

BOARD OF NURSING

Open Session Agenda

July 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-Chittams (PHC)	
BOARD STAFF:	
Teresa Walsh, PhD, RN, 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	
Matteo Lieb, Legislative Affairs Specialist	
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	

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

	<p><i>District that consists of min. 80 hours didactic/lab and 80 hours clinical to include the following curriculum:</i></p> <ul style="list-style-type: none"> a. Communication Skills b. Ethical and Legal issues of practice c. Assessment d. Pharmacology and drug administration/Medication reconciliation e. Alterations in body systems across the life span f. Delegation, Assigning and Supervising (RN) g. Assigning and Supervising (LPN) h. Psychomotor Skills (Assess and determined by the program Not limited to Body Mechanics, Injections, Advanced M/S skills) i. Charting and Reporting j. Patient Teaching k. Patient Management (RN) l. Patient Coordination (LPN) m. Cultural Competence - LGTBQIA n. Health Equity: Social Determinants of Health <p>iii. NAP program updates</p> <ul style="list-style-type: none"> a. Time for Change b. Immaculate c. OIC <p>F. Discipline Subcommittee Report</p>	<p>Informational</p> <p>Informational</p>
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The Open Session Agenda continues the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION		
OS-22-07-06	<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’.

OS-22-07-07	<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>	Decision
OS-22-07-08	<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>	Decision

This ends the Open Session Agenda.