**DISTRICT OF COLUMBIA BOARD AGENDA**
**Wednesday, September 7, 2016**

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

<table>
<thead>
<tr>
<th>STAFF PRESENT</th>
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<tbody>
<tr>
<td>Senior Deputy Director, HRLA</td>
<td>Investigator</td>
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<tr>
<td>Sharon Lewis</td>
<td>Mark Donatelli</td>
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<td>Executive Director</td>
<td>Compliance Specialist</td>
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<tr>
<td>Karen Scipio-Skinner</td>
<td>Joanne Drozdoski</td>
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<td>Attorney</td>
<td>Board of Nursing Support Staff</td>
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<tr>
<td>Van Brathwaite</td>
<td>Diane Moorer</td>
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<td>Nurse Consultants</td>
<td>Tanee Atwell</td>
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<tr>
<td>Bonita Jenkins</td>
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<td>Concheeta Wright</td>
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**OPEN SESSION**

**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS AND STAFF**

**CONSENT AGENDA**
APPROVE MINUTES
MOTION: July 6, 2016 Minutes approved written
VOTE:
COMMENTS FROM THE PUBLIC
(Attendees: This session is being recorded. Please refrain from discussing confidential matters).

LaQuandra Nesbitt, MD, MPH, Director, Department of Health
Preparation of Inauguration

REPORTS
Report from executive director
Congratulations to Cathy Borris-Hale:
Appointed to NCSBN's newly established Marijuana Regulatory Guidelines Committee

RN/APRN Renewal Update

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<tr>
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<th>Renewed</th>
<th>Not Renewed</th>
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<tr>
<td>Registered Nurse</td>
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<tr>
<td>Certified Nurse Midwife</td>
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<tr>
<td>Clinical Nurse Specialist</td>
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<tr>
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<td>242</td>
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<tr>
<td>Registered Nurse Anesthetist</td>
<td>174</td>
<td>42</td>
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New application requirements for LPN/RN/APRN applications
In an effort to expedite the licensure process LPN/RN/APRN applications will not be require to complete CBCs if they have completed one within the last 4 years.

NAP Update:
We anticipate the NAP regulations to be finalized by the end of the year.
December we expect to launch the new HHA examination.
December the CNA exam process will change requiring all applicants to schedule their examination online. This will expedite the amount of time it takes to schedule the exam.
Meetings will be held in the fall with stakeholders to discuss the changes.
Chairperson/board member reports

Feedback from NCSBN Annual Meeting

Board of Nursing Leadership Symposium

Reviewing Board Committee Charge and Membership

Education/Practice Committee
Chair: Toni Eason
Member: Chioma Nwachukwu
        Mary Ivey
        Layo George
Staff: Bonita Jenkins
Charge: Conduct Site Visits with nurse education consultant
        Interview and recommend approval of new Directors
        for Nursing
        Recommend Educational Program (RN/LPN/NAP)
        approval status
        Review applications for new nursing or NAP programs
        Review problematic CE Audit submissions
        Amend Education Program Regulations
        Draft NAP Education Program Requirements

Regulation/Discipline Committee
Chair: Winslow Wooden
Member: Cathy Borris-Hale
        Margret Green
        Missy Moore
        Laverne Plater
        Vera Mayer
Staff: Karen Scipio-Skinner
Charge: Draft regulations
        Recommend regulations revisions
        Review and respond to public comments regarding
        published proposed regulations and recommend
        response
        Review complaints and determine disciplinary actions
COMMITTEE REPORTS

COIN Report: (Verbal update will be provided)
- Participants:
- Completed:
- Referred to OAG:
- Referred to Discipline:

Education/Practice Committee

Closure of Medtech and Radians Colleges
"On Aug. 10, 2016, officials representing the parent company of Medtech Colleges alerted ED and their requisite postsecondary education oversight bodies that they ceased operations and instruction at three campuses in Virginia, Maryland, and Washington, D.C. These locations previously lost their eligibility to receive federal student aid funds from ED on July 31, 2016, due to their denial of recertification.

On Aug. 24, 2016, Medtech ceased operations at their Lexington, Kentucky, campus and corporate officials announced that instruction would cease on the Indianapolis, Fort Wayne and Greenwood, Indiana, Medtech campuses and at Radians College on Sept. 16, 2016."

Regulation Committee

RN/LPN Regulation
- Continue reviewing revision of regulations
FYI ITEMS

<table>
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<tr>
<th>REGULATION</th>
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<tr>
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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).