

BOARD OF MEDICINE

Open Session Agenda

January 31, 2024
8:30 AM

IN-PERSON MEETING

IN-PERSON MEETING NOTICE

In-person meetings will resume in FY 2024, meeting dates can be found on the Board's webpage.

Information on how to access the public portion of the meeting virtually is listed below:

Join by Web:

<https://dcnet.webex.com/dcnet/j.php?MTID=m7f823658b3b1e1556a59c90709042b04>

Join by Phone:

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in number (US/Canada)

Access code:

160 487 2313

BOARD MISSION STATEMENT:

“To **protect** and enhance the health, safety, and well-being of District of Columbia residents by **promoting** evidence-based best practices in health regulation, high standards of quality care and implementing policies that **prevent** adverse events.”

The Open Session Agenda continue on the next page with the ‘Board Meeting Participants’.

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	
Konrad Dawson, MD (KD)	
Asad Bandealy, MD (AB)	
Carolyn Gorman, MD (CG)	
Padma Puvuluri, MD (PP)	
Daanish Jones (DJ)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD STAFF:	
Sithembile Chithenga- Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Kim Quickley – Health Licensing Specialist	
Rona Rawls – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callaham – Health Licensing Specialist	
Sabrina Gillison – Health Licensing Specialist	
Emilia Moran – Investigator	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
DC HEALTH STAFF	
Matteo Lieb, Office of Government Affairs	

The Open Session Agenda continue on the next page with the 'Call to Order'. ¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items were discussed during the meeting.

CALL TO ORDER		
OS-24-01-01	<u>INTRODUCTIONS</u>	
ALL	A. BOARD MEMBERS B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS		
OS-24-01-02	<u>BOARD/DEPARTMENT REPORT</u>	SC
ALL	A. BOARD CHAIR’S REPORT B. EXECUTIVE DIRECTOR’S REPORT <ol style="list-style-type: none"> i. DC Health Updates The Executive Director will provide an update on the District of Columbia responses to public health issues/concerns. ii. Advisory Committees The Executive Director will provide an update on the advisory committees. iii. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies. iv. Licensure Census The Executive Director will provide an update on the current licensure census in the District of Columbia. C. BOARD ATTORNEY’S REPORT D. OFFICE OF GOVERNMENT RELATION’S REPORT	

<p>OS-24-01-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the December 13, 2024, meeting.</p> <p>Background: The Open Session Minutes are a record of the Board’s past meeting(s), describing the events, list of attendees; a statement of the issues considered and related responses or decisions of the Board.</p>	<p>LR/SC</p>
<p>OS-24-01-04</p> <p>ALL</p>	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p>Background: The Open Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.</p>	<p>LR</p>
<p>OS-24-01-05</p>	<p><u>PHYSICIAN ASSISTANT DMV RECIPROCIITY AGREEMENT</u></p> <p>Board Action: For the Board to review and determine if the licensing requirements for Physician Assistants in Virginia and Maryland are substantially equivalent to the District’s requirements.</p> <p>Background: Following the successful reciprocity licensing model implemented for the physician, DC Health would like to implement a similar licensing pathway for physician assistants (PA). This reciprocity agreement contributes to improving healthcare workforce dynamics and administrative efficiency. It reduces barriers and expedites the process for qualified healthcare workers seeking employment across the DVM. It also strengthens collaboration with Virginia and Maryland in maintaining licensing standards. This agreement is contingent on the Board ensuring that the PA licensing requirements of the partnering states, Virginia and Maryland, are comparable and aligned with the District’s agreement.</p>	<p>SC</p>

	Board initially reviewed on the 12/13/23 Board meeting but wanted additional time to review DMV materials.	
OS-24-01-06	<p><u>17 DCMR 6517 SELF-ADMINISTERED HORMONAL CONTRACEPTIVE PRESCRIPTIONS</u></p> <p>Board Action: For the Board to vote on the proposed final rule following submitted comments and committee review.</p> <p>Background: In 2018, D.C. Council passed the Defending Access to Women’s Health Care Services Amendment Act of 2018 which, among other things, required the Boards of Pharmacy and Medicine to jointly develop and issue regulations for pharmacists to prescribe and dispense self-administered hormonal contraceptives. A committee was established with members from both boards and the regulations, protocol and questionnaire were developed. The proposed regulations were published on May 26, 2023, and comments were received from the Medical Society of DC (MSDC), CVS Health, NAD Albertsons (Safeway Pharmacies). MSDC expressed generalized concerns about the development of the protocol and questionnaire, among other things, and CVS and Safeway Pharmacies had specific requests about some of the requirements. The Board of Medicine reviewed the proposed comments at its July 26, 2023 meeting and proposed sending them to the committee for their review. Members of the committee from the Board of Pharmacy and Dr. Anderson, the only BOM committee member still on the Board, have reviewed the comments. In summary, no changes are recommended to the proposed rules.</p>	SF
OS-24-01-07	<p><u>PUBLIC COMMENTS</u></p> <p>Background: To provide the public with the opportunity to comment or provide feedback to the Board.</p>	
All		

The Open Session Agenda continues on the next page with 'Motion to Close'

MOTION TO CLOSE

OS-24-01-08	<u>MOTION TO CLOSE</u>	
ALL	<p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none">1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).3. To discuss disciplinary matters pursuant to section § 2-575(b)(9).4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b)(14).	

The Open Session Agenda continues on the next page with 'Motion to Adjourn'. The next meeting is virtual and will be held on **February 28, 2024**.

MOTION TO ADJOURN

OS-24-01-09 ALL	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background: At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>
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This ends the Open Session Agenda.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov. 3 DCMR § 10409.2