



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 11, 2017

10:00 am - 12:00 pm



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



BOARD MEMBERSHIP/ATTENDANCE: 10:15 AM

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| 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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OPEN SESSION (OS) October 2017

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| OS-1011-01 | <u>OPEN SESSION MINUTES</u> The Board approved the Open Session Minutes of the July 12, 2017 meeting. | |
| OS-1011-02 | <u>BOARD/DEPARTMENT'S REPORT</u> A. <u>EXECUTIVE DIRECTOR'S REPORT</u> Ms. Jenkins welcomed Dr. Michelle Harris to the Board. Dr. Harris was appointed for the allied health professional position on the board. B. <u>BOARD ATTORNEY'S REPORT</u> The LGBT continuing education requirements became effective on August 18, 2017. C. <u>CHAIRPERSON'S REPORT</u> The NAB Annual meeting is scheduled on November 8-10, 2017 in Savannah, Georgia. | |
| OS-1011-03 | <u>National Association of Long Term Care Administrator Boards (NAB) AIT/Preceptor Training</u> The Board approved to accept the NAB Preceptorship Training. | |
| OS-1011-04 | <u>Health Services Executive (HSE)</u> Tabled for the next Board meeting. | |
| | <u>Adjournment</u> The next meeting of the Board is scheduled for <u>January 10, 2018</u> at <u>10AM</u> . <i>At the end of the 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.</i> | |