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

DISTRICT OF COLUMBIA BOARD
AGENDA
May 4, 2016

BOARD MEMBERS

<table>
<thead>
<tr>
<th>Chair: Cathy Borris-Hale, RN</th>
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<tbody>
<tr>
<td>Chioma Nwachukwu, RN</td>
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<tr>
<td>Toni Eason, RN</td>
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<tr>
<td>Margaret Green, LPN</td>
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<tr>
<td>Mary Ivey, Consumer</td>
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<tr>
<td>Vera Mayer, Consumer</td>
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<tr>
<td>Missy Moore, LPN</td>
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<tr>
<td>Mamie Preston, RN</td>
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<tr>
<td>Winslow Woodland, RN</td>
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<tr>
<td>VACANT, RN</td>
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STAFF PRESENT

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<th>STAFF PRESENT</th>
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<tbody>
<tr>
<td>Senior Deputy Director, HRLA</td>
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<tr>
<td>Sharon Lewis, Interim</td>
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<tr>
<td>Executive Director</td>
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<tr>
<td>Karen Scipio-Skinner</td>
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<tr>
<td>Attorney</td>
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<tr>
<td>Panravee Vongjaroenrat</td>
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<tr>
<td>Nurse Consultants</td>
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<tr>
<td>Bonita Jenkins</td>
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<tr>
<td>Concheeta Wright</td>
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<td>Investigator</td>
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<tr>
<td>Mark Donatelli</td>
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<td>Emilia Moran</td>
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<td>Compliance Specialist</td>
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<tr>
<td>Joanne Drozdoski</td>
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<td>Board of Nursing Support Staff</td>
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<tr>
<td>Tanee Atwell</td>
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<td>Diane Moorer</td>
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DISTRICT OF COLUMBIA BOARD of NURSING
OPEN SESSION AGENDA
May 4, 2016
9:00 a.m.

9:00 CALL TO ORDER
Roll Call of Board Members And Staff

9:05 CONSENT AGENDA
ISSUE: April 6, 2016 Minutes
VOTE: Approved

9:05 REPORTS
Report from executive director
Chairperson/board member reports
   NCSBN APRN Roundtable: Chioma Nwachukwu
Committee Reports
   Education/Practice Sub-Committee (Bonita Jenkins)
   Discipline Sub-Committee (Karen Skinner)

9:30 COMMENTS FROM THE PUBLIC

10:00 HHA Regulation Amendments (Karen Skinner)
Consider public comments received from: Disability Rights at University Legal Services (See attachment)
   Proposed responses will be available to the Board for consideration

10:30
HOME HEALTH AGENCY ROUNDTABLE
Agency Reporting Requirements for PCA/HHAS:
   When to report * What to report * Required supporting documents
FYI

STATUS OF BON REGULATIONS

<table>
<thead>
<tr>
<th>REGULATION</th>
<th>STATUS</th>
<th>NOTES</th>
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</thead>
<tbody>
<tr>
<td>Registered Nurse</td>
<td>Draft</td>
<td>Complete side by side In progress</td>
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<tr>
<td>Licensed Practical Nurse</td>
<td>Draft</td>
<td>Complete side by side In progress</td>
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<tr>
<td>Certified Nurse Practitioner</td>
<td>Referred for legal sufficiency review</td>
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<tr>
<td>Clinical Nurse Specialist</td>
<td>Referred for legal sufficiency review</td>
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<tr>
<td>Certified Registered Nurse Anesthetist</td>
<td>Referred for legal sufficiency review</td>
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<tr>
<td>Certified Nurse Midwife</td>
<td>Referred for legal sufficiency review</td>
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<tr>
<td>HHA regulation amendments</td>
<td>Public Comment Period</td>
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<tr>
<td>NAP Omnibus (MAC, DT, PCT, CNA)</td>
<td>Referred for legal sufficiency review</td>
<td>EOM</td>
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<tr>
<td>Revision of LPN Hypnotics regulatory requirement</td>
<td>Final</td>
<td></td>
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MATTERS FOR BOARD CONSIDERATION

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