



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



MEETING AGENDA

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

January 10, 2018

10:00 am - 12:00 pm



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



OPEN SESSION (OS) January 2018

OS-0110-01	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the October 11, 2017 meeting.	
OS-0110-02	<u>BOARD/DEPARTMENT'S REPORT</u> A. <u>BOARD ATTORNEY'S REPORT</u> B. <u>CHAIRPERSON'S REPORT</u>	
	<u>Adjournment</u> The next meeting of the Board is scheduled for <u>April 11, 2018 at 10AM.</u> 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.	



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



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

OS-0110-03	<p><u>Regulations</u> <u>Update:</u> The subcommittee members will continue to work on the assisted living regulations. <u>Background:</u> 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 13th and discussed the education/training requirements.</p>	
OS-0110-04	<p><u>Health Services Executive (HSE)</u> The subcommittee will address this at their meetings.</p>	

Keysha Dale, Chairperson

Date