

BOARD OF LONG-TERM CARE ADMINISTRATION

JULY 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
JULY 12, 2023**

	<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>	
OS-0712-01	<p><u>OPEN SESSION AGENDA</u></p> <p><u>Board Action:</u> Acceptance of Agenda for July 12, 2023, Open Session Agenda.</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to accept the July 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>	
OS-0712-02	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the April 12, 2023, meeting.</p> <p><u>Motion:</u> Motion made by Mr. Salisbury to accept the April 12, 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-0712-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> ○ Operational Status Update <ul style="list-style-type: none"> i. New Director has been announced Dr. Ayanna ▪ Interstate Medical Licensure Compact (Compact). Census: 56 ○ Legislative Updates <ul style="list-style-type: none"> ▪ The Executive Director LaTrice Herndon provided updates on the following items: ○ Operational Status Update <ul style="list-style-type: none"> ▪ Mayor Muriel Bowser appointed a new Acting DC Health Director, Dr. Ayanna Bennett. Dr. Bennett will start on July 17, 2023. ▪ The Council will go on recess in July. ▪ The Council introduced the criteria for those who are eligible to become a board member: <ul style="list-style-type: none"> i. It will permit non- District residents. ii. The Board Chair and Consumer must be on DC Resident. ▪ Committee of Health hearing is scheduled for July 13, 2023. ▪ Committee of Health have been holding round table for Board Chairs. <p><u>BOARD ATTORNEY'S REPORT</u></p> <ul style="list-style-type: none"> ▪ Ajay Gohil reported on the vacancies of the Board. ▪ Office of Policy and Legislative Affairs (OPLA) signed the fee. <p><u>CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none"> ▪ No reports from the Chairperson. 	
<p>OS-0712-04</p>	<p><u>Discussions on Assisted Living Administrator</u></p> <p><u>Board Action:</u> 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><u>Background:</u></p>	

	<p>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> <p><u>Motion:</u> No Motion was made. The board decided to create a subcommittee to address this matter.</p>	
<p>OS-0712-05</p>	<p><u>Endorsement Requirements/Reciprocity Pathway</u></p> <p><u>Board Action:</u> The Board is to discuss and establish easier licensure pathways.</p> <p><u>Background:</u> 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> <p><u>Motion:</u> Motion made by Mr. Salisbury to approve to have a conversation with Virginia and Maryland Licensing Boards to access the availabilities of the reciprocity pathway. 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-0712-06</p>	<p><u>Delegation of Authority</u></p> <p><u>Board Action:</u> The Board is to review and update the delegated authorities.</p> <p><u>Background:</u> 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> <p><u>Motion:</u> No motion was made. Tabled to the next Board meeting.</p>	

OS-0712-07	<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, 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 **October 11, 2023 at 10:00 am**