



Government of the District of Columbia
Department of Health
Board of Nursing Home Administration

MEETING MINUTES
899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002

March 12, 2014

12:00 pm - 2:00 pm



Government of the District of Columbia
Department of Health
Board of Nursing Home Administration

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
PRESENT:	Steven Nash, Chairperson	
	Christy Kramer, Board Member	
ABSENT:	Keysha Dale, Board Member	
QUORUM:	YES	
STAFF:	Robin Jenkins, Executive Director	
	Thelma Aboagye, Health Licensing Specialist, substituting for Fatima Abby, Health Licensing Specialist	
	Deb Moss, Investigator	
LEGAL STAFF:	Panravee Vongjaroenrat, the Office of Attorney General	
VISITORS:	None	

The Minutes begins on the next page.



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OPEN SESSION

OS-0312-01	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the December 11, 2013 meeting.</p> <p>Ms. Christy Kramer, Board Member, motioned for the open session minutes to be approved. The motion was passed unanimously.</p>	
OS-0312-02	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. <u>SENIOR DEPUTY DIRECTOR'S REPORT</u> Dr. Rikin Mehta, Senior Deputy Director, introduced himself to the Board.</p> <p>B. <u>EXECUTIVE DIRECTOR'S REPORT</u> Ms. Robin Jenkins, Executive Director, reported that the Office of Boards and Commission is moving forward with proposed legislation that will allow the Board members to receive refreshments.</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> There was no report from Chairperson.</p>	
OS-0312-03	<p><u>NURSING HOME ADMINISTRATION REGULATIONS- PRECEPTOR'S TRAINING</u></p> <p>Mr. Steve Nash, Chairperson, would like to know whether or not the Board staff reviewed the recorded AIT Training Program that was held in 2011.</p> <p>Ms. Panravee Vongjaroenrat, the Office of Attorney General, reviewed the NHA Regulations and stated that the regulations do not speak about the AIT Preceptor's requirements.</p> <p>The Board would like to expand the preceptors and AIT programs.</p> <p>Mr. Nash indicated that the Board discussed in the past to maybe implement requirements that will require all preceptors to supervised at least one Administrator In Training Candidate each year.</p>	



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	<p>Ms. Christy Kramer, Board Member, also agreed that there should be some strategic plan that the Board can establish to increase the number of preceptors who take in external AIT Candidates into their organizations.</p> <p>The Board spoke about possibility of granting continuing education hours to preceptors during the AIT training and during the preceptorship. The Board requested to check Board of Maryland requirements.</p> <p>Tabled for the Next Board meeting.</p>	
OS-0312-04	<p><u>NURSING HOME ADMINISTRATION REGULATIONS- CONTINUING EDUCATION REQUIREMENTS- Live and Online Courses</u></p> <p>The Board discussed Section 6208.3, "A minimum of fifty percent (50%) of an applicant's continuing education requirement shall be fulfilled by completing continuing education programs under §§ 6207.2(b) or (seminars or workshops, or educational programs given at conferences)."</p> <p>The Board agreed that 50% of the required continuing education can be live/in person.</p> <p>This matter is now closed.</p>	



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**THESE ITEMS ARE
INFORMATION/UPDATES ONLY.
NO DISCUSSIONS OR DECISIONS ARE
REQUIRED.
(Open Session)**



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OS-0312-05	<p><u>LONG-TERM CARE ADMINISTRATION LEGISLATION</u></p> <p>This matter is now under Congressional Review.</p> <p>Background: Long-Term Care Administration Legislation is part of an omnibus health regulation bill.</p> <p>In December 2012, AAG Vongjaroenrat stated the Mayor’s Office decided to postpone the Bill to January 2013.</p> <p>On February 13, 2013, Ms. Vongjaroenrat stated that the Mayor had requested a meeting with the Board Chairs. All the Board Chairs would arrange a meeting to discuss and strategize the omnibus health regulation bill.</p> <p>On June 28, 2013, Ms. Karen Skinner testified on the upcoming public hearing, Committee on Health on behalf of the Board.</p>	
OS-0312-06	<p><u>PRECEPTOR’S TRAINING- Recording Audio</u></p> <p>Staff is still investigating the possibilities to make this training electronic.</p> <p>Background: The Board Chair requested to review the quality of the audio of the AIT training that was held in June 2011.</p> <p>The Board wanted to know whether or not it’s possible to upload the 2011 Preceptor’s Training recording audio on the website which will only allowed access to the preceptor candidates.</p>	

This concludes the public open session meeting and pursuant to the DC Official Code 2-57B and for the purposes set forth therein, the Board will now move into the closed executive session portion of the meeting.

This completes the minutes. The next meeting of the Board is scheduled for **April 09, 2014** at **10:00 am**.

 Steve Nash, Chairperson

 Date