

BOARD OF LONG-TERM CARE ADMINISTRATION

April 10, 2024

10:00 am to 12:30 pm

OPEN SESSION MEETING AGENDA

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings were held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

This meeting was available by Web

Meeting number: 172 290 0979

Password: wJPwhgEp326

<https://dcnet.webex.com/dcnet/j.php?MTID=m2b72fb8b3db90f64385c42b549813954>

This meeting was available by Phone

Call in Number: 1-650-479-3208 Call-in toll number (US/Canada)

Access Code: 160 019 7343

**BOARD OF LONG-TERM CARE ADMINISTRATION
OPEN SESSION AGENDA
April 10, 2024**

	<u>CALL TO ORDER AND ROLL CALL</u>	
OS-0410-01	<u>OPEN SESSION AGENDA</u> <u>Board Action:</u> Acceptance of Agenda for April 10, 2024, Open Session Agenda.	
OS-0410-02	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the January 26, 2024, meeting.	
OS-0410-03	<u>EXECUTIVE DIRECTOR'S REPORT</u> <ul style="list-style-type: none"> ○ Operational Status Update ○ Census ○ Legislative Updates <u>BOARD ATTORNEY'S REPORT</u> <u>CHAIRPERSON'S REPORT</u>	
OS-0410-04	<u>Standard Fine and Assessments</u> <u>Board Action:</u> The Board is to review and discuss the fine and assessments and determine whether to keep it as it is.	
OS-0410-05	<u>Discussions on Assisted Living Administrator Examination</u> <u>Board Action:</u> The Board is to discuss this matter and determine how to proceed with the examination process. <u>Background:</u> The Board would need to discuss the implementation of the national and jurisprudence examinations for the Assisted Living Administrator licensure. In addition, discussion on development of a board approved assisted living regulation jurisprudence course.	

	<p>In July 2023, the board requested to create a subcommittee to address this matter.</p> <p>Ms. LaTrice Herndon, Executive Director, and Mr. Ajay Gohil, Board Attorney, have reviewed candidate resumes submitted by members of the board and found that none of the submissions would be suitable for the assisted living administrator examination subcommittee. As a result, Ms. Herndon reached out to the National Association of Long-Term Care Administrator Boards (NAB) and had a discussion meeting in regard to putting together a jurisprudence exam for DC Health. NAB is willing to assist with drafting the ALA examination. Follow-up meetings between the executive director and NAB are forthcoming.</p> <p>The Board attorney Mr. Gohil shared the regulation section:</p> <ul style="list-style-type: none"> • <i>11304.1 An applicant for an assisted living administrator license shall demonstrate to the Board’s satisfaction that he or she possesses competent knowledge and understanding of the laws and rules pertaining to assisted living administration in the District. The Board may adopt or implement a District of Columbia Assisted Living Administration Jurisprudence Examination or other methods such as mandatory educational sessions to ensure that an applicant meets the requirement of this section.</i> <p>In December 2023, the board voted to authorize the Board staff to communicate with NAB to assist with the jurisprudence exam.</p>	
<p>OS-0410-06</p>	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2- 575(b)(4); and to plan,</p>	

	discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”	
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The next meeting of the Board is scheduled for **July 10, 2024 at 10:00 am**

<u>THIS SECTION IS FYI ONLY</u> <u>NO BOARD DECISION OR ACTION IS NEEDED</u>		
FY-01	<p><u>Endorsement Requirements/Reciprocity Pathway</u></p> <p><u>Update:</u> Pending the discussion with Maryland and Virginia Board.</p> <p><u>Background:</u> In attempt to provide easier pathways to licensure, we are requesting each board to discuss and evaluate the following possibilities: Endorsement requirements, reciprocity pathways, and DMV reciprocity pathways.</p> <p>In July 2023, the Board voted to have a conversation with Virginia and Maryland Licensing Boards to access the availabilities of the reciprocity pathway.</p>	

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.