



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

**MEETING MINUTES**

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

**February 18, 2016**

**1:30 pm - 3:30 pm**

DRAFT



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

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS		
Present:		
	Keysha Dale, Chairperson	
	Christy Kramer, Board Member	
Absent:	Steven Nash, Board Member	
QUORUM:	YES	
STAFF:	Robin Jenkins, Executive Director	
	Fatima Abby, Health Licensing Specialist	
	Deb Moss, Investigator	
	Panravee Vongjaroenrat, Attorney	

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OPEN SESSION February 2016

OS-0218-01	<p><b><u>OPEN SESSION MINUTES</u></b> The board unanimously approved the Open Session Minutes of the October 14, 2015 meeting.</p>	
OS-0218-02	<p><b><u>BOARD/DEPARTMENT'S REPORT</u></b></p> <p><b>A. <u>SENIOR DEPUTY DIRECTOR'S REPORT</u></b> There is no report from the Senior Deputy Director.</p> <p><b>B. <u>EXECUTIVE DIRECTOR'S REPORT</u></b> The LGBTQ Cultural Competency Continuing Education Amendment Act passed and Boards will have to begin implementation.</p> <p><b>C. <u>BOARD ATTORNEY'S REPORT</u></b> There is no report from Board Attorney.</p> <p><b>D. <u>CHAIRPERSON'S REPORT</u></b> The oversight hearing with Councilmember Yvette Alexander was held on February 17, 2016. The Board's testimony was submitted to the councilmember.</p> <p>Ms. Keysha Dale, Board Chair, Mr. Steve Nash, Board Member, Ms. Robin Jenkins, Board Executive Director, and Ms. Fatima Abby, Board Licensing Specialist, attended the Mid-Year NAB Meeting in Naples, Florida on November 11-13, 2015. Ms. Dale provided update regarding the implementation progress of the Health Service Executive (HSE) credential.</p> <p>The next NAB annual meeting is scheduled on June 8-10 in Cleveland, Ohio.</p>	
OS-0218-03	<p><b><u>NURSING HOME ADMINISTRATION REGULATIONS- Revision needed</u></b> The Board decided to discuss and make revisions to Section 6211 at a later time.</p>	

**The open meeting was closed and the Board moved into the closed executive session portion of the meeting pursuant to D.C. Official Code 2-575(b) for attorney consultation, discussion of disciplinary matters, or investigations.**