

BOARD OF LONG TERM CARE ADMINISTRATION

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

October 9, 2019

10:00 am to 12:00 pm

MEETING MINUTES

BOARD OF LONG TERM CARE ADMINISTRATION
OPEN SESSION MINUTES
October 9, 2019

	<p><u>Roll Call</u> Keysha Dale, Chairperson Michelle Harris, Board Member Shawntelle Nesmith, Board Member Toya Carmichael, Consumer Member</p> <p><u>Staff:</u> Aisha Nixon, Executive Director Panravee Vongjaroenrat, Board Attorney Ajay Gohil, Board Attorney (New) Fatima Abby, Health Licensing Specialist Deb Moss, Investigator Sharon Mebane, Program Manager of Intermediate Care Facilities Division Caitlin Houck, Supervisory Health Services Program Specialist Ericka Walker, Supervisory Health Services Program Specialist Christopher Boone, Attorney of the Intermediate Care Facilities Division</p> <p><u>Visitors:</u> Akanni Ajifowoke John Brice Bolaji Lakanse Valencia Singleton Mariana Tangwa</p>	
OS-1009-01	<p><u>Board Action:</u> Acceptance of Agenda</p> <p><u>Motion:</u> Motion made by Dr. Harris to accept the October 10, 2019 Agenda. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, Ms. Carmichael and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
OS-1009-02	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes from the July 10, 2019 meeting.</p>	

	<p>Motion: Motion made by Dr. Harris to approve the Open Session minutes from the July 10, 2019 meeting. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, Ms. Carmichael and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-1009-03</p>	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p><u>EXECUTIVE DIRECTOR’S REPORT</u></p> <ul style="list-style-type: none"> • Ms. Aisha Nixon announced that she is the new Executive Director for the Board. • There are 63 licensed nursing home administrators in DC. • Ms. Nixon and Ms. Nesmith will attend the NAB Mid-Year Meeting which is scheduled on November 13-15, 2019 in Las Vegas, Nevada. <p><u>BOARD ATTORNEY’S REPORT</u></p> <ul style="list-style-type: none"> • The continuing education requirement on the nursing home administration regulations has been changed to include 10% of public health requirements. However, the list of public health priorities has not yet finalized. Once it’s finalized, it will published in the DC Register and on the DC Health’s website. It will become implementable once it’s published. • Ajay Gohil, Board Attorney will be the new board attorney. <p><u>CHAIRPERSON’S REPORT</u></p> <ul style="list-style-type: none"> • Ms. Keysha Dale reiterated the information regarding the NAB Mid-Year Meeting. • October 1, 2019, CMS is using the Prospective Payment System (PPS), a patient driven payment model, which focuses on the patient’s condition and care needs. 	
<p>OS-1009-04</p>	<p><u>Assisted Living Administrators (ALA) Rulemaking- Review of Proposed Rulemaking and Public Comments:</u></p> <p><u>Board Action:</u> The Board is to review the proposed ALA rulemaking and the public comments.</p> <p><u>Background:</u></p>	

	<p>The proposed ALA rules were opened to public comments. There are 2 Guardant letters included - one with the board attorney's response and the other one is the comment from the public.</p> <p>Mr. Christopher Boone, the DC Health Attorney serving the Assisted Living Residential (ALR) Program, will attend this board meeting.</p> <p>Motion: The Board addressed the comments from the public. The attorney for the Board will draft the response.</p> <p>Motion made by Ms. Nesmith to expand section 11306.1 (a) to allow applicant with pending application to being practice. Seconded by Dr. Harris.</p> <p>Ms. Dale, Dr. Harris, Ms. Carmichael and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-1009-05</p>	<p><u>Adjournment</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>The next meeting of the Board is scheduled for <u>January 8, 2020</u> at <u>10AM.</u></p> <p><u>Background:</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 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> <p>Motion: Motion made by Dr. Harris to close the open session meeting. Seconded by Ms. Nesmith.</p> <p>Ms. Dale, Dr. Harris, Ms. Carmichael and Ms. Nesmith voted in favor of the motion. The motion passed unanimously.</p>	

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

This ends the Open Session Minutes.