

BOARD OF NURSING

Open Session Agenda

October 2, 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-19-10-01 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-19-10-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. Mayor’s Commission on Healthcare Systems Transformation On September 24, 2019, staff from DC Health attended the monthly meeting of the Mayor’s Commission on Healthcare Systems (Commission). Staff attended for purposes of presenting on Telehealth and Compacts in the District.</p> <p>As part of the discussion, DC Health has been requesting each of the health professional boards take a look at whether any telehealth policies and/or regulations are needed.</p> <p>C. BOARD ATTORNEY’S REPORT</p>	FM
OS-19-10-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 4, 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-19-10-04 ALL	<u>APPLICATION FOR APPROVAL OF NURSING PROGRAM – UDC</u> Board Action: To review the application from UDC for approval of their Nursing Program program. Background: The University of the District of Columbia has submitted an application for initial approval of the Associates Degree Nursing Program. Staff has reviewed the application, and their comments/notes are provided for review.	BJ
OS-19-10-05 ALL	<u>HHA PROGRAM APPROVALS</u> Background: To review the site visit reports from staff regarding DC HHA programs. Board Action: Board of Nursing staff recently conducted site visits on the below identified HHA training programs, each of which were placed on conditional approval for six (6) months: <ol style="list-style-type: none">1. Bethel2. Healthwrite3. Intellect Staff is recommending each of the above programs remain on Conditional Approval from October 2019 to March, 2020.	BJ

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

MISC. ITEMS

OS-19-10-06
ALL

NEXT GENERATION NCLEX

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Board Action:

To review information from NCSBN regarding the Next Generation NCLEX (NGN).

Background:

NCSBN recently sent out a mass communication to stakeholders regarding the status of the NGN. TO better assist state nursing boards in responding to stakeholders, NCSBN has created a Frequently Asked Questions (FAQ) which is designed to provide on update on the status of the NGN, as well as hopefully answer many of the questions the public may have.

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

MOTION TO CLOSE

OS-19-10-07 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-19-10-08 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.