



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



**DISTRICT OF COLUMBIA BOARD
AGENDA
Wednesday, November 2, 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	

STAFF PRESENT	STAFF PRESENT
Senior Deputy Director, HRLA	Investigator
Sharon Lewis	Mark Donatelli
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	

OPEN SESSION
CALL TO ORDER

ROLL CALL OF BOARD MEMBERS AND STAFF

CONSENT AGENDA

APPROVE MINUTES

MOTION: October 5, 2016 Minutes approved written

VOTE:

COMMENTS FROM THE PUBLIC

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



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



DISTRICT OF COLUMBIA BOARD
AGENDA
Wednesday, November 2, 2016

**Members of the Committee on Impaired Nurses (COIN)
will meet with the board to discuss the alternative to discipline program**

REPORTS

Executive Director

HORA Revision
(See attached)

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

January 26 - 29, 2017
San Antonio, Texas

President

December Holiday celebration

COMMITTEE REPORTS

COIN Report: [Verbal report will be provided]

Participants:

Completed:

Referred to OAG:

Referred to Discipline:

Education/Practice Committee Report

ISSUE: Primary Care Centers meeting with Nursing Programs

ISSUE: Nursing Program Annual NCLEX Report (See attached)

ISSUE: Annual Nursing Program Review (Executive Session)



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



**DISTRICT OF COLUMBIA BOARD
AGENDA**

Wednesday, November 2, 2016

Discipline/Regulation Committee

ISSUE: MANDATORY REPORTING

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?

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).