

**DISTRICT OF COLUMBIA BOARD OF NURSING
WEDNESDAY, NOVEMBER 7, 2012**

“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.”

BOARD OF NURSING MEMBERS	Work Session	Open Session	Executive Session
Interim, Chair: Mary Ellen Husted, RN	P		P
Cathy A. Borris-Hale, RN	P		P
Toni A. Eason	P		P
Mary E. Ivey, Consumer	P		P
Missy Moore, LPN	P		P
Chioma Nwachukwu, RN	P		P
Sukhjit “Simmy” Randhawa, RN	P		P
Winslow B. Woodland, RN	P		P
LPN Vacancy			
RN Vacancy			
Consumer Vacancy			
STAFF	Work Session	Open Session	Executive Session
Executive Director			
Karen Scipio-Skinner	P		P
Administrator			
Feseha Woldu	P		P
Attorney			
Van Brathwaite	P		P
Nurse Consultant			
Bonita Jenkins	P		P
Felicia Stokes	P		P
Concheeta Wright	P		P
Investigator			
Mark Donatelli	P		P
Licensing Specialist			
Melondy Scott	P		P
Angela Braxton	P		P
IT Support			
Diane Moorer	P		P

BOARD OF NURSING AGENDA

8:30 AM

The following members were sworn-in by Mikelle L. DeVillier EOM FOIA Officer/Special Assistant, Office of Boards and Commissions

In accordance with section 204 of the District of Columbia Health Occupations Revision Act of 1985, effective March 25, 1986 (D.C. Law 6-99; D.C. Official Code § 3-1202.04), which established the Board of Nursing ("Board"), and in accordance with section 2(f)(5) of the Confirmation Act of 1978, effective March 3, 1979 (D.C. Law 2-142; D. C. Official Code § 1-523.01(f)(5)), the following persons have been appointed to the Board of Nursing:

Ms. Sukhjit "Simmy" Randhawa
(Ward 1)

as a Registered Nurse member of the Board, replacing Robert Mallinson, whose term expired July 21, 2008, for a term of three years to begin on July 22, 2011 and end on July 21, 2014;

Ms. Cathy A. Borris-Hale
(Ward 4)

as a Registered Nurse member of the Board, replacing Mary Rockefeller, whose term expired July 21, 2008, for a term of three years to begin on July 22, 2011 and end on July 21, 2014;

Ms. Toni A. Eason
(Ward 6)

as a Registered Nurse member of the Board, replacing Amy Nassar, whose term expired July 21, 2007, for a term of three years to begin on July, 22, 2010 and end on July 21, 2013;

Mr. Winslow B. Woodland
(Ward 7)

as a Registered Nurse member of the Board, replacing Tracy A. Spann-Downing, whose term expired July 21, 2009, for a term of three years to begin on July 22, 2012 and end on July 21, 2015; and

Mrs. Chioma Nwachukwu
(Ward 5)

as a Registered Nurse member of the Board, replacing Deborah Thomas, whose term expired July 21, 2010, for a term of three years to begin on July 22, 2010 and end on July 21, 2013.

Additionally, persons were reappointment to the Board:

Ms. Mary Ellen R. Husted
(Ward 1)

as a Registered Nurse member of the Board, for a term of three years to begin on July 22, 2011 and end on July 21, 2014; and

Ms. Ottamissiah W. Moore
(Ward 1)

as a Licensed Practical Nurse member, for a term of three years to begin on July 22, 2011 and end on July 21, 2014.

CALL TO ORDER

The BON meeting was called to order by Mary Ellen Husted, Interim, Chairperson 9:00 am

The agenda for the meeting was as follows:

Welcome/Introductions: Dr. Feseha Woldu, Senior Deputy Director, DOH
Mary Ellen Husted, Interim, Chairperson

Board of Nursing Mission

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Organizational Structure: Karen Scipio-Skinner

Overview of Board of Nursing staff responsibilities

Melody Scott	Board Support/Audits/Nurse Staffing Agencies
Donna Harris	Nursing Assistive Personnel/ Reinstatements
Nicole Scott	Endorsements
Gwyn Jackson	Renewals/Nursing Assistive Personnel
Tanee Atwell	Examinations/COIN
Angela Braxton	Data Integrity/Board Support
Concheeta Wright	COIN/Practice/CBC
Felicia Stokes	Discipline
Dr. Bonita Jenkins	Nursing Program

Health Professional Licensing Administration Staff

Dr. Feseha Woldu	Senior Deputy Director
Van Brathwaite	Board Attorney
Tim Handy	Supervisory Investigator
Mark Donatelli	Investigator
Diane Moorer	IT Support
Yonatan Berhe	IT Specialist
Nancy Kofie	Writer/Editor, DC Nurse

Board Member Expectations: Mary Ellen Husted
Preparation for meetings and meeting agenda
*Board of Nursing Delegated Authority to Staff

Values/Just Culture: Karen Scipio-Skinner
Guidelines of Reporting Practice Related Incidents

Discipline process: Felicia Stokes/Van Brathwaite
Disciplinary Process
Discipline Policies and Procedures

Discipline Priorities

Committee on Impaired Nurses (COIN): Concheeta Wright
COIN Overview

Approval of Nursing Programs: Bonita Jenkins
Nursing Program Policies and Procedures

Regulatory Initiatives & Strategic Plan: Karen Scipio-Skinner [Discussion Tabled]
Board of Nursing's Strategic Plan

Ethics: Rudolf L. (Rudi) Schreiber, Sr., Esq.
Conflict of Interest Resolution (Board Signatures Required)

School Medication Aides

ISSUE: A recommendation has been made to remove SMAs from under the authority of the Board

DECISION: The Board does not support this recommendation.

Robert's Rules of Order: Mary Ellen Husted
Robert's Rules of Order Guidelines
Motion Form

NCSBN: Karen Scipio-Skinner [Discussion tabled]
NCSBN
Attending Conferences

Upcoming meetings:

December 5, 2012

Christmas Luncheon

Recognition of former BON members

Gift Exchange

January 9, 2013 (January 2nd meeting cancelled)

Board Member Training

**DISTRICT OF COLUMBIA BOARD OF NURSING
EXECUTIVE SESSION AGENDA**

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)