



Government of the District of Columbia
Department of Health
Board of Long-Term Care Administration



MEETING AGENDA
899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002

January 9, 2019

10:00 am - 12:00 pm



**Government of the District of Columbia
Department of Health
Board of Long-Term Care Administration**



OPEN SESSION (OS) January 2019

OS-0109-01	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the October 10, 2018 meeting.</p>	
OS-0109-02	<p><u>BOARD/DEPARTMENT’S REPORT</u> A. <u>EXECUTIVE DIRECTOR’S REPORT</u> B. <u>BOARD ATTORNEY’S REPORT</u> C. <u>CHAIRPERSON’S REPORT</u></p>	
OS-0109-03	<p><u>Immunity and Indemnification of Health Licensing Board Members</u> Update will be provided by the Board Attorney.</p>	
OS-0109-04	<p><u>New Continuing Education Requirements on Public Health</u> Update will be provided by the Board Attorney.</p>	
	<p><u>Adjournment</u> The next meeting of the Board is scheduled for <u>April 10, 2019</u> at <u>10AM</u>.</p> <p>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 will move 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>	

INFORMATION/UPDATES ONLY. NO DISCUSSIONS OR DECISIONS ARE REQUIRED.

OS-0109-05	<p><u>Assisted Living Administrators Regulation</u> ALA regulations was forwarded to the Mayor’s office.</p>	
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