

BOARD OF LONG TERM CARE ADMINISTRATION

October 14, 2020

10:00 am to 12:00 pm

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: 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 MINUTES
October 14, 2020**

	<p><u>Roll Call</u> Keysha Dale, Chairperson B. Michelle Harris Shawntelle Nesmith</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> Dallas Salisbury</p>	
<p>OS-1014-01</p>	<p><u>OPEN SESSION AGENDA</u></p> <p><u>Board Action:</u> Acceptance of Agenda for October 14, 2020 Open Session Meeting.</p> <p><u>Motion:</u> Motion made by Dr. Harris to accept the October 14, 2020 Open Session Agenda. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-1014-02</p>	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the July 8, 2020 meeting.</p> <p><u>Motion:</u> Motion made by Dr. Harris to approve the Open Session minutes from the July 8, 2020 meeting. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	

OS-1014-03	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none">• <u>Licensure Census</u>: There are 52 active nursing home administrator.• DC Health staff are still working remotely and the office is still closed to the public. Some staff who are working as inspectors resumed their duties.• An extension was granted on the public health emergency which means that the DC Health's licensure waiver for healthcare practitioners who hold a license in good standing in another jurisdiction and working at a licensed DC healthcare facility or providing continuity of healthcare services to existing patients is now due to expire on December 31, 2020.• DC Health Regulations and Licensing Administration (HRLA) has gone through realignment which was shared with the Board last meeting.• HRLA is working on launching an online application system for initial applications, reinstatement and reactivation in the upcoming weeks. It's currently under User Acceptance Testing (UAT).• The several boards are going through renewals and will be using a new portal. <p><u>BOARD ATTORNEY'S REPORT</u></p> <ul style="list-style-type: none">• ALA rulemaking is still under legal review of AAG Gohil. It will then forward to Ms. Nixon and Dr. Lewis (Senior Deputy Director) for their review prior to sending to the public comment period.• Recommendation for the next upcoming projects:<ul style="list-style-type: none">○ Drafting of home health administrators will need to be done during or after the completion of assisted living administrator regulations.○ Updating the current nursing home administrator, specifically the definition of scope of practice.<ul style="list-style-type: none">▪ Health Occupations Revision Act	
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	<p>(HORA) will be placed on the Board’s January 2021 Agenda.</p> <p><u>CHAIRPERSON’S REPORT</u></p> <ul style="list-style-type: none"> Updated on the Covid testing at the facilities. 	
OS-1014-04	<p><u>BOARD DELEGATIONS:</u></p> <p><u>Board Action:</u> The Board is to review the outlined delegated authorities and determine whether to accept or not.</p> <p><u>Background:</u> 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> <p><u>Motion:</u> Tabled for the next board meeting.</p>	
OS-1014-05	<p><u>CE Provider Approval Request:</u></p> <p><u>Board Action:</u> The Board is to determine whether or not to accept IACET approved programs.</p> <p><u>Background:</u> 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><u>Motion:</u> No motion was made. The Board requested additional information about IACET.</p>	
OS-1014-06	<p><u>Motion to Close</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> <p>The next meeting of the Board is scheduled for <u>January 13, 2021</u> at <u>10AM</u>.</p> <p><u>Background:</u> 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.”</p> <p><u>Motion:</u> Motion made by Ms. Nesmith to close the open session. Seconded by Dr. Harris. Ms. Dale, Dr. Harris, Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
OS-1014-07	<p><u>Motion to Adjourn</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> 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>	

This ends the Open Session minutes.