



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



MEETING MINUTES
899 NORTH CAPITOL ST. NE – 2ND 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



BOARD MEMBERSHIP/ATTENDANCE: 10:07AM

BOARD MEMBER PRESENT:		
	Keysha Dale, Chairperson	
QUORUM:	YES	
STAFF PRESENT:		
	Fatima Abby, Health Licensing Specialist	
	Deb Moss, Investigator	
	Panravee Vongjaroenrat, Attorney	



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OPEN SESSION (OS) JANUARY 2017

OS-0111-01	<u>OPEN SESSION MINUTES</u> The Board approved the Open Session Minutes of the October 12, 2016 meeting as recorded.	
OS-0111-02	<u>BOARD/DEPARTMENT'S REPORT</u> A. <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> There was no report from the Senior Deputy Director B. <u>EXECUTIVE DIRECTOR'S REPORT</u> There was no report from Executive Director. C. <u>BOARD ATTORNEY'S REPORT</u> There was no report from Board Attorney. D. <u>CHAIRPERSON'S REPORT</u> Ms. Keysha Dale, Board Chair, stated that the NAB 2017 Annual Meeting will be held in Salt Lake City, Utah.	
OS-0111-03	<u>Overview of Disciplinary Action and Chart</u> The Board attorney, Panravee Vongjaroenrat, presented an overview of disciplinary actions document for the Board. Ms. Dale requested that AAG Vongjaroenrat can present it again to the future board members.	
	<u>Adjournment</u> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board moved 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**.

 Keysha Dale, Chairperson

 Date