

# BOARD OF NURSING

## Open Session Minutes

May 6, 2020

9:05 AM- 11:50 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=md68d25b4f11886db92067936cf1f17d6>

#### Join by Phone

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

Access Code: 471 260 760

**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’.**

<b>BOARD MEMBERS:</b>	
Meedie Bardonille, RN (MB)	
Layo George, RN (LG)	<b>ABSENT</b>
Elizabeth Lamme, RN (EL)	
Laverne Plater, RN (LP)	<b>ABSENT</b>
Nancy Uhland, RN, DNP (NU)	
Rick Garcia, RN, PhD (RG)	<b>ABSENT</b>
Margaret Green, LPN (MG)	
Monica Goletiani, Consumer (MG)	
Crystal Johnson, Consumer (CJ)	<b>ABSENT</b>
Theedith Moore, LPN (TM)	
<b>BOARD STAFF:</b>	
Tonoah Hampton, MSN, RN, Executive Director	
Bonita Jenkins, EdD, RN, CNE	
Cathy Borris-Hale, RN, MHA	
Concheeta Wright, BSN, RN	
Joanne Drozdoski, JD	
DaNeka Bigelow, Health Licensing Specialist	
<b>LEGAL STAFF:</b>	
Ajay Gohil, JD	

**The Open Session Minutes continues on the next page with ‘Call to Order’.<sup>1</sup>**

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<sup>1</sup> 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.

<b>CALL TO ORDER</b>		
OS-20-05-01	<b><u>INTRODUCTIONS</u></b>  <b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	MB

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

**APPROVAL OF MINUTES AND STAFF REPORTS**

OS-20-05-02

**BOARD/DEPARTMENT REPORT**

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**A. BOARD CHAIR’S REPORT-**

- i. Happy Nurses Weeks
- ii. COVID-19 Updates and reminders

**B. EXECUTIVE DIRECTOR’S REPORT**

**i. RN/APRN Renewals**

Due to the COVID-19 public health emergency, the District of Columbia Board of Nursing has postponed the 2020 registered nurse and advance practice registered nurses (RN/ APRN) renewals. To ensure RNs and APRNs will be able to continue to provide uninterrupted care during the COVID-19 public health emergency, licenses set to expire on June 30, 2020, will be extended until August 30, 2020, or 45 days after the declared emergency ends.

**ii. Legislative Updates**

- B23-0202- Certified Professional Midwife Act of 2020
- B23-0325- Dementia Training for Direct Care Workers Act of 2019
- B23-0430- Access to Biosimilars Amendment Act of 2019
- B23-0322- Window Blind Safety Notification Act of 2019
- B23-0565- Hearing Aid Sales Amendment Act of 2019

**iii. Licensure Census (as of 2/6/2020)**

- Certified Nurse Wives- 146
- Clinical Nurse Specialists- 49
- Home Health Aides- 7,694
- Licensed Practical Nurses- 1,966
- Nurse Practitioners- 2,360
- Registered Nurses - 28,124
- Registered Nurse Anesthetists- 194
- Trained Medication Employees- 1,832
- Certified Nursing Assistants- 8,404

**iv. COIN census**

- Participants- 20
- Discharges- 2

**v. In memory of Van Brathwaite**

	<b>C. BOARD ATTORNEY’S REPORT- No report given</b>	
OS-20-05-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the February 5, 2020 meeting.</p> <p><b>Background:</b> 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><b>Motion:</b> Motion made by Elizabeth Lemme to approve the minutes. Seconded by Thedith Moore.</p> <p>Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p>	MB

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

**MISC. ITEMS**

OS-20-05-04  
ALL

**NAP PROGRAM**

BJ

**Board Action:**

To review the exam scores and rates for the various nursing assistive personnel (NAP) training programs in the District.

**Background:**

As part of the Board of Nursing’s regulatory authority, staff maintains data on exam passage rates and scores. This data is then used to determine whether education programs in the District meet requirements for approval by the Board of Nursing. The 2019 examination data has now been gathered and is being presented to the Board for review.

