



**Government of the District of Columbia
Department of Health
Health Regulation and Licensing Administration**



DISTRICT OF COLUMBIA BOARD

OPEN SESSION

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS AND STAFF

APPROVE MINUTES

ISSUE: May 4, 2016

VOTE: Approved

CONSENT AGENDA

COMMENTS FROM THE PUBLIC

Presentation: VMT Education Center White Paper

Solanges Vivens, CEO, VMT Long Term Care Management, Inc.

REPORTS

Report from executive director

Open meetings

Meetings will be recording. Recording of open session will be made available to the public on the BON webpage.

Roll call or Consensus Vote

Renewal Update

75% Renewed (18,000 renewals) as of 6/30

Leadership Symposium

Chairperson/board member reports

Attorney advisor

Legislation impacting the board

Regulation status

Education/Practice Subcommittee

(Report will be provided to the public following executive session)

Regulation/Discipline Subcommittee
 RN/LPN Regulations (Will be available at meeting)

FYI

STATUS OF BON REGULATIONS

REGULATION	STATUS	NOTES
Registered Nurse	Draft	
Licensed Practical Nurse	Draft	
Certified Nurse Practitioner	Referred for legal sufficiency review	
Clinical Nurse Specialist	Referred for legal sufficiency review	
Certified Registered Nurse Anesthetist	Referred for legal sufficiency review	
Certified Nurse Midwife	Referred for legal sufficiency review	
HHA amendments	Public Comment Period	Responded to Comments
NAP Omnibus (MAC, DT, PCT, CNA)	Public Comment Period	Responded to Comments

MATTERS FOR BOARD CONSIDERATION
ADJOURNMENT

This concludes the Public Open Session of the meeting, the Board will now move into the Executive Section, which is closed to the public, to seek the advice of counsel to the board, pursuant to D.C. Official Code § 2-575(b)(4); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); to discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).