

BOARD OF LONG TERM CARE ADMINISTRATION

APRIL 14, 2021

10:00 am to 12:30 pm

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: 160 019 7343

Password: yxJi3tSmv54

<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 14, 2021**

	<u>Roll Call</u>	
OS-0414-01	<u>OPEN SESSION AGENDA</u> <u>Board Action:</u> Acceptance of Agenda for April 14, 2021 Open Session Meeting.	
OS-0414-02	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the January 13, 2021 meeting.	
OS-0414-03	<u>BOARD/DEPARTMENT'S REPORT</u> <u>EXECUTIVE DIRECTOR'S REPORT</u> <u>BOARD ATTORNEY'S REPORT</u> <u>CHAIRPERSON'S REPORT</u>	
OS-0414-04	<u>BOARD DELEGATIONS:</u> <u>Board Action:</u> The Board is to review the outlined delegated authorities and determine whether to accept or not. <u>Background:</u> As the Board of Long Term Care Administration (“the Board”) is limited in how often it can meet, the Board has delegated various authorities to Board staff to help accomplish the goal of public safety. These delegated authorities are limited in nature and are intended to facilitate the business of the Board in an efficient and expedient manner, while at the same time ensuring patient safety is always maintained.	
OS-0414-05	<u>ASSESSMENT FEE SCHEDULE</u> <u>Board Action:</u>	

	<p>Review and determine whether to approve the draft assessment fee schedule.</p> <p><u>Background:</u> To assist the Board with its work, Board staff drafted an assessment fee schedule for the Board to review. The schedule features the Board’s most frequently assessed matters.</p>	
OS-0414-06	<p><u>ASSISTED LIVING ADMINISTRATORS (ALA) RULEMAKING</u></p> <p><u>Board Action:</u> Review the question from Senior Deputy Director.</p> <p><u>Background:</u> In July 2020, the Board accepted the second proposed ALA Rulemaking. The Senior Deputy Director has reviewed the proposed rulemaking and has questions regarding the qualifications in 11302.1(c) and the requirement of 480 hours of practicum. Wanted clarity regarding why the requirements are more stringent than 11302.1(b). Based on the curriculum for nursing, medicine, and other health professional programs; social services, psychology, some of the core courses are required.</p> <p>The proposed ALA rules were opened to public comments. There are 2 Guardant letters included - one with the board attorney’s response and the other one is the comment from the public.</p> <p>In October 2019, the Board addressed the comments from the public. The attorney for the Board has made updates to the ALA rules to address the public comments received.</p>	
OS-0414-07	<p><u>HEALTH OCCUPATION REVISION ACT (HORA) UPDATE</u></p> <p><u>Board Action:</u> The Board is to review and revise the HORA related to the professionals’ scope of practices for Nursing Home Administrator, Assisted Living Administrator, and Home Health Administrator.</p>	
OS-0414-08	<p><u>OPEN SESSION CONSENT AGENDA:</u></p> <p><u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p>	

	<p>Background: The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.</p>	
<p>OS-0414-09</p>	<p><u>MOTION TO CLOSE</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>The next meeting of the Board is scheduled for <u>July 14, 2021</u> at <u>10AM</u>.</p> <p>Background: 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, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p>	

This ends the Open Session Agenda.