



**Government of the District of Columbia
 Department of Health
 Health Regulation and Licensing Administration
 BOARD OF NURSING
 AGENDA
 Wednesday, November 2, 2016**



BOARD MEMBERS	
Chair: Cathy Borris-Hale, RN	P
Chioma Nwachukwu, RN	P
Toni Eason, RN	E
Layo George, RN	E
Margaret Green, LPN	P
Mary Ivey, Consumer	P
Vera Mayer, Consumer	P
Missy Moore, LPN	P
Laverne Plater, RN	P
Winslow Woodland, RN	P
VACANT - RN	

STAFF PRESENT	STAFF PRESENT
Senior Deputy Director, HRLA	Investigator
	Mark Donatelli
	Derek Brooks
Executive Director	Compliance Specialist
Karen Scipio-Skinner	Joanne Drozdoski
Attorney	Board of Nursing Support Staff
Van Brathwaite	Diane Moorer
Nurse Consultants	Tanee Atwell
Bonita Jenkins	
Concheeta Wright	

“The mission of the Board of Nursing is to safeguard the public’s health and well-being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel.”

OPEN SESSION

The BON meeting public session was called to order by Cathy Borris-Hale, Chairperson at 9:11

CONSENT AGENDA

APPROVE MINUTES

MOTION: October 5, 2016 Minutes approved written

VOTE: **Approved unanimously**

COMMENTS FROM THE PUBLIC

(Attendees: This session is being recorded. Please refrain from discussing confidential matters).



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**Kate Malliarakis, COIN Chairperson
Discussed the Committee on Impaired Nurses Program**

REPORTS

Executive Director

HORA Revision

Language was submitted to HORA recommending that Professional Midwives be placed under the authority of the Board.

Medical Marijuana

DC B 922 allows all physicians, APRNs, physician assistants, dentists, or naturopathic physicians in good standing to recommend medical marijuana

Upcoming Training/Conferences

Regulatory Governance Training

Monday, November 14, 2016 from 8:30am - 4:30pm
RSVP By Monday November 7, 2016

APRN Roundtable

Rosemont, IL April 5, 2017

IT/Operations Conference

Chicago, IL May 24 - 25, 2017

NCSBN Institute of Regulatory Excellence (IRE)

January 24 - 26, 2017
Clearwater, Florida

FARB (Federation of Associations of Regulatory Boards)

January 26 - 29, 2017
San Antonio, Texas

COMMITTEE REPORTS

COIN Report:

Participants: 17
Completed: 0
Referred to OAG: 1
Referred to Discipline: 0



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Education/Practice Committee Report

- ISSUE:** The Education Committee convened meeting between Primary Care Centers and Nursing Programs to discuss clinical placement options
- ISSUE:** Nursing Program Annual NCLEX Pass Rate Report

Discipline/Regulation Committee

- ISSUE:** **Mandatory Reporting**
- RECOMMEND:** Require reporting by directors of nursing for termination of nursing personnel due to unsafe practice. Do we want to place this requirement in RN regulations?
- ISSUE:** **Retired Nurse**
- RECOMMEND:** Regulatory requirement

FYI ITEMS

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	Referred for legal sufficiency review	
NAP Omnibus (MAC, DT, PCT, CNA)	Referred for legal sufficiency review	

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); or discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).