



## DISTRICT OF COLUMBIA BOARD NURSING July 6, 2016 Minutes

### OPEN SESSION

#### CALL TO ORDER

#### ROLL CALL OF BOARD MEMBERS AND STAFF

#### APPROVE MINUTES

ISSUE: May 4, 2016

VOTE: Approved

#### CONSENT AGENDA

#### COMMENTS FROM THE PUBLIC

##### **Presentation: VMT Education Center White Paper**

Solanges Vivens, CEO, VMT Long Term Care Management, Inc.

#### REPORTS

##### **Report from executive director**

###### Open meetings

Meetings will be recording. Recording of open session will be made available to the public on the BON webpage.

Roll call or Consensus Vote

###### Renewal Update

75% Renewed (18,000 renewals) as of 6/30

###### Leadership Symposium

July 15, 2016

Gallaudet-Kellogg Conference Center

##### **Education/Practice Subcommittee**

(Report will be provided to the public following executive session)

##### **Regulation/Discipline Subcommittee**

RN Regulations revisions were made by the board. September the board continue review RN regulations and begin reviewing LPN regulations.

**FYI**

**STATUS OF BON REGULATIONS**

<b>REGULATION</b>	<b>STATUS</b>	<b>NOTES</b>
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	<b>Public Comment Period</b>	<b>Responded to Comments</b>
NAP Omnibus (MAC, DT, PCT, CNA)	<b>Public Comment Period</b>	<b>Responded to Comments</b>

**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).