



**MEETING AGENDA**  
**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.**  
**WASHINGTON, DC 20002**

**January 11, 2017**

**10:00 am - 12:00 pm**



Government of the District of Columbia  
Department of Health  
Board of Long-Term Care Administration



OPEN SESSION (OS) JANUARY 2017

<b>OS-0111-01</b>	<b><u>OPEN SESSION MINUTES</u></b> Consideration of the Open Session Minutes of the October 12, 2016 meeting.	
<b>OS-0111-02</b>	<b><u>BOARD/DEPARTMENT'S REPORT</u></b> A. <b><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b>  B. <b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>  C. <b><u>BOARD ATTORNEY'S REPORT</u></b>  D. <b><u>CHAIRPERSON'S REPORT</u></b>	
<b>OS-0111-03</b>	<b><u>Overview of Disciplinary Action and Chart</u></b>  <b><u>Board Action:</u></b> The Board is to review and discuss the overview of disciplinary actions against health professionals following a presentation from the Board attorney.  <b><u>Background:</u></b> The Board attorney, Panravee Vongjaroenrat, drafted an overview of disciplinary actions against health professionals and provided a chart with the common discipline-related actions as a resource.	
	<b><u>Adjournment</u></b>	



**THIS SECTION IS**  
**FYI ONLY**  
**NO BOARD DECISION OR ACTION IS NEEDED**

OS-0111-04	<p><b><u>NURSING HOME ADMINISTRATION REGULATIONS- Revision needed</u></b></p> <p><b><u>Update:</u></b> Pending formation of subcommittee.</p> <p><b><u>Background:</u></b> The Board requested to create a subcommittee of licensed administrators and health regulation and licensing staff that would draft the home health care and assisted living administrators’ licenses.</p>	
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At the end of the board meeting the chairperson read the following: Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.

The next meeting of the Board is scheduled for **April 12, 2017** at **10:00 am**.

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 Keysha Dale, Chairperson

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 Date