

BOARD OF NURSING

Open Session Minutes

May 4, 2022
9:00 a.m.

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=mcc28cf799c8f6eccc4f690b77e9e8b4b>

Join by Phone:

1-650-479-3208 (US/Canada)

Access Code:

172 969 3891

Board of Nursing 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 Agenda continues on the next page with the
‘Board Meeting Participants’.**

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Meedie Bardonille, RN (MB), Chair	Present
Laverne Plater, RN (LP) Vice Chair	Present
Rick Garcia, RN, PhD (RG)	Present
Margaret Green, LPN (MG)	Present
Monica Goletiani, Consumer (MG)	Present
Crystal Johnson, Consumer (CJ)	Absent
Michelle Clausen (MC)	Present
Patricia Howard-Chittams (PHC)	Present
BOARD STAFF:	
Teresa Walsh, PhD, RN, NE-C	Present
Bonita Jenkins EdD, RN, CNE	Present
Cathy Borris-Hale MHA, RN	Present
Concheeta Wright BSN, RN	Present
Mark Donatelli, Investigator	Present
Melondy Franklin, Supervisory Health Licensing Specialist	Absent
Matteo Lieb, Legislative Affairs Specialist	Present
LEGAL STAFF:	
Panravee Vongjaroenrat, Assistant General Counsel	Present

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

AGENDA

CALL TO ORDER, APPROVAL OF AGENDA, MINUTES, AND STAFF REPORTS																
OS-22-05-01	CALL TO ORDER	9:05a														
OS-22-05-02	ROLL CALL OF BOARD MEMBERS AND STAFF															
OS-22-05-03	<p>AGENDA APPROVAL</p> <p>Board Action: Consideration of the Open Session Agenda for today’s meeting, May 4, 2022.</p> <p>Motion Motion to approve the agenda by Laverne Plater. Seconded by Rick Garcia. Approved by unanimous consent.</p>	Decision														
OS-22-05-04	<p>MEETING MINUTES APPROVAL</p> <p>Board Action: Consideration of the Open Session minutes from the April 6, 2022.</p> <p>Motion Motion to approve the agenda by Rick Garcia. Seconded by Laverne Plater. Approved by unanimous consent.</p>	Decision														
OS-22-05-05	<p>REPORTS</p> <p>A. Board Chair Report</p> <ul style="list-style-type: none"> i. California is now with the NCSBN for RN licensure verification / endorsement. ii. Utah is now with APRN compact with NCSBN iii. BON Chairperson, Meedie Bardonille is a member of the national NCSBN NCLEX questions review committee, upcoming meeting in Chicago. <p>B. Executive Director Report</p> <ul style="list-style-type: none"> i. Regulatory sub-committee request for APRN review. Dr. Rick Garcia, Michelle Clausen and Patricia Howard-Chittams will support such. ii. DC Health/HRLA Operational Status <ul style="list-style-type: none"> • RN Renewals are ongoing. iii. Licensure Census – as noted below. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 50%;">LICENSE TYPE</th> <th style="width: 50%;"># OF ACTIVE LICENSEES (5/2/2022)</th> </tr> </thead> <tbody> <tr> <td>Certified Nurse Midwife</td> <td style="text-align: center;">160</td> </tr> <tr> <td>Clinical Nurse Specialist</td> <td style="text-align: center;">46</td> </tr> <tr> <td>Home Health Aide</td> <td style="text-align: center;">7,103</td> </tr> <tr> <td>Licensed Practical Nurse</td> <td style="text-align: center;">1,643</td> </tr> <tr> <td>Nurse Practitioner</td> <td style="text-align: center;">3,073</td> </tr> <tr> <td>Registered Nurse</td> <td style="text-align: center;">31,429</td> </tr> </tbody> </table>	LICENSE TYPE	# OF ACTIVE LICENSEES (5/2/2022)	Certified Nurse Midwife	160	Clinical Nurse Specialist	46	Home Health Aide	7,103	Licensed Practical Nurse	1,643	Nurse Practitioner	3,073	Registered Nurse	31,429	Informational
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Registered Nurse	31,429															

Certified Registered Nurse Anesthetist	170	
Trained Medication Employee	1,315	
Total	44,939	

- Total RN / APRN renewed as of 5/02/2022-> 2,581

C. Board Attorney Report

i. Chapter 93 will be posted for review soon.

D. Legislative Updates

i. Removing barriers legislative under review which may help more persons enter the workforce. Its intent to remove barriers for applications to be granted authorization for licensure.

ii. PROPOSED FY23 budget is under review. There are 10 FTEs proposed for all DOH. The committee on health has reviewed millions of dollars in funding for the Department of Health. The final vote will be on May 24.

iii. Domestic worker Act has been proposed by D.C. council. It was discussed how this will affect Home Health Aides (HHA) as some duties may overlap. No hearings have been scheduled yet on this topic. This act requires that the domestic worker employed by the individual at “home” must have to have a written agreement between the domestic worker and the person receiving support.

iv. Maternal Care legislative concerns are under review regarding Certified Midwives, Doula’s, and such appropriate legislative. These are ongoing discussions.

E. Education Subcommittee Report

i. No report

F. Discipline Subcommittee Report –

i. It was noted that the Veterans Administration does not mandate reporting of practice issues to the DC Board of Nursing (it is a Federal Agency). The NCSBN is working with Federal Government to help improve this communication and process.

The Open Session Agenda continues the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION		
OS-22-05-06	<u>OPEN FORUM/PUBLIC COMMENTS</u> Board Action: Open the floor to the public. Background: Time permitted the Board Chair will open floor to the public to allow for the following: comments, questions, and/or concerns. Public comment: <ul style="list-style-type: none"> i. Dr. Kellerman, from The Catholic University of America (CUA), submitted a question regarding quality metrics around the CPR requirement and the DCBON regulations. Dr. Jenkins responded that the DCBON regulations do not specify compression depth nor certifying bodies for CPR. Dr. Kellerman had questions about APRN verification, renewal and Dr. Walsh will follow up with CUA. ii. Verification was provided that a “late fee” of \$85 will be applied to individuals not applying for RN renewal after June 30, 2022. This will extend until Aug. Comment by Roslyn Asamoah (from WHC). iii. COVID waiver for RN licensure ends on August 10, 2022. iv. Verified that APRN needs primary source notation for initial and endorsement licensure in DC. Comment by Silfat Mustapha (PhD student from CUA). 	Informational

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

OS-22-05-07	<u>MOTION TO CLOSE</u> 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: <ul style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an 	Decision
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	<p>attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).</p> <ol style="list-style-type: none"> 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). <p>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> <p><u>Motion</u> Motion to close the Open session and commence the Closed session by Rick Garcia. Seconded by Margaret Greene. Approved by unanimous consent.</p>	
<p>OS-22-05-08</p>	<p><u>MOTION TO ADJOURN</u> Board Action: To adjourn the meeting. 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. <u>Motion</u> Motion to end the meeting (Open and Closed) by Rick Garcia. Seconded by Patricia Howard-Chittams. Seconded by Margaret Greene. Approved by unanimous consent.</p>	<p>Decision 10:25 am</p>

This ends the Open Session Agenda.