



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

MEETING AGENDA

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

August 4, 2016

10:00 am - 12:00 pm

DRAFT



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

OPEN SESSION (OS) AUGUST 2016

OS-0804-01	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the February 18, 2016 meeting.	
OS-0804-02	<u>BOARD/DEPARTMENT'S REPORT</u> A. <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> B. <u>EXECUTIVE DIRECTOR'S REPORT</u> C. <u>BOARD ATTORNEY'S REPORT</u> D. <u>CHAIRPERSON'S REPORT</u>	
OS-0804-03	<u>NURSING HOME ADMINISTRATION REGULATIONS- Revision needed</u> <u>BOARD ACTION:</u> To review and discuss any recommendations for amendments to current regulations regarding student practice. <u>Background:</u> The Board wants to review the provision in Section 6211.2(b), which allows student to practice as student administrator, without fulfillment of education requirements, as long as the student submits a letter from his/her educational institution.	
Addendum	<u>DISCUSSION ON LGBTQ REQUIREMENTS</u> <u>BOARD ACTION:</u> To discuss this matter.	

INFORMATION/UPDATES ONLY. NO DISCUSSIONS OR DECISIONS ARE REQUIRED.

OS-0804-04	<u>Home Health Care Administration and Assisted Living Administration</u> The Committee members met two times this year to discuss the home care administrators' requirements and plans to schedule a meeting this summer. In addition the group will continue to gather information regarding Assisted Living Administrator requirements in other jurisdictions.	
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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.

The next meeting of the Board is scheduled for **October 12, 2016** at **10:00 am**.

Keysha Dale, Chairperson

Date