

BOARD OF LONG TERM CARE ADMINISTRATION

January 25, 2022

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: 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
January 25, 2022**

	<u>Roll Call</u>	
OS-0125-01	<u>OPEN SESSION AGENDA</u> <u>Board Action:</u> Acceptance of Agenda for January 25, 2022 Open Session Agenda.	
OS-0125-02	<u>OPEN SESSION MINUTES</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the October 13, 2021 meeting.	
OS-0125-03	<u>BOARD/DEPARTMENT'S REPORT</u> <u>EXECUTIVE DIRECTOR'S REPORT</u> <u>BOARD ATTORNEY'S REPORT</u> <u>CHAIRPERSON'S REPORT</u>	
OS-0125-04	<u>ASSISTED LIVING ADMINISTRATORS (ALA) RULEMAKING</u> <u>Board Action:</u> Update will be provided by the Board Attorney. <u>Background:</u> In July 2021, recommendation on section (11311.5) was shared with the Board to only include for individuals who have meet all the requirements as listed in section 11306 (licensure by Endorsement). The Board voted to allow staff to brainstorm and include the recommended information. In April 2021, the Board voted to approve the rulemaking with the changes under 11302.1(c) by requiring 320 practicum hours. ALA rulemaking was forwarded for legal sufficiency. The OAG office needed clarification on "training requirements" that 11311.5 intends to exempt.	

	<p>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> <p>There was no comment period received from the public.</p>	
<p>OS-0125-05</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>The next meeting of the Board is scheduled for <u>April 13, 2022</u> at <u>10AM</u>.</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, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14)."</p>	

	<p><u>THIS SECTION IS FYI ONLY</u> <u>NO BOARD DECISION OR ACTION IS NEEDED</u></p>	
FY-01	<p><u>Expiration of Licensure Waiver</u></p> <p><u>Background:</u> The licensure waiver expired on July 25, 2021. Out of state licensees using the waiver have 60-days from July 25, 2021 to finalize services with DC residents and/or become licensed in DC. At this time, the waiver has been extended to March 31, 2022.</p>	

The next meeting of the Board is scheduled for **April 13, 2022** at **10:00 am**.