

BOARD OF NURSING OPEN SESSION MEETING AGENDA

May 5, 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:

BOARD MEMBERS:	
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)	
LPN vacant	
BOARD STAFF:	
Tonoah Hampton DSL, MS, 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	
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	

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

Board of Nursing

Agenda

Wednesday, May 5, 2021
9:00 a.m.

OS-21-05-01	CALL TO ORDER	
OS-21-05-02	ROLL CALL OF BOARD MEMBERS AND STAFF	
OS-21-05-03	AGENDA APPROVAL Board Action: Consideration of the Agenda for today's meeting, May 5, 2021.	Decision
OS-21-05-04	MEETING MINUTES APPROVAL Board Action: Consideration of the Open Session minutes from the March 3, 2021 meeting.	Decision
OS-21-05-05	A. Board Chair Report B. Executive Director Report C. Board Attorney Report D. Education Subcommittee Report E. Discipline Subcommittee Report	Informational
OS-21-05-06	APRN PDMP REGISTRATION AND QUERY Board Action: No action required Background: The Prescription Drug Monitoring Program (PDMP) Act of 2013 require mandatory query of the prescription drug monitoring database by prescribers and dispensers prior to prescribing or dispensing an opioid or benzodiazepine for more than 7 consecutive days, and every 90 days thereafter while the course of treatment or therapy continues, or prior to dispensing another refill after 90 days. Subsequently, the Health Care Reporting	Decision

	Amendment Act of 2020 required all licensed health practitioners with prescribing authority to register with PDMP. This Act impact all licensed advanced practiced registered nurses (APRNs) regardless if they prescribe controlled substances or not.	
OS-21-05-07	<p>NAP IMMUNIZATION FORM APPROVAL</p> <p>Board Action: Consider NAP Immunization Form use</p> <p>Background: Onsite visits revealed inconsistencies in documentation of vaccination or immunity to communicable diseases in Nursing Assistive Personnel (NAP) training Programs. The NAP Immunization Form will standardize the required documentation of immunizations for all students in Nursing Assistive Personnel (NAP) Training programs.</p>	Informational
OS-21-05-09	<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); 	Decision

	<ol style="list-style-type: none"> 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>OS-21-05-10</p>	<p>MOTION TO ADJOURN</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.