

BOARD OF NURSING OPEN SESSION MEETING AGENDA

November 4, 2020
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=mc6734897c0edfe6f8e75edfcef175f34>

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 MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:	
Meedie Bardonille, RN (MB)	
Layo George, RN (LG)	
Elizabeth Lamme, RN (EL)	
Laverne Plater, RN (LP)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
Thedith Moore, LPN (TM)	
BOARD STAFF:	
Tonoah Hampton MSN, RN, Executive Director	
Bonita Jenkins EdD, RN, CNE	
Cathy Borris-Hale MHA, RN	
Concheeta Wright BSN, RN	
Joanne Drozdoski, Investigator	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
DaNeka Bigelow, Health Licensing Specialist	
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	

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

Board of Nursing

Agenda

Wednesday, November 4, 2020
9:00 a.m. to 10:00 a.m.

OS-20-11-01	CALL TO ORDER	
OS-20-11-02	ROLL CALL OF BOARD MEMBERS AND STAFF	
OS-20-11-03	Agenda Approval	Decision
OS-20-11-04	MEETING MINUTES APPROVAL Board Action: Consideration of the Open Session minutes from the October 7, 2020 meeting.	Decision
OS-20-11-05	A. Board Chair Report B. Executive Director Report C. Board Attorney Report	Informational
OS-20-11-06	Interprofessional Telehealth Omnibus The Board of informed of the Interprofessional Collaboration and it desire to develop a Telehealth Omnibus. The topic was open for discussion. The Board and the public offered no comments about the topic.	Discussion
OS-20-11-07	Nursing Education Programs Board Action: To determine annual status of nursing education programs. Background: To provide a brief summary of nursing educational program status and NCLEX pass rates.	Decision

<p>OS-20-11-08</p>	<p>NAP ANNUAL REPORTING FORM REVISION</p> <p>Board Action: To approve minor revision to the nursing assistive training program (NAP) Annual Report Form</p> <p>Background: Minor revisions were made to the annual reporting form for nursing assistive training program.</p>	<p>Decision</p>
<p>OS-20-11-09</p>	<p>MOTION TO CLOSE</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). 	<p>Decision</p>
<p>OS-20-11-10</p>	<p>MOTION TO ADJOURN</p> <p>Board Action: To adjourn the meeting</p>	<p>Decision</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>	
--	--	--

This ends the Open Session Agenda.