1. Allied Health & Technology- Motion for approval by Nancy Uhland and seconded by Elizabeth Lemme.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

2. Bethel Training Institute- Motion for conditional approval for 12-month period with action plan to achieve 75% pass rate by Monica Goletiani and seconded by Elizabeth Lemme.

Elizabeth Lemme, Nancy Uhland, Monica Goletiani, Margaret Green voted in favor of the motion. Meedie Bardonille and Thedith Moore voted against the motion. The motion passed by a vote of four to two.

3. Community Care Training- Motion to continue initial approval by Nancy Uhland and seconded by Elizabeth Lemme.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

4. Healthwrite Training Center- Motion for approval by Elizabeth Lemme and seconded by Margaret Green.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

5. Immaculate School of Allied Health- Motion for approval by Thedith Moore and seconded by Monica Goletiani.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore,

and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

6. Innovation Institute- Motion for denial by Elizabeth Lemme and seconded by Margaret Green secondary to HELC license denial. Program is awaiting appeal with HELC.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

7. Intellect Health- Motion for conditional approval for 12-month, representative to meet with Board in June and submit entrance exam in 3 months made by Thedith Moore and seconded by Margaret Green.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

8. OIC-DC- Motion for conditional approval for 12 months with action plan submitted in 90 days made by Elizabeth Lemme and seconded by Thedith Moore.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

#### **HHH PROGRAMS**

<b>PROGRAM</b>	<b>STATUS</b>
Allied Health & Technology Institute	<b>Approved</b>
Bethel Training Institute	<b>Conditional Approval</b>
Community Care Training	<b>Initial Approval</b>
Healthwrite Training Center	<b>Approved</b>
Immaculate School of Allied Health	<b>Approved</b>
Innovative Institute	<b>Denied</b>
Intellect Health	<b>Conditional Approval</b>
OIC-DC	<b>Conditional Approval</b>

## CNA PROGRAMS

1. Academy of Hope- Motion for continue initial approval by Nancy Uhland and seconded by Elizabeth Lemme.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

2. Allied Health & Technology Institute- Motion for approval by Margaret Green and seconded by Thedith Moore.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

3. Carlos Rosario- Motion for approval by Elizabeth Lemme and seconded by Thedith Moore.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

4. Healthwrite Training Center- Motion for approval by Nancy Uhland and seconded by Margaret Green.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

5. Innovation Institute- Motion made for denial by Nancy Uhland and seconded by Elizabeth Lemme secondary to HELC denying license renewal.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

6. Nursing Assistant Academy- Motion for conditional approval for 6 months for Level 1 noncompliance, action plan in 30 days, and site visit in 6 months by Nancy Uhland and seconded by Thedith Moore.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed

unanimously.

7. UDC-CC- Motion for approval by Margaret Green and seconded by Thedith Moore.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

PROGRAM	STATUS
Academy of Hope	Initial
Allied Health & Technology Institute	Approval
Carlos Rosario	Approval
Healthwrite Training Center	Approval
Innovative Institute	Denial
Nursing Assistant Academy	Conditional Approval
UDC-CC	Approval

OS-20-05-05

**APPLICATION FOR HOME HEALTH AIDE TRAINING PROGRAM- Prestige Home Health Aide Training Program**

BJ

**Board Action:**

To determine whether to approve the application for establishment of a home health aide training program in the District.

**Background:**

Staff has reviewed the application from Prestige Home Health Aide Training Program requesting approval of their home health aide training program.

**Motion:**

Motion made to table discussion until next meeting when other members not currently present can weigh in by Elizabeth Lemme and seconded by Monica Goletaini.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

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

**MOTION TO CLOSE**

OS-20-05-06

**MOTION TO CLOSE**

TH

**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 to close by Margaret Green and seconded by Elizabeth Lemme.

Ms. Bardonille, Dr. Uhland, Ms. Lemme, Ms. Green, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.

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

<b>MOTION TO ADJOURN</b>		
OS-20-05-07	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b>Board Action:</b> To adjourn the meeting.</p> <p><b>Background:</b> 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>	TH

**This ends the Open Session Minutes.**