

BOARD OF LONG-TERM CARE ADMINISTRATION

JANUARY 11, 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
JANUARY 11, 2023**

<p>OS-0111-01</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-0111-02</p>	<p><u>OPEN SESSION AGENDA</u></p> <p><u>Board Action:</u> Acceptance of Agenda for January 11, 2023, Open Session Agenda.</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to accept the January 11, 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-0111-03</p>	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the October 12, 2022, meeting.</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to accept the October 12, 2022 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-0111-04</p>	<ul style="list-style-type: none"> ▪ <u>EXECUTIVE DIRECTOR’S REPORT</u> <ul style="list-style-type: none"> ○ Operational Status Update ○ Covid-19 Vaccine Update <ul style="list-style-type: none"> ▪ DC is no longer withholding license for failure to proof vaccination exemption. ○ Licensure Census <ul style="list-style-type: none"> ▪ NHA=52 ○ 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"> ○ There are five vacancies for the Board. The Board currently needs additional board members. ○ The Assisted Living Administrator (ALA) will need to be signed by the DC Health director and then it will be sent to Executive office of Mayor. Mr. Ajay, Board Attorney, recommended the Board staff to start implementing the application process. ▪ <u>CHAIRPERSON’S REPORT</u> <ul style="list-style-type: none"> ○ There was no report from the Chairperson. <p><u>Board/Consumer Member’s Comment:</u></p> <p>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.</p>	
<p>OS-0111-05</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 **April 12, 2023 at 10:00 am**