u>PRESENTATION FROM HOME CARE PARTNERS</u></p> <p>Board Action: To listen to the presentation from Ms. Marla Lahat, Executive Director of Home Care Partners, regarding the issue of direct care worker shortages in the Washington Metropolitan Area.</p> <p>Background: Staff received a request from Ms. Judy Levy, MHSA, BSN, RN, with the DC Coalition on Long Term Care, requesting the Board set aside time for a presentation from Marla Lahat, Executive Director of Home Care Partners, regarding the issue of direct care worker shortages in the Washington Metropolitan Area.</p>	
OS-19-03-05	<p><u>NAP PROGRAM APPROVALS</u></p> <p>Board Action: To determine whether HHAs should be allowed to obtain their clinical training from locations outside the District of Columbia.</p> <p>Background: The Board initially reviewed this matter at it’s January 2019 meeting as part of it’s review of the District’s NAP programs. Staff raised concerns that HHAs who were obtaining training in jurisdictions other than DC were not receiving proper training, and thus lacked the skills necessary to provide services to District residents. Following review, the Board directed this matter be tabled to the March 2019 meeting for additional research.</p>	BJ

The Open Session Agenda continues on the next page with ‘Hearings’.

HEARINGS

OS-19-03-06

HEARING SCHEDULE**Hearings:**

Name	Board/OAH	Date/Status
Easterling, Tasha	Board	03/06/19 @ 11:00 AM

OS-19-03-07

TASHA EASTERLING, CNA**Board Action:**

To hold the hearing on the NOI to determine whether to place licensee on the Federal Abuse Registry for CNAs following conviction for credit card fraud while employed in her capacity as a CNA.

Background:

Ms. Easterling pled guilty to two (2) misdemeanor counts of credit card fraud stemming from her fraudulent/unauthorized use of the credit card of a resident for who she was caring for while employed as a CNA.

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MOTION TO CLOSE

OS-19-03-08	<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-19-01-09	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: At the end of every a meeting a motion to adjourn must be made in open session to close out the business of the Board.</p>	FM

This ends the Open Session Agenda.