

BOARD OF NURSING

Open Session Agenda

March 6, 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’.

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	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
DaNeka Bigelow, Health Licensing Specialist	
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-20-03-01	<p><u>INTRODUCTIONS</u></p> <p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p>	MB

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

APPROVAL OF MINUTES AND STAFF REPORTS

OS-20-03-02	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. RN/APRN Renewals Registered Nurses and Advanced Practice Registered Nurses will begin renewals 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>ii. Legislative Updates</p> <ul style="list-style-type: none"> • B23-0202- Certified Professional Midwife Act of 2020 • B23-0325- Dementia Training for Direct Care Workers Act of 2019 • B23-0430- Access to Biosimilars Amendment Act of 2019 • B23-0322- Window Blind Safety Notification Act of 2019 • B23-0565- Hearing Aid Sales Amendment Act of 2019 <p>iii. Licensure Census (as of 2/6/2020)</p> <ul style="list-style-type: none"> • Certified Nurse Wives- 146 • Clinical Nurse Specialists- 49 • Home Health Aides- 7,694 • Licensed Practical Nurses- 1,966 • Nurse Practitioners- 2,360 • Registered Nurses - 28,124 • Registered Nurse Anesthetists- 194 • Trained Medication Employees- 1,832 • Certified Nursing Assistants- 8,404 <p>iv. COIN census</p> <ul style="list-style-type: none"> • Participants- 20 • Discharges- 2 <p>C. BOARD ATTORNEY’S REPORT</p>	TH
OS-20-03-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the February 5, 2020</p>	MB

	<p>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>	
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The Open Session Agenda continues on the next page with 'Misc. Items'.

MISC. ITEMS

OS-20-03-04
ALL

PRESENTATION FROM DC HEALTH

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Board Action:

To review the presentation from the DC Department of Health (DC Health) about the various administrations and their respective roles.

Background:

DC Health plays a three (3) pronged role in public health – to serve as (1) role model, (2) regulator, and (3) convener and collaborator. Each of these roles is guided by the five (5) strategic priorities established by DC Health, including “Close the Chasm between Clinical Medicine and Public Health”. To achieve this goal, DC Health has begun an interprofessional collaboration between the various health professional licensing boards, including presenting to each board on the various duties and responsibilities of each administration within DC Health. The Board of Nursing will hear from each of the Senior Deputy Directors of each administration.

OS-20-02-05
ALL

NAP PROGRAM

BJ

Board Action:

To review the exam scores and rates for the various nursing assistive personnel (NAP) training programs in the District.

Background:

As part of the Board of Nursing’s regulatory authority, staff maintains data on exam passage rates and scores. This data is then used to determine whether education programs in the District meet requirements for approval by the Board of Nursing. The 2019 examination data has now been gathered, and is being presented to the Board for review.

HHA PROGRAMS

PROGRAM	STATUS
Allied Health & Technology Institute	
Bethel Training Institute	
Community Care Training	Initial
Healthwrite Training Center	
Immaculate School of Allied Health	
Innovative Institute	
Intellect Health	
OIC-DC	

CNA PROGRAMS	
PROGRAM	STATUS
Academy of Hope	Initial
Allied Health & Technology Institute	
Carlos Rosario	
Healthwrite Training Center	
Innovative Institute	
Nursing Assistant Academy	
UDC-CC	

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

MOTION TO CLOSE

OS-20-01-06	<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).	TH
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The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.

MOTION TO ADJOURN		
OS-20-02-07	<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.