

BOARD OF NURSING

Open Session Agenda

September 4, 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 Drozdowski, 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-19-09-01 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	MB
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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-19-09-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPOR</p> <p>i. NCSBN Legislative Update The Executive Director will provide an update on legislative items tracked by NCSBN.</p> <p>ii. NCSBN Annual Meeting Ms. Cathy Borris-Hale will report on the recent NCSBN Annual Meeting, specifically on the following:</p> <ol style="list-style-type: none">1. CRNA Name Change;2. Re-Entry Into Nursing;3. DC Becoming a Member of the Compact;4. Next Generation NCLEX Communication Plan; <p>C. BOARD ATTORNEY’S REPORT</p> <p>i. Nursing Assistive Personnel (NAP) Regulations The Board Attorney will provide on update on the recently enacted NAP regulations.</p>	FM
OS-19-09-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 3, 2019 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 ‘Misc. Items’.

NURSING EDUCATION

OS-19-09-04
ALL

APPLICATION FOR CERTIFIED NURSING ASSISTANT TRAINING PROGRAM – ACADEMY OF HOPE

BJ

Board Action:

To determine whether to approve the application for establishment of a nurse aid training program in the District.

Background:

Staff has reviewed the application from Academy of Hope requesting approval of their nursing program. Staff has reviewed the submission, and while information is still needed as to the available instructors and named coordinator, staff recommends approval.

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

MISC. ITEMS

OS-19-09-05
ALL

HOME SUPPORT AGENCIES

FM

Board Action:

To review the recently enacted emergency regulations establishing Home Support Agencies in the District of Columbia.

Background:

DC Health recently enacted emergency regulations established Home Support Agencies in the District. Home Support Agencies (HSA) will be allowed to employ Home Health Aides (HHAs) to provide personal care services to clients in the District, including coordinating the care being provided.

This item is for informational purposes only.

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

MOTION TO CLOSE

OS-19-09-06 ALL	<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-19-09-07 ALL	<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.

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.