

BOARD OF MEDICINE

Open Session Agenda

February 27, 2019

8:30 am to 10:00 am

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 continues on the next page with the ‘Board Meeting Participants’.

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Andrea Anderson, MD (AA)	
Preetha Iyengar, MD (PI)	
William Strudwick, MD (WS)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Terrence Straub (TS)	
Archie Rich (AR)	
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	
Joshua Wind, MD (JW)	
Christopher Raczynski (CR)	
Joelle Simpson (JS2)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	

The Open Session Agenda continues 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-19-02-01 ALL	<p><u>INTRODUCTIONS</u></p> <p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p>
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APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-19-02-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. Athletic Trainers On February 6, 2019, the Mayor signed the Athletic Trainers Clarification Amendment Act of 2018, which authorized the Board of Medicine to regulate the practice of athletic trainers in the District. The legislation is currently under the thirty (30) day congressional review period, after which draft regulations will need to be created to implement this law.</p> <p>ii. PDMP Registration The Executive Director will provide an update on the status of the legislation mandating registration with the PDMP.</p> <p>iii. Licensure Census The Executive Director will provide an update on the current licensure census in the District.</p> <p>C. BOARD ATTORNEY’S REPORT</p>
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OS-19-02-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the January 30, 2018 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>	FM
OS-19-02-04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current February 27, 2019, 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>	FM

The Open Session Agenda continues on the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION		
OS-19-02-05 ALL	<p><u>ECFMG CHANGES</u></p> <p>Board Action: To review the notice from ECFMG regarding changes to the program beginning in 2023.</p> <p>Background: Starting in 2023, applicants for ECFMG certification must be from a medical school that is appropriately accredited by an accrediting agency recognized by the World Federation for Medical Education (WFME).</p>	FM
OS-19-02-06 ALL	<p><u>DEFENDING WOMEN’S ACCESS TO HEALTH CARE SERVICES AMENDMENT ACT OF 2018</u></p> <p>Board Action: To review the proposed regulations and information related to the Defending Women’s Access to Health Care Services Amendment Act of 2018.</p> <p>Background: On January 31, 2018, the Mayor signed the Defending Women’s Access to Health Care Services Amendment Act of 2018, which allows pharmacists to prescribe and dispense certain contraceptives pursuant to established protocols agreed to by the Board of Medicine and the Board of Pharmacy. To accomplish the above, a joint sub-committee was established with members of the Board of Medicine and the Board of Pharmacy, to come up with proposed regulations, draft patient questionnaire, draft protocol, and various other items needed to implement the law.</p> <p>While the work of the joint sub-committee is not finished, due to the timelines involved the finalized draft regulations are being presented now to both the Board of Medicine and the Board of Pharmacy for review, feedback, and approval.</p>	FM

The Open Session Agenda continues on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-19-02-07 ALL	<p><u>MOTION TO CLOSE</u></p> <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).	FM
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The Open Session Agenda continues on the next page with Motion to Adjourn.

MOTION TO ADJOURN

OS-19-02-08 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>	FM
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This ends the Open Session Agenda.