

BOARD OF NURSING

Open Session Agenda

November 6, 2019

9:00 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-19-11-01 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	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-19-11-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 40px;">i. Death with Dignity Presentation The Executive Director will provide a brief update on the recent presentation by members of DC Health staff at United Medical Center regarding the District’s Death with Dignity program.</p> <p>C. BOARD ATTORNEY’S REPORT</p>	FM
OS-19-11-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 2, 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’.

MISC. ITEMS

OS-19-11-04 ALL	<p><u>10 % CONTINUING EDUCATION (CE) UPDATE</u></p> <p>Board Action: To review the notice from the Department of Health outlining which health priorities have been established for the 10% continuing education requirement.</p> <p>Background: DC Health recently promulgated regulations requiring all professions licensed by HRLA to complete at least 10% of the CE in subject areas designated as health priorities by the Director. While many of the regulations have been implemented, the list of health priorities had not been established until this month. A copy of the notice from DC Health is provided for the Board's review.</p>	FM
OS-19-11-05 ALL	<p><u>PRESENTATION - MEDICAL DEFERALS FOR IMMUNIZATIONS</u></p> <p>Board Action: To review the presentation from the American Academy of Pediatrics.</p> <p>Background: Staff was contacted by the American Academy of Pediatrics to present on the topic of medical deferrals for immunizations, specifically addressing fraudulent exemptions or compensation to provide exemptions.</p>	FM
OS-19-11-06 ALL	<p><u>PRESENTATION - ABORTION CARE SERVICES IN DC</u></p> <p>Board Action: To review the presentation from Morgan Nuzzo, CNM, on the topic of abortion care in the District.</p> <p>Background: The Board has previously raised several questions as to abortion care in the District, and the relevant standards. Ms. Nuzzo was contacted as a provider in this area, and has offered to present before the Board on this topic.</p>	FM

OS-19-11-07	<p><u>US DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) GUIDANCE FOR OPIOID USE</u></p> <p>Board Action To review the guide issued by the HHS addressing best practices for opioid prescribing.</p> <p>Background: Recently HHS issued a guide for use by clinicians on the appropriate dosage reduction or discontinuation of long-term opioid analgesics. A copy of the guide is being provided for Board review.</p>	FM
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The Open Session Agenda continues on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-19-11-08 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-19-10-09 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.