



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



**DISTRICT OF COLUMBIA BOARD  
July 6, 2016**

<b>BOARD MEMBERS</b>	
<b>Chair:</b> Cathy Borris-Hale, RN	<b>P</b>
Chioma Nwachukwu, RN	<b>P</b>
Toni Eason, RN	<b>P</b>
Layo George, RN	<b>P</b>
Margaret Green, LPN	<b>P</b>
Mary Ivey, Consumer	<b>P</b>
Vera Mayer, Consumer	<b>P</b>
Missy Moore, LPN	<b>E</b>
Laverne Plater, RN	<b>P</b>
Mamie Preston, RN	<b>P (am)</b>
Winslow Woodland, RN	<b>P</b>

<b>STAFF PRESENT</b>	<b>STAFF PRESENT</b>
<b>Senior Deputy Director, HRLA</b>	<b>Investigator</b>
Sharon Lewis	Mark Donatelli
<b>Executive Director</b>	<b>Compliance Specialist</b>
Karen Scipio-Skinner	Joanne Drozdoski
<b>Attorney</b>	<b>Board of Nursing Support Staff</b>
Van Brathwaite	Diane Moorer
<b>Nurse Consultants</b>	
Concheeta Wright	

**Board Member Swearing-in**

Prior to Open Session two new board members and one returning board member were sworn-in by Steven Walker, Director, MOTA. Layo George and Laverne Plater were sworn-in as new members. Winslow Woodland was sworn-in as a returning member.

## **OPEN SESSION**

### **CALL TO ORDER**

Meeting was called to order at 9:06 a.m. by chairperson, Cathy Borris-Hale

### **CONSENT AGENDA**

#### **APPROVE MINUTES**

**MOTION:** May 4, 2016 Minutes approved written

**VOTE:** Unanimous

### **COMMENTS FROM THE PUBLIC**

#### **Presentation: VMT Education Center White Paper**

Solanges Vivens, CEO, VMT Long Term Care Management, Inc. and staff  
The presentation detailed the concerns VMT has regarding the administration of the HHA examination and its impact on HHA programs.

**DECISION:** The Board will provide VMT with feedback regarding concerns raised.

### **REPORTS**

#### **Report from executive director**

##### **Open meetings requirements**

Meetings will be recording

Recording or minutes of open session will be made available to the public on the BON webpage.

Votes will be determined by roll call vote or consensus

##### **Renewal Update**

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

##### **Leadership Symposium**

Cathy Borris-Hale and Chioma Nwachukwu will moderate the program.

Board members encouraged to attend and plan to facilitate roundtable discussions.

#### **Chairperson/board member reports**

##### **COIN**

Resume providing COIN reports

Invite members to attend future board meeting

#### **Attorney advisor**

Legislation impacting the board

Proposed revisions of "mandatory reporting" legislation were discussed

Regulation status

**STATUS OF BON REGULATIONS**

<b>REGULATION</b>	<b>STATUS</b>	<b>NOTES</b>
Registered Nurse	Draft	Under board review
Licensed Practical Nurse	Draft	Under board review
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

**Education/Practice Subcommittee** (The following report is being provide to the public following executive session)

Applications for a HHA Training Program were reviewed for approval

Responses to action plans were discussed

**Regulation/Discipline Subcommittee**

RN/LPN Regulations

**FYI**

**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).