

## BOARD OF NURSING OPEN SESSION MEETING AGENDA

March 3, 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.*

*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:**

<b>BOARD MEMBERS:</b>	
Meedie Bardonille, RN (MB)	
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)	
<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 Drozdoski, JD Investigator	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
<b>LEGAL STAFF:</b>	
Panraevee Vongjaroenrat, Assistant General Counsel	

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

## Board of Nursing

### Agenda

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Wednesday, March 3, 2021  
9:00 a.m.

OS-21-03-01	<b>CALL TO ORDER</b>	
OS-21-03-02	<b>ROLL CALL OF BOARD MEMBERS AND STAFF</b>	
OS-21-03-03	<b>Agenda Approval</b>	Decision
OS-21-03-04	<b>MEETING MINUTES APPROVAL</b> <b>Board Action:</b> Consideration of the Open Session minutes from the January 6, 2021 meeting.	Decision
OS-21-03-05	<b>A. Board Chair Report</b> <b>B. Executive Director Report</b> <b>C. Board Attorney Report</b> <b>D. Education Subcommittee Report</b> <b>E. Discipline Subcommittee Report</b>	Informational
OS-21-03-06	<b>Interprofessional Telehealth Omnibus</b> The Board was informed of the Interprofessional Collaboration and its 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-21-03-07	<b><u>NAP PROGRAM</u></b>  <b>Board Action:</b> To determine approval status for the nursing assistive personnel (NAP) training programs in the District.  <b>Background:</b> As part of the Board of Nursing's regulatory authority, staff collect annual report information and maintain data on exam passage rates. This data is then used to determine whether education programs in the District meet requirements for approval by the	Informational

	<p>Board of Nursing. The 2020 examination data has now been gathered and is being presented to the Board for review.</p> <p><b>CNA PROGRAMS</b></p> <table border="1"> <thead> <tr> <th>PROGRAM</th> <th>STATUS</th> </tr> </thead> <tbody> <tr> <td>Academy of Hope</td> <td></td> </tr> <tr> <td>Allied Health &amp; Technology Institute</td> <td></td> </tr> <tr> <td>Carlos Rosario</td> <td></td> </tr> <tr> <td>HealthWrite Training Center</td> <td></td> </tr> <tr> <td>Innovative Institute</td> <td></td> </tr> <tr> <td>Time for Change</td> <td></td> </tr> <tr> <td>UDC-CC</td> <td></td> </tr> </tbody> </table> <p>Nursing Assistant Academy is no longer in operation.</p> <p><b>HHA PROGRAMS</b></p> <table border="1"> <thead> <tr> <th>PROGRAM</th> <th>STATUS</th> </tr> </thead> <tbody> <tr> <td>Allied Health &amp; Technology Institute</td> <td></td> </tr> <tr> <td>Bethel Training Institute</td> <td></td> </tr> <tr> <td>HealthWrite Training Center</td> <td></td> </tr> <tr> <td>Immaculate School of Allied Health</td> <td></td> </tr> <tr> <td>Innovative Institute</td> <td></td> </tr> <tr> <td>Intellect Health</td> <td></td> </tr> <tr> <td>OIC-DC</td> <td></td> </tr> </tbody> </table> <p>Community Care Training is no longer in operation Intellect Health Institute no longer has a HELC license.</p>	PROGRAM	STATUS	Academy of Hope		Allied Health & Technology Institute		Carlos Rosario		HealthWrite Training Center		Innovative Institute		Time for Change		UDC-CC		PROGRAM	STATUS	Allied Health & Technology Institute		Bethel Training Institute		HealthWrite Training Center		Immaculate School of Allied Health		Innovative Institute		Intellect Health		OIC-DC		
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<p><b>OS-21-03-08</b></p>	<p><b>APPLICATION FOR NURSING ASSISTANT TRAINING PROGRAM- COOLIDGE HIGH SCHOOL</b></p> <p><b>Board Action:</b> To determine whether to approve the application for establishment of a nursing assistant training program in the District.</p> <p><b>Background:</b> Staff has reviewed the application from Coolidge High School requesting approval of their certified nursing assistant (CNA) training program.</p>	<p>Decision</p>																																
<p><b>OS-21-03-09</b></p>	<p><b>CHAPTER 56- NURSING SCHOOL REGULATIONS REVISION</b></p> <p><b>Board Action:</b> To consider the proposed revisions to the nursing school regulations.</p> <p><b>Background:</b></p>	<p>Decision</p>																																

	The nursing school regulations were revised to address changes in reporting requirements and clarification of terminology.	
<b>OS-21-03-10</b>	<p><b>MOTION TO CLOSE</b></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b)</p> <p><b>Background:</b> 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 attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).</li> <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> <li>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).</li> </ol>	Decision
<b>OS-21-03-11</b>	<p><b>MOTION TO ADJOURN</b></p> <p><b>Board Action:</b> To adjourn the meeting</p> <p><b>Background:</b> 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.**