

BOARD OF NURSING

Open Session Minutes

February 5, 2020

9:02- 10:45 AM

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)	
Elizabeth Lamme, RN (EL)	
Laverne Plater, RN (LP)	
Nancy Uhland, RN, DNP (NU)	
Rick Garcia, RN, PhD (RG)	
Margaret Green, LPN (MG)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	
Thedith Moore, LPN (TM)	
BOARD STAFF:	
Tonoah Hampton, MSN, RN, Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Joanne Drozdoski, JD	
Antoinette Butler	
LEGAL STAFF:	
Van Brathwaite, JD	

The Open Session Minutes continues on 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-20-02-01	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	MB

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

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-20-02-02

BOARD/DEPARTMENT REPORT

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A. BOARD CHAIR'S REPORT

- i. Chair will attend NCSBN Mid-year Meeting in Boston, MA March 2-5, 2020
- ii. Chair attended the N-CLEX Item Review Meeting. NextGen N-CLEX is not available.
- iii. NCSBN Legislative Updates

Michigan:

Changes Public Health Code to allow for remote pharmacies under certain circumstances.

Ohio:

Requires state occupational licensing agencies to issue temporary licenses or certificates to members of the military and spouses who are licensed in another jurisdiction and have moved to this state for military duty.

Wisconsin:

Deletes provision for 2 physicians and provides for advanced practice registered nurses and physician assistants along with one physician to determine if a patient has a terminal condition or is in a persistent vegetative state.

Provides for the ratification of the Physical Therapy Licensure Compact.

Georgia:

Revises provisions relating to the number of physician assistants and advanced practice registered nurses a physician can authorize and supervise at any one time.

Kentucky:

Makes non-compete provisions in advance practice nurse practitioner, physician, and osteopath employment contracts void and unenforceable.

Missouri:

Prohibits restrictive employment covenants for advanced practice registered nurses and physicians.

Montana:

Permits advanced practice registered nurses to order restraints on patients in hospitals.

New Jersey:

Authorizes psychiatric advanced practice nurses to complete certain certificates required for involuntary commitment to treatment.

Tennessee:

Allows advanced practice registered nurses and physician assistants to be included on the panel that an injured employee chooses from to receive treatment in a workers' compensation case.

West Virginia

Permits physician assistants and advanced practice registered nurses to issue do not resuscitate orders.

Amends the title advanced nurse practitioner to read, advanced practice registered nurse within this bill.

Maryland:

Enters into the Audiology and Speech-Language Pathology Interstate Compact.

Michigan:

Creates and enacts the Psychology Interjurisdictional Compact.

Utah:

Enacts the Audiology and Speech-Language Pathology Interstate Compact.

West Virginia:

Enacts the Audiology and Speech-Language Pathology Interstate Compact.

B. EXECUTIVE DIRECTOR'S REPORT

i. Updates to RN/APRN renewal applications

In an effort to improve the RN/APRN renewal process, the Department is working with IT to make revisions to the renewal application. Registered Nurse renewal period will start on April 1, 2020 and will end on June 30,

	<p>2020. Late renewal period will begin on July 1, 2020 and will end on August 31, 2020.</p> <p>ii. NURSING SYMPOSIUM The nursing symposium is tentatively scheduled for June 12, 2020, 8:00 am- 12 pm, at Kellogg Conference Center, Gallaudet University. Please submit topic ideas no later than March 4, 2020.</p> <p>iii. CNA BRIDGE WAIVER UPDATE DC CNAs working for nurse staffing agencies that have been approved or submitted an application to become a home support agency have had the CNA Bridge training waived and have begun testing.</p> <p>C. BOARD ATTORNEY’S REPORT</p>	
<p>OS-20-02-03 ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from January 17, 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 Dr. Uhland to approve the minutes. Seconded by Ms. Greene.</p> <p>Ms. Goletiani, Dr. Uhland, Ms. Moore, Ms. George, Ms. Greene, Ms. Plater, Mr. Garcia, Ms. Lamme and Ms. Bardonnille voted in favor of the motion. The motion passed unanimously.</p>	<p>TH</p>

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

MISC. ITEMS		
OS-20-02-04 ALL	<p><u>Committee on Impaired Nurses</u></p> <p>Board Action: To view the presentation from the Committee on Impaired Nurses (COIN) on the program objectives, procedures, and policies.</p> <p>Background: The Board previously requested the Committee on Impaired Nurses (COIN) to provide information on their policies and procedures and how the aligned with the Board disciplinary actions.</p> <p>Motion: This motion was for information purposes only, so no formal action was taken at this time. Dr. Malliarakis and Dr. Joyner responded to the Board and the public question related to the COIN program.</p> <p>The Board may consider the topic for the nursing symposium.</p>	TH
OS-20-02-05 ALL	<p><u>Nurse Specialist Position Description Review</u></p> <p>Board Action: To provide an opinion if there are nurse practice issues which need to be supervised and evaluated by a Registered Nurse Manager/Supervisor</p> <p>Background: The Department of Health Care Finance (DHCF) is seeking feedback from the Board concerning audit functions performed by nurses, to determine if the job duties must be supervised by a registered nurse.</p> <p>Motion: The Board’s opinion is that in situations that the nurse is performing auditing/statistical analysis tasks, a nurse is not required for supervision. However, in circumstances that clinical decision-making or evaluation of care is needed, a nurse is required to supervise and evaluate the nurse.</p>	TH

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

MOTION TO CLOSE

OS-20-01-06	<p><u>MOTION TO CLOSE</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>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:</p> <ol style="list-style-type: none">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). <p>Motion: Motion made by Ms. Plater to go into closed session. Seconded by Ms. Moore.</p> <p>Ms. Goletiani, Dr. Uhland, Ms. Moore, Ms. George, Ms. Greene, Ms. Plater, Mr. Garcia, Ms. Lamme and Ms. Bardonille voted in favor of the motion. The motion passed unanimously.</p>	TH
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The Open Session Minutes continues on the next page with ‘Motion to Adjourn’.

MOTION TO ADJOURN

OS-20-02-07	<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 made by Ms. Plater to adjourn the meeting. Seconded by Ms. Johnson.</p> <p>Ms. Goletiani, Dr. Uhland, Ms. Moore, Ms. George, Ms. Greene, Ms. Platter, Mr. Garcia, Ms. Lamme, and Ms. Johnson, and Ms. Bardonille voted in favor of the motion. The motion passed unanimously.</p>	TH
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This ends the Open Session Minutes.