

# **BOARD OF NURSING**

## **Open Session Agenda**

**July 3, 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.”

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<b>BOARD MEMBERS:</b>	
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)	
<b>BOARD STAFF:</b>	
Frank B. Meyers, JD, Interim Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
<b>LEGAL STAFF:</b>	
Van Brathwaite, JD	

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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-19-07-01 ALL	<u><b>INTRODUCTIONS</b></u>  <b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	MB

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**APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS**

OS-19-07-02 ALL	<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> <p><b>i. PDMP Mandatory Registration</b> 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.</p> <p><b>C. BOARD ATTORNEY’S REPORT</b></p>	FM
OS-19-07-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the June 5, 2019 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>	FM

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

**NURSING EDUCATION**

OS-19-07-04 ALL	<p><b><u>NURSING SCHOOL REGULATIONS</u></b></p> <p><b>Board Action:</b> To review the draft proposed regulations governing nursing school programs in the District.</p> <p><b>Background:</b> 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. The Board again reviewed at the June 2019 meeting, most focused on approval of the changes made by staff with a few suggestions for clarification.</p> <p>The final draft are now being presented for review and approval.</p>	BJ
OS-19-07-05 ALL	<p><b><u>APPLICATION FOR ASSOCIATE DEGREE PROGRAM – ST. MICHAEL’S COLLEGE OF ALLIED HEALTH</u></b></p> <p><b>Board Action:</b> To review the application from St. Michael College of Allied Health, proposing to establish a nursing program in the District of Columbia.</p> <p><b>Background:</b> Staff previously reviewed the application from St. Michael’s College of Allied Health in November of 2018, following which comments and feedback were provided to St. Michael’s College for needed changes before approval could be given. St. Michael’s College made several changes and re-submitted to them Board staff, which reviewed the second draft on June 4, 2019.</p> <p>The application and staff comments are being provided to the Board for guidance on how to proceed.</p>	BJ

OS-19-07-06 ALL	<p><b><u>HHA SUMMIT FOLLOW UP</u></b></p> <p><b>Board Action:</b>  <b>To review the updated participant numbers from the April 2019 HHA Summit.</b></p> <p><b>Background:</b>  The Board discussed the results of the HHA Summit at it’s May 2019 meeting. Following discussion the Board requested a report from staff outlining the major takeaways, as well as more specific data on the various types of participants and their numbers. While the report is still being completed, participant numbers have been determined as follows:</p> <ol style="list-style-type: none"> <li>1. HHA Training Programs - 7</li> <li>2. DC Community Organizations - 4</li> <li>3. Home Care Agencies - 23</li> <li>4. DC Government Agencies - 4</li> </ol>	BJ
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<b>MISC. ITEMS</b>		
OS-19-07-07 ALL	<p><b><u>OFFICE OF OPEN GOVERNMENT REGULATIONS</u></b></p> <p><b>Board Action:</b> To review the new regulations implemented by the Office of Open Government regarding Open Meetings.</p> <p><b>Background:</b> The Office of Open Government (OOG) recently implemented new regulations modifying the requirements for open meetings in the District of Columbia. A copy of the new regulations, as well as a memo from OOG detailing the major changes, are being provided to the Board for review.</p>	FM
OS-19-07-08 ALL	<p><b><u>DEMENTIA TRAINING FOR DIRECT CARE WORKERS ACT OF 2019</u></b></p> <p><b>Board Action:</b> To review the proposed legislation currently before the DC Council, and provide feedback.</p> <p><b>Background:</b> Legislation was introduced before the DC Council establishing dementia training requirements for various healthcare practitioners in the District. In addition to the dementia training requirements, an amendment is being introduced that would add licensure of Certified Professional Midwives (CPM) to the Board of Medicine.</p>	FM
OS-19-07-09 ALL	<p><b><u>PRESENTATION FROM MS. SIGNEY OLSEN, APRN, CNM</u></b></p> <p><b>Board Action:</b> To hear from Ms. Signey Olsen, CNM, regarding gender inclusive scope of practice in midwifery regulations.</p> <p><b>Background:</b> Ms. Olsen is an APRN who practice in the District, with a clinical focus on providing care for the LGBTQ community, particularly in the area of providing gender-affirming care for the transgender and non-binary populations. Ms. Olsen is involved on a national level with addressing scope of practice for midwives in caring for trans/non-binary individuals, which includes developing clear language in state scope of practice documents that supports care of these populations by APRNs.</p>	

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**MOTION TO CLOSE**

OS-19-07-10 ALL	<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>	FM
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**The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.**

**MOTION TO ADJOURN**

OS-19-07-11 ALL	<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 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.**

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*