



**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

October 12, 2016

10:00 am - 12:00 pm



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

OPEN SESSION (OS) OCTOBER 2016

OS-1012-01	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the August 4, 2016 meeting.	
OS-1012-02	<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-1012-03	<u>NURSING HOME ADMINISTRATION REGULATIONS- Revision needed</u> <u>BOARD ACTION:</u> The Board is to continue discussion on the regulations revision to update and amend in accordance with current practice.	

At the end of the 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 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 **January 11, 2017** at **10:00 am**.