



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**

July 24, 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) July 2018

OS-0724-01	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the April 18, 2018 meeting.	
OS-0724-02	<u>BOARD/DEPARTMENT'S REPORT</u> A. <u>EXECUTIVE DIRECTOR'S REPORT</u> B. <u>BOARD ATTORNEY'S REPORT</u> C. <u>CHAIRPERSON'S REPORT</u>	
OS-0724-03	<u>Assisted Living Administrators Regulation</u> <u>Board Action:</u> The Board is to review and determine whether or not to accept, edit or change the drafted regulations. <u>Background:</u> The subcommittee members finished drafting the assisted living administrators' regulations.	
	<u>Adjournment</u> The next meeting of the Board is scheduled for <u>October 10, 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-0724-04	<u>Renewal</u> <u>Update:</u> The nursing home administration renewal started on June 18, 2018 and will end on August 31, 2018. An extension to the license expiration was granted.	
------------	--	--

Keysha Dale, Chairperson

Date