

# BOARD OF LONG-TERM CARE ADMINISTRATION

JULY 12, 2023

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  
JULY 12, 2023**

	<b>CALL TO ORDER AND ROLL CALL</b>	
<b>OS-0712-01</b>	<p><b><u>OPEN SESSION AGENDA</u></b></p> <p><b><u>Board Action:</u></b> Acceptance of Agenda for July 12, 2023, Open Session Agenda.</p>	
<b>OS-0712-02</b>	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the April 12, 2023, meeting.</p>	
<b>OS-0712-03</b>	<p><b><u>EXECUTIVE DIRECTOR'S REPORT</u></b></p> <ul style="list-style-type: none"> <li>○ Operational Status Update <ul style="list-style-type: none"> <li>▪ Interstate Medical Licensure Compact (Compact).</li> </ul> </li> <li>○ Legislative Updates</li> </ul> <p><b><u>BOARD ATTORNEY'S REPORT</u></b></p> <p><b><u>CHAIRPERSON'S REPORT</u></b></p>	
<b>OS-0712-04</b>	<p><b><u>Discussions on Assisted Living Administrator</u></b></p> <p><b><u>Board Action:</u></b> The Board is to discuss the examination requirement and development of a board approved assisted living regulation jurisprudence course for the Assisted Living Administrator applicants.</p> <p><b><u>Background:</u></b> 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>	
<b>OS-0712-05</b>	<p><b><u>Endorsement Requirements/Reciprocity Pathway</u></b></p> <p><b><u>Board Action:</u></b> The Board is to discuss and establish easier licensure pathways.</p>	

	<p><b>Background:</b> 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>	
<b>OS-0712-06</b>	<p><b><u>Delegation of Authority</u></b></p> <p><b>Board Action:</b> The Board is to review and update the delegated authorities.</p> <p><b>Background:</b> 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.</p>	
<b>OS-0712-07</b>	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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>	

The next meeting of the Board is scheduled for **October 11, 2023 at 10:00 am**