

BOARD OF NURSING

Open Session Agenda

January 5, 2022
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.

Information on how to access the public portion of the meeting is listed below:

Join by Web:

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

Join by Phone:

1-650-479-3208 (US/Canada)

Access Code:

172 969 3891

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:

BOARD MEMBERS:	
Meedie Bardonille, RN (MB)	
Laverne Plater, RN (LP)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	ABSENT
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
LPN Member (Vacant)	
BOARD STAFF:	
Arian Gibson, MS, Interim Associate Director	ABSENT
Ericka Walker, MSW, Acting Executive Director	
Aisha Nixon, MPT, CPM, Acting Executive Director	
Teresa Walsh, RN, PhD, NE-C	
Bonita Jenkins EdD, RN, CNE	
Cathy Borris-Hale MHA, RN	
Concheeta Wright BSN, RN	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	ABSENT
Suzanne Fenzel, Acting Assistant General Counsel	

The Open Session Agenda continues the next page with 'Call to Order'.

AGENDA

OS-22-01-01	<u>CALL TO ORDER</u>	
OS-22-01-02	<u>ROLL CALL OF BOARD MEMBERS AND STAFF</u>	
OS-22-01-03	<u>AGENDA APPROVAL</u> Board Action: Consideration of the Open Session Agenda for today’s meeting, January 5, 2022.	Decision
OS-22-01-04	<u>MEETING MINUTES APPROVAL</u> Board Action: Consideration of the Open Session minutes from the November 3, 2021 meeting.	Decision
OS-22-01-05	<u>REPORTS</u> A. Board Chair Report B. Executive Director Report <ul style="list-style-type: none"> i. DC Health COVID-19 Response ii. Introduction of the new Board of Nursing Executive Director iii. DC Health/HRLA Operational Status iv. Licensure Census v. Summary Suspensions vi. MOTA Update C. Board Attorney Report <ul style="list-style-type: none"> I. Revisions to Chapter 56 (Nursing Schools and Programs) was published as final on 11/24/2021. The revisions to the regulations are effective as of that date. II. COVID-19 Vaccine mandate was published as final on 12/10/2021. D. Education Subcommittee Report E. Discipline Subcommittee Report	Informational

OS-22-01-06	<p><u>DISTRICT ADDICTION CONSULTATION SERVICE (DACS)</u></p> <p>Background: The District Addiction Consultation Service (DACS) launched on July 1, 2021 and serves as resource to primary care and specialty prescribers across the District of Columbia. DACS provides support in the identification and treatment of substance abuse disorders and chronic pain management.</p>	Informational
OS-22-01-07	<p><u>ANNUAL REVIEW AND STATUS DETERMINATION FOR RN AND LPN PROGRAMS</u></p> <p>Board Action: To review the RN/LPN summary of annual reports and determine the status of nursing education programs.</p> <p>Background: The 2021 Summary-Annual Report regarding RN and LPN education programs in the District of Columbia. The report is inclusive of demographic information such as accreditation, admission rates, faculty, and NCLEX passing rates. This information is being submitted to the Board for review and approval.</p>	Decision
OS-22-01-08	<p><u>ANNUAL REVIEW AND STATUS DETERMINATION FOR APRN PROGRAMS</u></p> <p>Board Action: To review the APRN summary of annual report and determine the status of nursing education programs.</p> <p>Background: The 2021 Summary-Annual Report regarding APRN education programs in the District of Columbia. The report is inclusive of demographic information such as accreditation, admission rates, faculty, and NCLEX passing rates. This information is being submitted to the Board for review and approval.</p>	Decision

<p>OS-22-01-09</p>	<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); <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>Decision</p>
<p>OS-22-01-10</p>	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: 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>Decision</p>

This ends the Open Session Agenda.