

BOARD OF MEDICINE

Open Session Agenda

September 26, 2018

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 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)	
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 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-18-09-01
ALL

INTRODUCTIONS

- A. BOARD MEMBERS**
- B. BOARD STAFF**

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-18-09-02
ALL

BOARD/DEPARTMENT REPORT

A. BOARD CHAIR’S REPORT

B. EXECUTIVE DIRECTOR’S REPORT

i. Board Meeting Change

Recently DC Health was sent a newsletter from the Office of Open Government (OOG) stating that pursuant to the Open Meetings Act, all meetings must begin in open session and end back in open session to adjourn the meeting. In response, the agenda has been modified to require a motion to adjourn in open session.

ii. Dr. Manning Farewell

Dr. Manning will be present for his final farewell from the Board of Medicine.

iii. “Defending Access to Women’s Health Care Services Amendment Act” Joint Subcommittee Mtg.

A new Doodle Poll has been sent to members to try and schedule a meeting for sometime in October.

iv. Renewal Update

The Executive Director will provide an update on the status of this year’s MTL renewals.

v. Licensure Census

The Executive Director will provide an update on the current licensure census in the District.

C. BOARD ATTORNEY’S REPORT

None.

D. DIRECTORS REPORT

Dr. Nesbit, Director of DC Health, will briefly present on the current projects at DC Health.

OS-18-09-03a ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 27, 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-18-09-03b ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 27, 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-18-09-04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current July 25, 2018, 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-18-09-05 ALL	<p><u>LEGISLATIVE UPDATE</u></p> <p>Board Action: To review a list of legislative matters currently pending, both in the District and/or at a national level, that may be of interest to the Board:</p> <p>Background: The Board has previously expressed interest in being kept up to date on legislative matters that may affect the practice of medicine in the District. In response, staff has worked with DC Health to create a tracking list of legislative items that may be of interest to the Board.</p>	FM
OS-18-09-07	<p><u>NATUROPATHIC FORMULARY SUBCOMMITTEE UPDATE</u></p> <p>Board Action: To review the report and information from the Naturopathic Formulary Subcommittee to determine next steps as they relate to the request to expand the current formulary.</p> <p>Background: The Board previously reviewed a request from the Naturopathic Society for the District of Columbia, requesting modifications to their existing formulary. Following that review, the Board directed a subcommittee be formed to further research and discuss the matter with the naturopathic community, and to then provide any findings or recommendations they have to the full Board for help in determining how to proceed.</p> <p>The Naturopathic Formulary Subcommittee has met twice with the various stakeholders, and is presenting the results of their meetings to the Board to get input on what the next steps should be.</p>	FM

OS-18-09-08 ALL	<p><u>PDMP PRESENTATION</u></p> <p>Board Action: To review the presentation and related materials regarding the Districts Prescription Drug Monitoring Program (PDMP).</p> <p>Background: Dr. Jacqueline Watson, chief of staff for DC Health, serves as the chairperson for the District's PDMP Advisory Committee. Related to this role, Dr. Watson will present on the PDMP and its recent changes and initiatives.</p>	FM
OS-18-09-09 ALL	<p><u>HEPRA PRESENTATION</u></p> <p>Board Action: Presentation by Aisha Williams and Dr. Brian Amy of HEPRA, regarding the Medical Orders for Scope of Treatment (MOST) Program.</p> <p>Background: The MOST program allows terminally ill patients to determine their end of life treatment options, in conjunction with their healthcare providers. HEPRA is seeking BOM assistance on spreading this information to their peers. The MOST program will replace the Comfort Care Orders and Do Not Resuscitate (DNR) program.</p>	LR
OS-18-09-10 ALL	<p><u>ACUPUNCTURE REGULATIONS</u></p> <p>Board Action: To review the comments received after the publication of the Second Notice of Proposed Amendments to the Acupuncture Regulation and determine which, if any, should be accepted.</p> <p>Background: The Acupuncture regulations (17 DCMR 47) were reviewed and a Notice of Proposed Amendments was published on November 27, 2015. A workgroup met and reviewed comments received in response and made several changes to the first proposed amendments; a Second Notice was drafted and published on June 9, 2018. Comments have been received as a result and the Board needs to decide if any further changes should be made.</p>	SF

OS-18-09-11 ALL	<p><u>INTERSTATE MEDICAL LICENSURE COMPACT (IMLC) REGULATIONS</u></p> <p>Board Action: To review the proposed regulation for approval or edits prior to moving forward for publication.</p> <p>Background: The Interstate Medical Licensure Compact Enactment Act of 2018 became law on June 5, 2018. However in order for the District to license physicians through the IMLC implementing regulations need to be adopted.</p>	SF
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The Open Session Agenda continues on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-18-09-12 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 agenda continues on the next page with Motion to Adjourn.

MOTION TO ADJOURN

OS-18-09-13
ALL

MOTION TO ADJOURN

Board Action:
To adjourn the meeting.

Background:
At the end of every a meeting the a motion to adjourn must be made in open session to close out the business of the Board.

This ends the Open Session Agenda.