

BOARD OF LONG-TERM CARE ADMINISTRATION

April 12, 2023

10:00 am to 12:30 pm

OPEN SESSION MEETING MINUTES

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 MINUTES
APRIL 12, 2023**

<p>OS-0412-01</p>	<p>CALL TO ORDER AND ROLL CALL</p> <p><u>Roll Call</u> B. Michelle Harris, Interim Board Chair Dallas Salisbury, Consumer Member</p> <p><u>Staff:</u> LaTrice Herndon, Executive Director Fatima Abby, Health Licensing Specialist Ajay Gohil, Board Attorney Deb Moss, Investigator</p>	
<p>OS-0412-02</p>	<p><u>OPEN SESSION AGENDA</u></p> <p><u>Board Action:</u> Acceptance of Agenda for April 12, 2023, Open Session Agenda.</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to accept the April 12, 2023 Open Session Agenda. Seconded by Dr. Harris.</p> <p><u>Vote:</u> Dr. Harris and Mr. Salisbury voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0412-03</p>	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the January 11, 2023, meeting.</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to accept the January 11, 2023 Open Session Minutes. Seconded by Dr. Harris.</p> <p><u>Vote:</u> Dr. Harris and Mr. Salisbury voted in favor of the motion. The motion passed unanimously.</p>	

<p>OS-0412-04</p>	<ul style="list-style-type: none"> ▪ <u>EXECUTIVE DIRECTOR’S REPORT</u> <ul style="list-style-type: none"> ○ Operational Status Update <ul style="list-style-type: none"> ▪ There are no updated on operational status everything remains the same. ▪ There are five vacancies for the Board. The Board currently needs additional board members. ▪ NHA=54 ○ Legislative Updates <ul style="list-style-type: none"> ▪ There was no legislative update. ○ 2023 In-Person Board Meeting Dates: <ul style="list-style-type: none"> ▪ April 12, 2023 ▪ July 12, 2023 ▪ <u>BOARD ATTORNEY’S REPORT</u> <ul style="list-style-type: none"> ○ ALAs Fees regulation is currently pending and will be finalized in July or August 2023. ▪ <u>CHAIRPERSON’S REPORT</u> <ul style="list-style-type: none"> ○ Dr. B. Michelle Harris, Acting Chair, indicated that the Board needs additional Board Members, especially nursing home administrator Board members. ○ Mr. Dallas Salisbury, Consumer Member indicated that the Board should focus on the implementation of the national and jurisprudence examinations for the Assisted Living Administrator licensure. He will start working on drafting the sample jurisprudence exam. 	
<p>OS-0412-05</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><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,</p>	

	<p>discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to close the open session meeting. Seconded by Dr. Harris.</p> <p><u>Vote:</u> Dr. Harris and Mr. Salisbury voted in favor of the motion. The motion passed unanimously.</p>	
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The next meeting of the Board is scheduled for **July 12, 2023 at 10:00 am**