



Government of the District of Columbia
Department of Health
Board of Long-Term Care Administration



MEETING MINUTES

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

April 18, 2018

10:00 am - 12:00 pm



Government of the District of Columbia
Department of Health
Board of Long-Term Care Administration



OPEN SESSION (OS) April 2018

Call to Order: 10:15am

BOARD MEMBERS PRESENT:		
	Keysha Dale, Chairperson	
	Shawntelle Nesmith, Board Member	
	Toya Carmichael, Board Member	
	Michelle Harris, Board Member	
QUORUM:	YES	
STAFF PRESENT:		
	Fatima Abby, Health Licensing Specialist	
	Deb Moss, Investigator	
	Panravee Vongjaroenrat, Attorney	



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OPEN SESSION (OS) April 2018

OS-0418-01	<p><u>OPEN SESSION MINUTES</u> The Board approved the Open Session Minutes of the January 10, 2018 meeting.</p>	
OS-0418-02	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>EXECUTIVE DIRECTOR'S REPORT</u> Ms. Robin Jenkins provided the following updates:</p> <ul style="list-style-type: none"> • DC HEALTH Director, Dr. LaQuandra Nesbitt had presented the FY19 proposal budget oversight hearing for DC HEALTH. • The Assisted Living Administrator Subcommittee has been working on drafting the regulations and anticipated to finish after two more meetings. • There has been a delay on the NHA renewals due to technical issues in regards to the Department transitioning to a new online IT system. <p>B. <u>BOARD ATTORNEY'S REPORT</u> Legislative proposal was introduced regarding the Omnibus Assisted Living Residence Improvement and Quality Long Term Care Act and hearing is planned for July 2018.</p> <p>C. <u>CHAIRPERSON'S REPORT</u> Ms. Keysha Dale informed the Board that she will be attending the NAB annual meeting in Long Beach, California. NAB will be electing a new Chair, Treasurer and Secretary for the 2018-2020.</p>	
	<p><u>Adjournment</u> The next meeting of the Board is scheduled for <u>July 11, 2018</u> at <u>10AM</u>.</p> <p>At the end of the open session board meeting the chairperson read the following: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board moved into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p>	