



**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

June 11, 2014

10:00 am - 12:00 pm



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

BOARD MEMBERSHIP/ATTENDANCE: 10:05am

BOARD MEMBERS:		
Present	Steven Nash, Chairperson	
	Keysha Dale, Board Member	
	Christy Kramer, Board Member	
QUORUM:	YES	
STAFF:	Robin Jenkins, Executive Director	
	Fatima Abby, Health Licensing Specialist	
	Deb Moss, Investigator	
LEGAL STAFF:	Panravee Vongjaroenrat, the Office of Attorney General	
	Steven Tirado, Legal Intern	
VISITORS:	None	

The minutes begins on the next page.



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OPEN SESSION MINUTES JUNE 2014

OS-0611-01	<p><u>OPEN SESSION MINUTES</u> The board unanimously approved the May 14, 2014 open session minutes with corrections.</p>
OS-0611-02	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> There was no report from the Senior Deputy Director.</p> <p>B. <u>EXECUTIVE DIRECTOR'S REPORT</u> Dr. Forest Daniels is now the new Deputy Director of Operations.</p> <p>C. <u>BOARD ATTORNEY'S REPORT</u> There was no report from the Board Attorney.</p> <p>D. <u>CHAIRPERSON'S REPORT</u></p> <p>Mr. Steve Nash, Chairperson, reported on the following items: 2014 NABA Mid-Year Meeting is scheduled on November 12-14, 2014 in Hilton San Francisco California. Mr. Steven Nash, Ms. Keysha Dale and Ms. Christy Kramer will attend the meeting.</p> <p>Mr. Nash recommended the Board members to download the 2013 NAB Annual Report.</p> <p>Mr. Nash and Ms. Christy Kramer, Board Member, also reported on NAB's Professional Practice Analysis (PPA). PPA is exploring a new vision for the profession. The goal of PPA is to develop a career advancement that will provide a new licensure model called <i>Health Services Executive</i> which will combine the nursing home administration (NHA), residential care/assisted living (RCAL), and home and community-based services (HCBS). This Health Services Executive license will give permission to an individual to work at any state without getting a license in that specific state. NAB's Exam Committees will work on creating a new exam model.</p> <p>Ms. Christy Kramer, Board Member, reported on the following items: Ms. Christy Kramer attended NAB's June 4-6, 2014 meeting in Louisville, Kentucky as the designated delegate.</p> <p>Ms. Kramer reported discussions on finding preceptors to conduct AIT Trainings and that NAB recently accredited Western Kentucky University.</p> <p>Ms. Kramer reported that NAB is currently administering state exams for three (3) states, which is a free service to member boards.</p>

The meeting concluded at 10:45am.