

# BOARD OF LONG TERM CARE ADMINISTRATION

October 14, 2020

10:00 am to 12:00 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  
October 14, 2020**

	<b><u>Roll Call</u></b>	
<b>OS-1014-01</b>	<b><u>OPEN SESSION AGENDA</u></b>  <b><u>Board Action:</u></b> Acceptance of Agenda for October 14, 2020 Open Session Meeting.	
<b>OS-1014-02</b>	<b><u>OPEN SESSION MINUTES</u></b>  <b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the July 8, 2020 meeting.	
<b>OS-1014-03</b>	<b><u>BOARD/DEPARTMENT’S REPORT</u></b>  <b><u>EXECUTIVE DIRECTOR’S REPORT</u></b> <b><u>BOARD ATTORNEY’S REPORT</u></b> <b><u>CHAIRPERSON’S REPORT</u></b>	
<b>OS-1014-04</b>	<b><u>BOARD DELEGATIONS:</u></b>  <b><u>Board Action:</u></b> The Board is to review the outlined delegated authorities and determine whether to accept or not.  <b><u>Background:</u></b> 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.	

<p><b>OS-1014-05</b></p>	<p><b><u>CE Provider Approval Request:</u></b></p> <p><b><u>Board Action:</u></b> The Board is to determine whether or not to accept IACET approved programs.</p> <p><b><u>Background:</u></b> Ms. Rebecca Zisk from EdCompass indicated that her company is approved by The International Association for Continuing Education and Training (IACET) and she would like to know if the Board will accept IACET approved CE programs.</p>	
<p><b>OS-1014-06</b></p>	<p><b><u>Motion to Close</u></b></p> <p><b><u>Board Action:</u></b> 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 <b><u>January 13, 2021</u></b> at <b><u>10AM.</u></b></p> <p><b><u>Background:</u></b> At the end of the open session board meeting the chairperson read the following: “Upon conclusion of the open session meeting 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>	
<p><b>OS-1014-07</b></p>	<p><b><u>Motion to Adjourn</u></b></p> <p><b><u>Board Action:</u></b> To adjourn the meeting.</p> <p><b><u>Background:</u></b> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>	

	<p><b>No Discussion or Decision Needed</b> <b>This information is only for information purpose.</b></p>	
OS-1014-08	<p><b><u>Assisted Living Administrators (ALA) Rulemaking- Review of New Rulemaking and Public Comments:</u></b></p> <p><b><u>Update:</u></b> AAG Gohil will provide the update at the meeting.</p> <p><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.</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>In July 2020, the Board accepted the second proposed ALA Rulemaking.</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](mailto:opengovoffice@dc.gov).*

**This ends the Open Session Agenda.**