



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

July 12, 2017

10:00 am - 12:00 pm



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



OPEN SESSION (OS) July 2017

OS-0712-01	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the January 11, 2017 meeting.</p>	
OS-0712-02	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p style="padding-left: 40px;">A. <u>EXECUTIVE DIRECTOR'S REPORT</u></p> <p style="padding-left: 40px;">B. <u>BOARD ATTORNEY'S REPORT</u></p> <p style="padding-left: 80px;">a. <u>Updates from the NAB Conference</u></p> <p style="padding-left: 40px;">C. <u>CHAIRPERSON'S REPORT</u></p>	
OS-0712-03	<p><u>National Association of Long Term Care Administrator Boards (NAB) AIT/Preceptor Training</u></p> <p><u>Board Action:</u> The Board is to determine whether or not to adopt and accept the NAB AIT Preceptor Training.</p> <p><u>Background:</u> According to NAB, the Interactive AIT Program Manual was designed to guide both the Preceptor and the AIT through the internship experience. This online training program for Preceptors is divided into four unique modules of education. Preceptors will be able to earn NAB approved continuing education (CE) for completion of the modules and the subsequent post-test. Each module will be worth 1.25 NAB-Approved CEs.</p>	
OS-0712-04	<p><u>Health Services Executive (HSE)</u></p> <p><u>Board Action:</u> Discussion of the NAB Health Services Executive.</p>	
	<p><u>Adjournment</u> At the end of the 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.</p>	



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

OS-0712-05	<p><u>Regulations</u> <u>Update:</u> Pending the meeting date.</p> <p><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 ALA subcommittee is formed and there are 6 new members.</p>	
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