

# BOARD OF NURSING

## Open Session Agenda

September 2, 2020

9:00 AM

### Virtual Meeting Notice

*Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.*

*Information on how to access the public portion of the meeting is listed below:*

#### Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=mc6734897coedfe6f8e75edfcef175f34>

#### Join by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 172 969 3891

Password: HBwPs3Cfw57

**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)	
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	
Concheeta Wright, BSN, RN	
Joanne Drozdoski, Investigator	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
Tamika Wells, Health Licensing Specialist	
DaNeka Bigelow, Health Licensing Specialist	
<b>LEGAL STAFF:</b>	
Ajay Gohil, JD	
Panravee Vongjaroenrat, General Counsel	

**The Open Session Agenda continues 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-20-09-01	<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 and Staff Reports’.**

<b>APPROVAL OF MINUTES AND STAFF REPORTS</b>		
OS-20-09-02	<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> <ul style="list-style-type: none"> <li><b>i. RN/APRN Renewals Update</b></li> <li><b>ii. CNA/HHA Skills Testing Re-opening</b></li> <li><b>iii. COVID-19 Response</b></li> <li><b>iv. Forensic Nurse Training</b></li> <li><b>v. NCSBN Updates</b></li> <li><b>vi. New General Counsel</b></li> <li><b>vii. Board Vacancies</b></li> </ul> <p><b>C. BOARD ATTORNEY’S REPORT</b></p>	MB
OS-20-09-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the July 1, 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>	MB

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

<b>MISC. ITEMS</b>		
OS-20-09-04 ALL	<p><b><u>CNA/HHA Training Program Waiver Requests</u></b></p> <p><b>Board Action:</b> To consider issuing waivers to the existing Nurse Assistive Training Programs curriculums for CNAs and HHAs</p> <p><b>Background:</b> The Board approved virtual clinical at the July board meeting; however, it will not be available this year. On July 31, 2020, the Board held a roundtable discussion with the home health training programs. The programs shared COVID-19 related challenges with assuring student program completion.</p> <p>The requests for consideration:</p> <ul style="list-style-type: none"> <li>• In lieu, of clinical affiliation, add additional clinical laboratory time to the curriculum, to assist with the completion of the program and graduation.</li> </ul>	TH
OS-20-09-05	<p><b><u>Proposed Collaborative Practice Regulations</u></b></p> <p><b>Board Action:</b> To consider collaborative practice regulations between licensed pharmacists and licensed nurse practitioners</p> <p><b>Background:</b> The Board of Pharmacy developed regulations seeking collaboration with licensed independent health practitioners with prescriptive authority to initiate, modify, or discontinue drug therapy regimens.</p>	
OS-20-09-06	<p><b><u>Advisory Opinion Requested</u></b></p> <p><b>Board Action:</b> To provide an advisory opinion on the administration of enteral feeding via gastrostomy and jejunostomy by certified nursing assistants</p> <p><b>Background:</b> On August 20, 2020, the Board received a request regarding the scope of practice for CNAs to become competent to administer “g-tube/j-tube feeding” under registered nurses' supervision.</p>	

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

**MOTION TO CLOSE**

OS-20-09-07	<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>	MB
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**The Open Session Agenda continues the next page with 'Motion to Adjourn'.**

<b>MOTION TO ADJOURN</b>		
OS-20-09-08	<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>	MB

**This ends the Open Session Agenda.**