

BOARD OF NURSING

Open Session Agenda

April 3, 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-19-04-01	<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-19-04-02	<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 testing of the new renewal system, which is expected to go online in the next few weeks.</p> <p>C. BOARD ATTORNEY’S REPORT</p>	FM
OS-19-04-03	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 6, 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 ‘Hearings’.

HEARINGS

OS-19-04-04

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.

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

MOTION TO CLOSE

OS-19-04-05	<p data-bbox="386 180 639 214"><u>MOTION TO CLOSE</u></p> <p data-bbox="386 260 570 289">Board Action:</p> <p data-bbox="386 298 1312 369">To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p data-bbox="386 415 553 445">Background:</p> <p data-bbox="386 453 1312 562">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 data-bbox="435 609 1312 1184" style="list-style-type: none"><li data-bbox="435 609 1312 756">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 data-bbox="435 802 1312 873">2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);<li data-bbox="435 919 1312 991">3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);<li data-bbox="435 1037 1312 1184">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-19-04-06	<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
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This ends the Open Session Agenda.