



Government of the District of Columbia  
Department of Health  
Board of Long-Term Care Administration



**MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**April 18, 2018**

**10:00 am - 12:00 pm**



Government of the District of Columbia  
Department of Health  
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OPEN SESSION (OS) April 2018

<b>OS-0418-01</b>	<b><u>OPEN SESSION MINUTES</u></b> Consideration of the Open Session Minutes of the January 10, 2018 meeting.	
<b>OS-0418-02</b>	<b><u>BOARD/DEPARTMENT'S REPORT</u></b> A. <b><u>EXECUTIVE DIRECTOR'S REPORT</u></b> B. <b><u>BOARD ATTORNEY'S REPORT</u></b> C. <b><u>CHAIRPERSON'S REPORT</u></b>	
	<b><u>Adjournment</u></b> The next meeting of the Board is scheduled for <b><u>July 11, 2018</u></b> at <b><u>10AM</u></b> .  At the end of the open session board meeting the chairperson read the following: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.	



**THIS SECTION IS**  
**FYI ONLY**  
**NO BOARD DECISION OR ACTION IS NEEDED**

<b>OS-0418-03</b>	<p><b><u>Regulations</u></b>  <b><u>Update:</u></b> The subcommittee members will continue to work on the assisted living regulations.  <b><u>Background:</u></b> The Board requested to create a subcommittee of licensed administrators and health regulation and licensing staff that would draft the home health care and assisted living administrators’ licenses. An email was sent to the Assisted living facilities and to the licensed nursing home administrators. The subcommittee met on December 13<sup>th</sup> and discussed the education/training requirements.</p>	
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 Keysha Dale, Chairperson

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 Date