

# **BOARD OF LONG TERM CARE ADMINISTRATION**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.  
WASHINGTON, DC 20002**

**JANUARY 24, 2020  
1:00 pm to 3:00 pm  
MEETING AGENDA**

**BOARD OF LONG TERM CARE ADMINISTRATION  
OPEN SESSION AGENDA  
January 24, 2020**

	<b><u>Roll Call</u></b>	
<b>OS-0124-01</b>	<b><u>Board Action:</u></b> Acceptance of Agenda	
<b>OS-0124-02</b>	<b><u>OPEN SESSION MINUTES</u></b> Consideration of the Open Session Minutes from the October 9, 2019 meeting.	
<b>OS-0124-03</b>	<b><u>BOARD/DEPARTMENT’S REPORT</u></b> <b>A. <u>EXECUTIVE DIRECTOR’S REPORT</u></b> <b>B. <u>BOARD ATTORNEY’S REPORT</u></b> <b>C. <u>CHAIRPERSON’S REPORT</u></b>	
<b>OS-0124-04</b>	<b><u>Assisted Living Administrators (ALA) Rulemaking- Review of New Rulemaking and Public Comments:</u></b> <b><u>Board Action:</u></b> The Board is to review and discuss the revised ALA rulemaking.  <b><u>Background:</u></b> 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.  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.	
<b>OS-0124-05</b>	<b><u>Adjournment</u></b> <b><u>Board Action:</u></b> 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 <b><u>April 8, 2020</u></b> at <b><u>10AM</u></b> .  <b><u>Background:</u></b> <b>At the end of the open session board meeting the chairperson read the following: Upon conclusion of the open session meeting</b>	

	<p>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>	
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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](mailto:opengovoffice@dc.gov).*

**This ends the Open Session Agenda.**