

BOARD OF LONG-TERM CARE ADMINISTRATION

JANUARY 26, 2024

10:00 am to 12:30 pm

OPEN SESSION MEETING MINUTES

Virtual Meeting Notice

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

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

This meeting was available by Web

Meeting number: 172 290 0979

Password: wJPwhgEp326

<https://dcnet.webex.com/dcnet/j.php?MTID=m2b72fb8b3db90f64385c42b549813954>

This meeting was available by Phone

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

Access Code: 160 019 7343

**BOARD OF LONG-TERM CARE ADMINISTRATION
OPEN SESSION MINUTES
January 26, 2024**

	<p>CALL TO ORDER AND ROLL CALL</p> <p><u>Board Member:</u> B. Michelle Harris, Interim Board Chair</p> <p><u>Staff:</u> LaTrice Herndon, Executive Director Fatima Abby, Health Licensing Specialist Ajay Gohil, Board Attorney Deb Moss, Investigator</p> <p><u>Visitor:</u> Anthony Scerbo</p>	
<p>OS-0126-01</p>	<p><u>OPEN SESSION AGENDA</u></p> <p><u>Board Action:</u> Acceptance of Agenda for January 26, 2024, Open Session Agenda.</p> <p><u>Motion:</u> Motion made and seconded by Dr. Harris to accept the January 26, 2024 Open Session Agenda.</p> <p><u>Vote:</u> Dr. Harris voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0126-02</p>	<p><u>OPEN SESSION MINUTES</u></p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the December 1, 2023, meeting.</p> <p><u>Motion:</u> Motion made and seconded by Dr. Harris to accept the December 1, 2023 Open Session Minutes.</p> <p><u>Vote:</u> Dr. Harris voted in favor of the motion. The motion passed unanimously.</p>	

<p>OS-0126-03</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ul style="list-style-type: none"> ○ Operational Status Update <ul style="list-style-type: none"> ▪ DC Health is moving to a new location at 2201 Shannon Place SE on February 26, 2024. The meeting will be virtual ▪ DC Health worked on a significant revision of the HORA. DC Health went before the council on December 7, 2023. ○ Census: <ul style="list-style-type: none"> ▪ There are 59 licensed nursing home administrators. ○ Legislative Updates <ul style="list-style-type: none"> ▪ There was no legislative update. <p><u>BOARD ATTORNEY'S REPORT</u></p> <ul style="list-style-type: none"> ▪ There is an Oversight hearing this Monday, January 29, 2024. ▪ Councilmembers Henderson and Parker introduced the <i>Health Professional Licensing Boards Residency Requirement Amendment Act of 2023 (B25-0312)</i> on June 2, 2023. The Residency Requirement will become law as of Tuesday, January 30, 2024. ▪ AAG Gohil also spoke about the Consolidation of the Board of LTCA. ▪ AAG Gohil reminded the Board that the assisted Living Administrator examination will need to be addressed by the board. <p><u>CHAIRPERSON'S REPORT</u></p> <ul style="list-style-type: none"> ▪ There was no report from the Board Chair. 	
<p>OS-0126-04</p>	<p><u>MOTION TO CLOSE</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the</p>	

	<p>board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2- 575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> <p><u>Motion:</u> Motion made and seconded by Dr. Harris to close the Open Session Meeting.</p> <p><u>Vote:</u> Dr. Harris voted in favor of the motion. The motion passed unanimously.</p>	
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The next meeting of the Board is scheduled for [April 10, 2024 at 10:00 am](#)