

BOARD OF LONG TERM CARE ADMINISTRATION

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

October 9, 2019

10:00 am to 12:00 pm

MEETING AGENDA

**BOARD OF LONG TERM CARE ADMINISTRATION
OPEN SESSION AGENDA
October 9, 2019**

	<u>Roll Call</u>	
OS-1009-01	<u>Board Action:</u> Acceptance of Agenda	
OS-1009-02	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes from the July 10, 2019 meeting.	
OS-1009-03	<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-1009-04	<u>Assisted Living Administrators (ALA) Rulemaking- Review of Proposed Rulemaking and Public Comments:</u> <u>Board Action:</u> The Board is to review the proposed ALA rulemaking and the public comments. <u>Background:</u> The proposed ALA rules were opened to public comments. There are 2 Guardant letters are included - one with the board attorney's response and the other one is the comment from the public. Mr. Christopher Boone, the DC Health Attorney serving the Assisted Living Residential (ALR) Program, will attend this board meeting.	
OS-1009-05	<u>Adjournment</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). The next meeting of the Board is scheduled for <u>January 8, 2020</u> at <u>10AM</u> . <u>Background:</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.	
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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.

This ends the Open Session Agenda.