“The mission of the Board of Nursing is to safeguard the public’s health and well being by assuring safe quality care in the District of Columbia. This is achieved through the regulation of nursing practice and education programs; and by the licensure, registration and continuing education of nursing personnel.”

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<tr>
<th>BOARD OF NURSING MEMBERS</th>
<th>MEMBERS PRESENT</th>
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<tbody>
<tr>
<td>Interim Chair: Cathy Borris-Hale, RN</td>
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<td>Mary Ellen Husted, RN</td>
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<td>Toni Eason, RN</td>
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<td>Mary Ivey, Consumer</td>
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<td>Vera Mayer</td>
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<tr>
<td>Missy Moore, LPN</td>
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<td>Chioma Nwachukwu, RN</td>
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<tr>
<td>Sukhjit “Simmy” Randhawa, RN</td>
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<td>Winslow Woodland, RN</td>
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<td>RN Vacancy</td>
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<td>LPN Vacancy</td>
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<th>STAFF</th>
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<tr>
<td>Executive Director</td>
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<td>Karen Scipio-Skinner</td>
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<td>Administrator</td>
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<td>Attorney</td>
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<td>Van Brathwaite</td>
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<td>Nurse Consultant</td>
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<td>Bonita Jenkins</td>
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<td>Felicia Stokes</td>
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<td>Concheeta Wright</td>
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<td>Investigator</td>
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<td>Mark Donatelli</td>
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<td>Timothy Handy</td>
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<td>Board of Nursing Staff</td>
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<td>Angela Braxton</td>
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<tr>
<td>Diane Moorer</td>
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BOARD OF NURSING WORK SESSION AGENDA

8:30 AM – 9:30 AM

CALL TO ORDER

CONSENT AGENDA

ISSUE: September 4, 2013 Minutes
ACTION: Approved

EXECUTIVE SESSION

Executive Session (non-public) to Discuss Ongoing, Confidential Preliminary Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

Discipline Report
ISSUE: No referrals from Discipline Committee

CNA Certification
ISSUE: Nursing assistants were identified as being certified without having passed the certification examination. Nursing homes and CMS have been notified.

LPN Audit
ISSUE: What percentage do you want audited? 2,359 LPNs have renewed
DECISION: Audit percentage agreed upon
CALL TO ORDER

COIN REPORT

DISCIPLINE COMMITTEE REPORT:
Cathy Borris-Hale, Chairperson
NOIs-10
NSAs- 6
COIN Referrals- 2
Cases Closed-4
Cases Referred to Investigations- 3
Fitness to Practice Order- 1
Suspension-2
Reinstatement- 1

COMMENTS FROM THE PUBLIC
None

REPORT FROM CHAIRPERSON
Patient Protection Act
ISSUE: A meeting was held with Chairperson Alexander Friday, November 1, 2013 to discuss this proposed legislation

Hearing will be held Friday, November 8, 2013 at 11:00 a.m.
Room 500, John A. Wilson Building; 1350 Pennsylvania Avenue, N.W.; Washington, D.C. 20004

Meeting with Directors of Nursing
ISSUE: A meeting will be scheduled with Directors of Nursing to provide overview of the Board's proposed revisions of LPN, RN and PCT regulations.

Board Committees:
ISSUE: The Practice Committee addressed the items on their agenda and Mary Ellen is on maternity leave, leaving the Practice Committee with only 2 members. Therefore the 2 members were reassigned:
Regulation Committee: Cathy Borris-Hale
Education Committee: Simmy Randhawa
REPORT FROM EXECUTIVE DIRECTOR

Upcoming Events

NCSBN IRE Conference  Wednesday, January 29 and Thursday, January 30
The regulatory focus is Continued Competence. Dr. Jenkins is a speaker and will be attending.

Representatives of LACE (Licensure, Accreditation, Certification, Education) will discuss the progress being made and what still needs to be done in order to achieve full alignment with the APRN Consensus Model. Dr. Nwachukwu will plan to attend.

Board of Nursing Retreat
A Board of Nursing Retreat will be tentatively scheduled for February 2014 board meeting.

UPDATES

Direct Entry Midwives
ISSUE:  A meeting was held with midwives and DOH staff September 16, 2013 to discuss regulating professional midwives. DOH will draft legislation to regulate professional midwives placing them under the auspices of the Board of Medicine.

Board of Medicine Symposium
ISSUE:  The Symposium was held September 25, 2013. Simmy Randhawa represented the BON as part of a panel discussing improving access to health care in the District

Pearson VUE
ISSUE:  Meeting was held with Pearson VUE, Monday, September 9, 2013 to discuss testing for HHAs and MA-Cs and the certification process for CNAs/PCTs.
PV will test CNAs, HHAs and MA-Cs

Medi-Spa and Tele-Medicine proposed legislation
ISSUE:  The Board sent a letter to the Board of Medicine with comments. The letter and comments were reviewed and discussed at the BoM's October meeting.

Establishment of a Nursing Assistive Personnel Advisory Committee
ISSUE:  Staff was asked to provide language specifying the committee's charge. This will be referred to the Regulation Committee for consideration.
"Preparation, Roles, and Perceived Effectiveness of Unlicensed Assistive Personnel" Article
ISSUE: Congratulations to Drs. Jenkins and Joyner on the publication of the above titled article in the Journal of Nursing Regulation, official publication of NCSBN.

NURSING PROGRAMS
ANNUAL REVIEW
ISSUE: Bonita Jenkins provided an overview of the review process
Reviewed NCLEX Annual Scores. Approval status will be voted on in Executive Session

REGULATION
Results of PCT Study
ISSUE: Bonita Jenkins provided results of PCT Study.

REGULATIONS COMMITTEE REPORT:
Chairperson: Winslow Woodland
ISSUE: Committee’s recommendations
ACTION: Reviewed following:
CNA and PCT regulations separated

EDUCATION COMMITTEE REPORT:
Chairperson: Toni Eason
ISSUE: Committee’s recommendations
ACTION: Discussed recommendations

EXECUTIVE SESSION
Executive Session (non-public) to Discuss Ongoing, Confidential Preliminary Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).