

BOARD OF NURSING

Open Session Agenda

June 5, 2019

9:00 am – 10:00 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:	
Frank B. Meyers, JD, Interim Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
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-19-05-01	<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, CONSENT AGENDA AND STAFF REPORTS

OS-19-06-02

BOARD/DEPARTMENT REPORT

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A. BOARD CHAIR’S REPORT

i. New Board Member

Ms. Thedith Moore has been appointed as the newest LPN member to the Board of Nursing, replacing Ottamissiah Moore.

B. EXECUTIVE DIRECTOR’S REPORT

i. PDMP Mandatory Registration

The District of Columbia Prescription Drug Monitoring Program (DC PDMP) began sending notices to all practitioners informing them of the need to register with the PDMP, pursuant to DC Act 22-616. As the terms of the act required registration by March 31, 2019, which passed before the legislation took effect, the Department has set a new registration deadline of July 31, 2019.

ii. Pending Legislation

The Health Care Reporting Amendment Act of 2019 has been introduced by the DC Council. This bill requires both licensed practitioners and health care employers to notify the board within ten (10) days of certain actions (e.g., notice of a judgment against him or her arising from a malpractice suit; conviction of a crime; licensing board of another state has taken disciplinary action; reduction, suspension, revocation or non-renewal of the health professional’s clinical privileges, etc.)

The Committee on Health has scheduled a hearing on this bill for June 26th.

iii. Newsletter Update

The Executive Director will provide an update on the status of the next Board of Nursing newsletter.

C. BOARD ATTORNEY’S REPORT

OS-19-06-03	<p data-bbox="386 142 714 174"><u>OPEN SESSION MINUTES</u></p> <p data-bbox="386 220 568 252">Board Action:</p> <p data-bbox="386 262 1299 331">Consideration of the Open Session minutes from the May 1, 2019 meeting.</p> <p data-bbox="386 378 552 409">Background:</p> <p data-bbox="386 420 1299 525">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
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The Open Session Agenda continues on the next page with ‘Misc. Items’.

MISC. ITEMS

OS-19-06-04	<p><u>NURSING SCHOOL REGULATIONS</u></p> <p>Board Action: To review the draft proposed regulations governing nursing school programs in the District.</p> <p>Background: These proposed regulations are an update to the existing regulations, and include updates to program curriculum requirements for nursing schools in the District, incorporating the RN to BSN degree programs, as well as addressing distance learning requirements for District run programs.</p> <p>The Board provided feedback at their May 2019 meeting, following which Dr. Jenkins made changes to the proposed regulations, which are now being presented to the Board for review.</p>	BJ
OS-19-06-05	<p><u>MEDICAL RESERVE CORPS</u></p> <p>Board Action: To review invitation from the Medical Reserve Corps (MRC) asking for volunteers.</p> <p>Background: The District of Columbia Medical Reserve Corps (DC MRC) is part of a national network of volunteers, organized locally to improve the health and safety of their communities.</p> <p>Currently the DC MRC is asking for volunteers to assist in the preparation and response to “...man-made and natural disasters, public health emergencies and National Security Special Events (NSSE).” The formal invitation from DC MRC is being provided to the Board for review.</p>	FM
OS-19-06-06	<p><u>HOME HEALTH AIDE (HHA) SUMMIT REVIEW</u></p> <p>Board Action: To review the information from the recent Home Health Aide (HHA) Summit.</p> <p>Background: The Board held an HHA Summit on May 10, 2019, inviting stakeholders from various private organization and District Government agencies. The HHA Summit was led by Dr. Jenkins, and included discussions on issues and topics impacting the practice of HHAs in the District, as well as finding ways to increase the number of HHAs who practice in the District, which</p>	BJ

	in turn increases the number of District residents receiving quality home health care.	
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The Open Session Agenda continues on the next page with 'Motion to Close'.

MOTION TO CLOSE

OS-19-06-07	<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-19-05-08	<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.