

BOARD OF NURSING

Open Session Minutes

July 1, 2020

9:00 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=mf25a4076912fea081c090adc09b02fc8>

Join by Phone

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

Access Code: 477 923 633

Password: UbSkmuEY633

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) | ABSENT |
| Laverne Plater, RN (LP) | |
| Rick Garcia, RN, PhD (RG) | ABSENT |
| 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 | |
| DaNeka Bigelow, Health Licensing Specialist | |
| LEGAL STAFF: | |
| Ajay Gohil, JD | |

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-20-07-01 | <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 AND STAFF REPORTS

| | | |
|--------------------|---|----|
| OS-20-07-02 | <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 Update RN/APRN renewals have begun. The regular renewal period will remain open until August 30, 2020. The late renewal period will begin August 31, 2020 through October 30, 2020. Late fees will apply. Please remember all nurse must sign-up to begin the renewal process. Do not attempt to log-in with emails or passwords.ii. Trained Medication Employee Testing Trained Medication Employee testing will resume July 1, 2020. Anyone that received approval letter prior to the public health emergency will receive adjustments as needed to ensure adequate opportunity to schedule testing.iii. Interprofessional Workgroup The Interprofessional Workgroup continues to meet to move forward with addressing telehealth in the District. The Board of Nursing Telehealth Workgroup established at our last board meeting is scheduled to have their first meeting in July. <p>C. BOARD ATTORNEY’S REPORT Interprofessional Workgroup discussed health and wellness for nurses.</p> | ii |
| OS-20-07-03 ALL | <p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 3, 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 Laverne Plater to approve board meeting minutes from June 3, 2020. Seconded by Layo George. Ms. Bardonille, Dr.</p> | MB |

| | | |
|--|---|--|
| | Garcia, Ms. Lemme, Ms. Green, Ms. Johnson, Ms. Plater, Ms. George, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously. | |
|--|---|--|

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

MISC. ITEMS

| | | |
|-------------|---|-----|
| OS-20-07-04 | <p><u>Advisory Opinion Requested</u></p> <p>Board Action: To provide an advisory opinion for registered nurses on administering alteplase and tenectaplaste via IV Push during an acute stroke code.</p> <p>Background: On June 10, 2020, the DC Health received a request from MedStar requesting guidance from the Board of Nursing regarding the scope of practice for registered nurses in administration of “high-risk” medications alteplase and tenectaplaste by registered nurses in the presence of physicians, as tenectaplaste is currently not used in “our area for stroke”.</p> <p>Motion: Motion made by Laverne Plater to approve use of administration of high- risk medications by registered nurses in accordance with established facility policies and procedures, with assurance that all nurses training and competency prior to performing task. Facilities are strongly encouraged to review the “Scope of Nursing Practice Decision-Making Framework” https://www.ncsbn.org/2016JNR_Decision-Making-Framework.pdf . Seconded by Laverne Plater. Ms. Bardonille, Ms. Green, Ms. Johnson, Ms. Moore, Ms. Plater, Ms. George, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p> | CBH |
| OS-20-07-05 | <p><u>NAP Request for Clinical Practice Waiver</u></p> <p>Board Action: To consider issuing waivers to the existing Nurse Assistive Training Programs regulations for CNAs and HHAs</p> <p>Background: The Board has received request from several nurse assistive training programs impacted by the COVID-19 pandemic.</p> <p>The requests for consideration:</p> <ol style="list-style-type: none">1. Waive clinical rotation requirement during the pandemic2. Accept virtual simulation in lieu of clinical rotation requirement place during the pandemic <p>Motion: Motion made by Laverne Plater to waiver the clinical rotations requirement for the CNA and HHA training program and accept virtual simulation in lieu of clinical rotation requirement during the public</p> | TH |

| | | |
|--|---|--|
| | <p>health emergency and until the clinical practice open to students. Seconded by Margaret Green. Ms. Bardonille, Ms. Green, Ms. Johnson, Ms. Plater, Ms. George, Ms. Moore, 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-20-07-05 | <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 Laverne Plater to close open session. Seconded by Margaret Green. Ms. Bardonille, Ms. Green, Ms. Johnson, Ms. Plater, Ms. George, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p> | MB |
|-------------|--|----|

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

MOTION TO ADJOURN

| | | |
|-------------|--|----|
| OS-20-07-06 | <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 Dr. Rick Garcia to adjourn Seconded by Lavern Plater. Ms. Bardonille, Dr. Garcia, Ms. Green, Ms. Johnson, Ms. Plater, Ms. George, Ms. Moore, and Ms. Goletiani voted in favor of the motion. The motion passed unanimously.</p> | MB |
|-------------|--|----|

This ends the Open Session Minutes.