

BOARD OF NURSING

Open Session Minutes

September 2, 2020

9:00- 11:00 AM

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=mc6734897coedfe6f8e75edfcef175f34>

Join by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 172 969 3891

Password: HBwPs3Cfw57

BOARD MISSION STATEMENT:

“The mission of the Board of Nursing is to safeguard the public’s health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel.”

The Open Session Minutes continues on the next page with the ‘Board Meeting Participants’.

BOARD MEMBERS:	
Meedie Bardonille, RN (MB)	
Layo George, RN (LG)	ABSENT
Elizabeth Lamme, RN (EL)	
Laverne Plater, RN (LP)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
Theedith Moore, LPN (TM)	
BOARD STAFF:	
Tonoah Hampton, MSN, RN, Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Concheeta Wright, BSN, RN	
Joanne Drozdoski, Investigator	
Mark Donatelli, Investigator	
Melondy Franklin, Supervisory Health Licensing Specialist	
Tamika Wells, Health Licensing Specialist	ABSENT
DaNeka Bigelow, Health Licensing Specialist	
LEGAL STAFF:	
Ajay Gohil, JD	
Panravee Vongjaroenrat, General Counsel	

The Open Session Minutes continues the next page with ‘Call to Order’.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items will be discussed during the meeting.

CALL TO ORDER		
OS-20-09-01	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	MB

The Open Session Minutes continues on the next page with the ‘Approval of Minutes and Staff Reports’.

APPROVAL OF MINUTES AND STAFF REPORTS

<p>OS-20-09-02</p>	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none">i. RN/APRN Renewals Updateii. CNA/HHA Skills Testing Re-openingiii. COVID-19 Responseiv. Forensic Nurse Trainingv. NCSBN Updatesvi. New General Counselvii. Board Vacancies <p>C. BOARD ATTORNEY’S REPORT</p>	<p>MB</p>
<p>OS-20-09-03</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 1, 2020 meeting.</p> <p>Background: The Open Session Minutes are a record of the Board’s past meeting(s), describing the events, list of attendees, a statement of the issues considered and related responses or decisions of the Board.</p> <p>Motion: Motion made by Rick Garcia to approve the minutes. Seconded by Laverne Plater.</p> <p>Ms. Bardonille, Ms. Lamme, Ms. Plater, Dr. Garcia, Ms. Green, Ms. Goletiani, Ms. Moore, and Ms. Goletiani voted in favor of the motion. Ms. Johnson absent from vote. The motion passed unanimously.</p>	<p>MB</p>

The Open Session Minutes continues on the next page with ‘Misc. Items’.

MISC. ITEMS

OS-20-09-04	<p><u>CNA/HHA Training Program Waiver Requests</u></p> <p>Board Action: To consider issuing a waiver to the existing Nurse Assistive Training Programs curriculums for CNAs and HHAs</p> <p>Background: The Board approved virtual clinical at the July board meeting; however, it will not be available this year. On July 31, 2020, the Board held a roundtable discussion with the home health training programs. The programs shared COVID-19 related challenges with assuring student program completion.</p> <p>The requests for consideration:</p> <ul style="list-style-type: none">• In lieu, of clinical practice requirement, add additional clinical laboratory time to the curriculum, to assist with the completion of the program and graduation. <p>Motion:</p> <p>Motion by Elizabeth Lamme to approve a waiver of the forty (40) clinical hours and substitute those forty (40) clinical hours with laboratory hours during the declared public health emergency and up to one hundred twenty (120) days after the cessation of the declaration of emergency. Seconded by Margaret Green.</p> <p>Ms. Bardonille, Ms. Lamme, Ms. Plater, Dr. Garcia, Ms. Green, Ms. Goletiani, Ms. Moore, Ms. Johnson, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p>	TH
OS-20-09-05	<p><u>Proposed Collaborative Practice Regulations</u></p> <p>Board Action: To consider collaborative practice regulations between licensed pharmacists and licensed nurse practitioners</p> <p>Background: The Board of Pharmacy developed regulations seeking collaboration with licensed independent health practitioners with prescriptive authority to initiate, modify, or discontinue drug therapy regimens.</p> <p>Motion: No motion made. Board discussion after presentation from pharmacist, Dr. Benjamin Miles and comments read on the behalf of Laura Worby, NP Association of DC by Executive Director. Board members shared concerns about the language and titles utilized nurse practitioners</p>	TPH

	<p>versus Advanced Practice Registered Nurses (APRNs) which acknowledges the independent practice authority of the four roles. Also, recommendations to ensure self-determination for the providers is protected in such an agreement.</p> <p>The Board of Pharmacy attorney asked for a mark-up of the regulations with suggested wording changes to be reviewed by the Board of Pharmacy. If further discussion is needed, a meeting with the Boards with be set-up.</p>	
OS-20-09-06	<p><u>Advisory Opinion Requested</u></p> <p>Board Action: To provide an advisory opinion on the administration of enteral feeding via gastrostomy and jejunostomy by certified nursing assistants</p> <p>Background: On August 20, 2020, the Board received a request regarding the scope of practice for CNAs to become competent to administer “g-tube/j-tube feeding” under registered nurses' supervision.</p> <p>Motion: Motion by Rick Garcia to decline the approval for certified nursing assistance to administer enteral feeding via gastrostomy and jejunostomy. Seconded by Monica Goletiani.</p> <p>Ms. Bardonille, Ms. Lamme, Ms. Plater, Dr. Garcia, Ms. Green, Ms. Goletiani, Ms. Moore, Ms. Johnson, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p>	

The Open Session Minutes continues the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-20-09-07

MOTION TO CLOSE

MB

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:

1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);
2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);
3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);
4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).

Motion:

Motion by Laverne Plater to close the open session. Seconded by Ms. Green.

Ms. Bardonille, Ms. Lamme, Ms. Plater, Dr. Garcia, Ms. Green, Ms. Goletiani, Ms. Moore, Ms. Johnson, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

The Open Session Minutes continues the next page with ‘Motion to Adjourn’.

MOTION TO ADJOURN

OS-20-09-08	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: 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> <p>Motion: Motion by Laverne Plater to adjourn the open session. Seconded by Ms. Moore.</p> <p>Ms. Bardonille, Ms. Lamme, Ms. Plater, Dr. Garcia, Ms. Green, Ms. Goletiani, Ms. Moore, Ms. Johnson, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p>	MB
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This ends the Open Session Minutes.