



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



**DISTRICT OF COLUMBIA BOARD
OPEN SESSION AGENDA
9:00 - 10:30**

“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.”

BOARD MEMBERS	
Amanda Liddle, RN - Chairperson	
Meedie Bardonille, RN	
Layo George, RN	
Margaret Green, LPN	
Elizabeth Lamme, RN	
Vera Mayer, Consumer	
Missy Moore, LPN	
Laverne Plater, RN	
Winslow Woodland, RN	
Nancy Uhland, RN	
VACANT - Consumer	

STAFF PRESENT	STAFF PRESENT
Senior Deputy Director, HRLA	Nurse Specialists
Sharon Lewis	Bonita Jenkins
	Concheeta Wright
Executive Director	Cathy Borris-Hale
Karen Scipio-Skinner	
	Investigator
Attorney	Joanne Drozdoski
Van Brathwaite	
	Board of Nursing Support Staff
Investigator	Antoinette Butler
Mark Donatelli	Diane Moorer

8:30: Board Member Swearing in

The following will be sworn in by Alan Karnofsky, Director of Operations, Mayor's Office of Talent and Appointments (MOTA):
Nancy Uhland, RN

9:00 Farewell to:
Dr. Mary E. Ivey, Consumer Member

CALL TO ORDER

ROLL CALL OF BOARD MEMBERS AND STAFF

Welcome. Please be reminded that this section is recorded.

CONSENT AGENDA

March 1, 2017 Minutes
Vote: Approved

COMMENTS FROM THE PUBLIC

REPORTS

Report from executive director

Upcoming conference/meetings
NCSBN's Annual Meeting
August 16 - 18, 2017; Chicago, IL

Board of Nursing Symposium
Friday, June 30, 2017; Kellogg Conference Center

Departmental policies or changes impacting the board

If withdrawal of application is recommended based upon positive CBC results, the Board must offer to interview applicants prior to making the final decision.

Visit to Alabama Board of Nursing

ED met with Alabama BON as a representative of NCSBN Board of Directors. The topics discussed were NCSBN's vision for the future, APRN expanded practice and the nurse licensure compact.

Chairperson/Board member reports

Feedback from Retreat

Committee Assignments:

Education/Practice Members

Meedie Bardonille, RN
Amanda Liddle, RN
Layo George, RN
Margaret Green, LPN
Laverne Plater, RN
Consumer member

Discipline/Regulation Members

Winslow Woodland, RN, Chairperson
Elizabeth Lamme, RN
Missy Moore, LPN
Vera Mayer, Consumer
Nancy Uhland, RN

Attorney advisor

Legislation impacting the board
Withdrawal of TME legislation

Regulation status
Legislation/Regulation update

COMMITTEE REPORTS

Discipline Report:

N/A

COIN Report:

Current Participants:	19
New participants:	5
Completed:	2
Referred to Discipline:	0

MATTERS FOR BOARD CONSIDERATION

ISSUE: Revision of Board of Nursing Sanctions Review Committee Policy and Procedures (See attached)

BACKGROUND: Boards have been asked to interview applicants prior to denying their application, if the denial is based upon a positive CBC.

Staff recommends adding the following language to the SRC policy and procedures:

If withdrawal of an application is recommended, based upon positive CBC results, the SRC is authorized to interview applicants prior to making the final decision.

RATIONALE: With the addition of more nursing assistive personnel categories the board may need to interview a number of applicants. This recommendation will allow SRC, as well as the Board, to interview applicants who have positive CBCs.

ISSUE: RN Regulation revision
Review proposed RN Revisions (See attached)

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 administer licensing of health professionals governed by the Board, pursuant to D.C. Official Code § 2-575(b)(6); to discuss disciplinary matters pursuant to D.C. Official Code § 2-575(b)(9); administration of licensing pursuant to D.C. Official Code § 2-575(b)(6); discuss ongoing or planned investigations pursuant to D.C. Official Code § 2-575(b)(14).

OPEN SESSION RECONVENES

1:00 DISCIPLINARY HEARING

William Wells, RN

FYI ITEMS

Regulation status

Board	Regulation	Status	Comment
NURSING	Registered Nurse (RN)	Draft	Board finalizing draft
	Licensed Practical Nurse (LPN)	Draft	Board finalizing draft
	Certified Nurse Practitioner	Legal sufficiency review	
	Clinical Nurse Specialist	Legal sufficiency review	
	Certified Registered Nurse Anesthetist	Legal sufficiency review	
	Certified Nurse Midwife	Legal sufficiency review	
	Home Health Aides (HHA) regulation amendments	Legal sufficiency review	
	Omnibus Nursing Assistive Personnel (NAP)	Legal sufficiency review	
	Trained Medication Employee (TME) Repeal Act	Withdrawn	