

BOARD OF NURSING

Open Session Agenda – Special Session

December 1, 2023
8:00 a.m.

MEETING NOTICE

A hybrid (virtual) fashion of board meeting will occur for today's hearing. 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=me231719ceb657df2ffe981f703b9ba9>

Friday, December 1, 2023 8:00 AM | 4 hours 30 minutes | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2303 641 4452

Password: KnaSZP3bK52

Join by video system

Dial 23036414452@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 230 364 14452

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov

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)	
Patricia Howard, RN (PW)	
Kami Cooper, RN (KC)	
Tiffany Simmons, RN (TS)	
BOARD STAFF:	
Teresa Walsh, RN, PhD, NE-C, Executive Director	
Cathy Borris-Hale MHA, RN	
Concheeta Wright BSN, RN	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
DaNeka Bigelow, Health Licensing Specialist	
Tanee Atwell, Health Licensing Specialist	
LEGAL STAFF:	
Panavee Vongjaroenrat, Assistant General Counsel	
Angel Cruz, Assistant General Counsel	
Alycia K. Hogenmiller, Assistant Attorney General	

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

AGENDA

CALL TO ORDER, APPROVAL OF AGENDA, MINUTES, AND STAFF REPORTS		
OS-23-12-01	<u>CALL TO ORDER</u>	
OS-23-12-02	<u>ROLL CALL OF BOARD MEMBERS AND STAFF</u>	
OS-23-12-03	<u>AGENDA APPROVAL</u> Board Action: Consideration of the Open Session Agenda for today’s meeting, December 1, 2023.	Decision
OS-23-12-04	<u>Reports</u> – No Reports	
OS-23-12-05	<u>Educational</u> - No items	
OS-23-12-06	<u>Discipline</u> – Linda Anteh, RN Hearing Board Action: To determine next steps regarding the licensure of Linda Anteh, R.N., in the District of Columbia Background: The respondent has requested a hearing regarding the Board of Nursing’s Notice of Intent to Discipline	Decision

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

<p>OS-23-12-07</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-23-12-08</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.