

**BOARD OF NURSING  
OPEN SESSION MEETING AGENDA**

**September 1, 2021  
9:00 a.m.**

**Virtual Meeting Notice**

*Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.*

<https://dcnet.webex.com/dcnet/j.php?MTID=mcc28cf799c8f6eccc4f690b77e9e8b4b>

**Join by Phone:**

Call in Number: 1-650-479-3208 (US/Canada)

Access Code: 172 969 3891

Password: HBwPs3Cfw57

**Board of Nursing 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 MEETING PARTICIPANTS:**

<b>BOARD MEMBERS:</b>	
Meedie Bardonille, RN (MB)	
Laverne Plater, RN (LP)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
LPN vacant	
<b>BOARD STAFF:</b>	
Tonoah Hampton MSN, RN, Executive Director	
Bonita Jenkins EdD, RN, CNE	
Cathy Borris-Hale MHA, RN	
Concheeta Wright BSN, RN	
Joanne Drozdowski JD, Investigator	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
<b>LEGAL STAFF:</b>	
Panravee Vongjaroenrat, Assistant General Counsel	

**The Open Session Agenda continues the next page with ‘Call to Order’.**

**Agenda**

OS-21-07-01	<b><u>CALL TO ORDER</u></b>	
OS-21-07-02	<b><u>ROLL CALL OF BOARD MEMBERS AND STAFF</u></b>	
OS-21-07-03	<b><u>AGENDA APPROVAL</u></b> <b>Board Action:</b> Consideration of the Agenda for today’s meeting, July 7, 2021.	<b>Decision</b>
OS-21-07-04	<b><u>MEETING MINUTES APPROVAL</u></b> <b>Board Action:</b> Consideration of the Open Session minutes from the May 5, 2021 meeting.	<b>Decision</b>
OS-21-07-05	<b><u>REPORTS</u></b> <b>A. Board Chair Report</b> <b>B. Executive Director Report</b> i. License Status Update (approval #s, etc.) ii. COVID-19 CE Mandate iii. COVID-19 Vaccination Mandate iv. PDMP Registration Mandate v. Licensure Waiver Status <b>C. Board Attorney Report</b> <b>D. Education Subcommittee Report</b> <b>E. Discipline Subcommittee Report</b>	<b>Informational</b>

<p><b>OS-21-07-06</b></p>	<p><b><u>CHANGES TO BON HORA PROVISIONS</u></b></p> <p><b>Board Action:</b></p> <p>Review, consider and approve the proposed revisions to specific HORA provisions related to the Board of Nursing.</p> <p><b>Background:</b></p> <p>The proposed changes are primarily in the areas of the definitions of the various levels of nursing practice, to align with the language of the NCSBN Model Act; APRN authorization; and scope of practice for the four APRN types. See draft of proposed changes, attached.</p>	<p><b>Decision</b></p>
<p><b>OS-21-07-07</b></p>	<p><b><u>DISCUSSION OF MEDI-SPA REGULATIONS</u></b></p> <p><b>Board Action:</b></p> <p>Review and consider BoM’s draft Medi-spa regulations to determine the role of APRNs in this setting and whether to revise APRN regulation chapters for same.</p> <p><b>Background:</b></p> <p>Given that the Board of Medicine has drafted regulations for Medi-spas, Board of Nursing may wish to include guidance for same in its own APRN regulations and perhaps suggest revisions to BoM regulations. DC Health legal division intern has engaged in research on the issue and will present a brief synopsis as background. See Aesthetic Medicine draft regulations, attached.</p>	<p><b>Decision</b></p>
<p><b>OS-21-07-08</b></p>	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b>Board Action:</b></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b)</p> <p><b>Background:</b></p> <p>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</li> </ol>	<p><b>Decision</b></p>

	<p>attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);</p> <ol style="list-style-type: none"> <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> </ol> <p>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).</p>	
<p><b>OS-21-09-09</b></p>	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b>Board Action:</b></p> <p>To adjourn the meeting</p> <p><b>Background:</b></p> <p>At the end of every meeting a motion to adjourn must be made in open session to close out the business of the Board.</p>	<p><b>Decision</b></p>

**This ends the Open Session Agenda.**