

BOARD OF NURSING

Open Session Agenda

April 6, 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)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
Michelle Clausen (MC)	
Patricia Howard (PW)	
BOARD STAFF:	
Teresa Walsh, RN, PhD, NE-C, Executive Director	
Bonita Jenkins EdD, RN, CNE	
Cathy Borris-Hale MHA, RN	Absent / Excused
Concheeta Wright BSN, RN	Absent / Excused
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
Jack Tell, Detail Specialist	
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	

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

AGENDA

CALL TO ORDER, APPROVAL OF AGENDA, MINUTES, AND STAFF REPORTS																						
OS-22-04-01	CALL TO ORDER																					
OS-22-04-02	ROLL CALL OF BOARD MEMBERS AND STAFF																					
OS-22-04-03	AGENDA APPROVAL Board Action: Consideration of the Open Session Agenda for today’s meeting, April 6, 2022.	Decision																				
OS-22-04-04	MEETING MINUTES APPROVAL Board Action: Consideration of the Open Session minutes from the March 2, 2022, meeting.	Decision																				
OS-22-04-05	REPORTS A. Board Chair Report i. NCSBN mid-year meeting B. Executive Director Report i. DC Health/HRLA Operational Status <ul style="list-style-type: none"> • NCSBN mid-year meeting • COVID vaccines updates • RN renewal opens April 18. ii. Licensure Census <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>LICENSE TYPE</th> <th># OF ACTIVE LICENSEES (4/3/2022)</th> </tr> </thead> <tbody> <tr> <td>Certified Nurse Midwife</td> <td>156</td> </tr> <tr> <td>Clinical Nurse Specialist</td> <td>46</td> </tr> <tr> <td>Home Health Aide</td> <td>7,061</td> </tr> <tr> <td>Licensed Practical Nurse</td> <td>1,632</td> </tr> <tr> <td>Nurse Practitioner</td> <td>3,022</td> </tr> <tr> <td>Registered Nurse</td> <td>31,047</td> </tr> <tr> <td>Certified Registered Nurse Anesthetist</td> <td>167</td> </tr> <tr> <td>Trained Medication Employee</td> <td>1,309</td> </tr> <tr> <td>Total</td> <td>44,440</td> </tr> </tbody> </table> <ul style="list-style-type: none"> • Total RN eligible for renewal – 34,118 C. Board Attorney Report D. Education Subcommittee Report E. Discipline Subcommittee Report	LICENSE TYPE	# OF ACTIVE LICENSEES (4/3/2022)	Certified Nurse Midwife	156	Clinical Nurse Specialist	46	Home Health Aide	7,061	Licensed Practical Nurse	1,632	Nurse Practitioner	3,022	Registered Nurse	31,047	Certified Registered Nurse Anesthetist	167	Trained Medication Employee	1,309	Total	44,440	Informational
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The Open Session Agenda continues the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION		
OS-22-04-06	<u>OPEN FORUM/PUBLIC COMMENTS</u> Board Action: Open the floor to the public. Background: Time permitted the Board Chair will open floor to the public to allow for the following: comments, questions, and/or concerns.	Informational

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

<p>OS-22-04-07</p>	<p><u>MOTION TO CLOSE</u> Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b) 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-22-04-08</p>	<p><u>MOTION TO ADJOURN</u> Board Action: To adjourn the meeting. 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.