



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

January 10, 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) January 2018

Call to Order: 10:35am

BOARD MEMBERS PRESENT:		
	Keysha Dale, Chairperson	
	Shawntelle Nesmith, 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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OS-0110-01	<u>OPEN SESSION MINUTES</u> The Board approved the Open Session Minutes of the October 11, 2017 meeting.	
OS-0110-02	<u>BOARD/DEPARTMENT'S REPORT</u> A. <u>BOARD ATTORNEY'S REPORT</u> The Board attorney updated the board regarding the following: the Health Care Reporting Bill and Removing Barriers to Occupational Licenses Amendment. B. <u>CHAIRPERSON'S REPORT</u> The Board Chair gave an update on the NAB Mid-year meeting which was scheduled on November 8-10, 2017 in Savannah, Georgia.	
New Business:	<u>Delegation of Authority to Executive Director and other Board staff:</u> The Board approved to continue the following delegation to the Board Staff: Approval of "clean" applications by Endorsement (applications without issues).	
	<u>Adjournment</u> The next meeting of the Board is scheduled for <u>April 11, 2018 at 10AM.</u> 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 will move 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.	