

BOARD OF LONG TERM CARE ADMINISTRATION

**899 NORTH CAPITOL ST. NE – 2ND FL.
WASHINGTON, DC 20002**

**JANUARY 24, 2020
1:00 pm to 3:00 pm
MEETING MINUTES**

**BOARD OF LONG TERM CARE ADMINISTRATION
OPEN SESSION MINUTES
January 24, 2020**

	<p><u>Roll Call</u> Keysha Dale, Chairperson Toya Carmichael B. Michelle Harris</p> <p><u>Staff:</u> Aisha Nixon, Executive Director Ajay Gohil, Board Attorney Fatima Abby, Health Licensing Specialist Deb Moss, Investigator</p> <p><u>Visitor:</u> Andrea Brown, LNHA</p>	
OS-0124-01	<p><u>Board Action:</u> Acceptance of Agenda</p> <p><u>Motion:</u> Motion made by Ms. Carmichael to accept the agenda. Seconded by Dr. Harris. Ms. Dale, Dr. Harris, Ms. Carmichael voted in favor of the motion. The motion passed unanimously.</p>	
OS-0124-02	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes from the October 9, 2019 meeting.</p> <p><u>Motion:</u> Motion made by Ms. Carmichael to approve the Open Session minutes from the October 9, 2019 meeting. Seconded by Dr. Harris. Ms. Dale, Dr. Harris, Ms. Carmichael voted in favor of the motion. The motion passed unanimously.</p>	
OS-0124-03	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> a. There are 65 active Nursing Home Administrators. b. Hearings regarding Art Therapist licensure, the PT Compact and PSYPACT were conducted in November 2019. c. Oversight & Budget Hearings will be held in 	

	<p>February</p> <p>d. Upcoming Board Meetings:</p> <p>i. April 8, 2020; July 8, 2020; October 14, 2020; and January 13, 2020.</p> <p>B. <u>BOARD ATTORNEY’S REPORT</u></p> <p>a. Nursing Home Administrator will be required to complete 10% of their required total continuing education in the Public Health Priorities. List of the LGBTQ courses are available under the Board of Medicine’s page.</p> <p>C. <u>CHAIRPERSON’S REPORT</u></p> <p>There was no report from the Board Chairperson.</p>	
<p>OS-0124-04</p>	<p><u>Assisted Living Administrators (ALA) Rulemaking- Review of New Rulemaking and Public Comments:</u></p> <p><u>Board Action:</u></p> <p>The Board is to review and discuss the revised ALA rulemaking.</p> <p><u>Background:</u></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><u>Motion:</u></p> <p>Motion made by Dr. Harris to table this matter to the next Board meeting. Seconded by Ms. Carmichael.</p> <p>Ms. Dale, Dr. Harris, Ms. Carmichael voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0124-05</p>	<p><u>Adjournment</u></p> <p><u>Board Action:</u></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p>	

The next meeting of the Board is scheduled for **April 8, 2020** at **10AM**.

Background:

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 moved 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.

Motion:

Motion made by Dr. Harris to close the open session meeting.

Seconded by Ms. Carmichael.

Ms. Dale, Dr. Harris, Ms. Carmichael voted in favor of the motion.

The motion passed unanimously.

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.

This ends the Open Session Minutes.