



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**

October 10, 2018

10:00 am - 12:00 pm



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



Call to Order: 10:37am

BOARD MEMBERS PRESENT:		
	Keysha Dale, Chairperson	
	Shawntelle Nesmith, Board Member	
	Michelle Harris, Board Member	
ABSENT:	Toya Carmichael, Board Member	
QUORUM:	YES	
STAFF PRESENT:		
	Robin Jenkins, Executive Director	
	Fatima Abby, Health Licensing Specialist	
	Aisha Nixon, Senior Health Licensing Specialist	
	Gregory Scurlock, Compliance Officer	
	Panravee Vongjaroenrat, Attorney	



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OPEN SESSION (OS) October 2018

OS-1010-01	<p><u>OPEN SESSION MINUTES</u> The Board approved the Open Session Minutes of the July 24, 2018 meeting.</p>	
OS-1010-02	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>EXECUTIVE DIRECTOR'S REPORT</u> Clarification was provided to the Board regarding the Board Authority to investigate Nursing Homes, which indicates that the Board has to full authority to request in investigation on any licensee/applicant under the Board.</p> <p>B. <u>BOARD ATTORNEY'S REPORT</u> No report from the Board attorney.</p> <p>C. <u>CHAIRPERSON'S REPORT</u> The NAB Mid-Year Meeting is scheduled on November 7-9, 2018 in Tucson, Arizona. Ms. Keysha Dale was appointed for the NAB exam committee.</p>	
OS-1010-03	<p><u>Assisted Living Administrators Regulation</u> The Board approved the drafted ALA regulations to be forwarded to the Mayor's office.</p>	
	<p><u>Adjournment</u> The next meeting of the Board is scheduled for <u>January 9, 2019 at 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>	