

BOARD OF MEDICINE

Open Session Agenda

November 28, 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 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)	ABSENT
Archie Rich (AR)	
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	ABSENT
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 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-18-11-01 ALL	<p><u>INTRODUCTIONS</u></p> <p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p>
--------------------	--

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-18-11-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none">i. December Board Meeting The Board is scheduled to meet on December 19th. This meeting will primarily be for renewal and licensure matters.ii. Renewal Update The Executive Director will provide an update on the status of the new renewals.iii. Providence Hospital Update The Executive Director will provide an update on the status of the recent hearing before SHPDA regarding Providence Hospital.iv. Licensure Census The Executive Director will provide an update on the current licensure census in the District. <p>C. BOARD ATTORNEY’S REPORT</p>
--------------------	--

OS-18-11-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 31, 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-18-11-04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current November 28, 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

<p>OS-18-11-05 ALL</p>	<p><u>NATUROPATHIC FORMULARY REQUEST (UPDATED)</u></p> <p>Board Action: To review the most recent request from the District of Columbia Association of Naturopathic Physician (DCANP).</p> <p>Background: The Board previously reviewed a request from DCANP, 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 full Board met and reviewed the prior request from DCANP at their September meeting, at which time they voted not to approve the request, and to instruct DCANP to provide an updated request based on the feedback provided during that meeting.</p> <p>DCANP has now submitted an updated formulary request, which is being provided to the full Board for review.</p>	<p>FM</p>
<p>OS-18-11-06 ALL</p>	<p><u>BEGA TRAINING</u></p> <p>Board Actions: A representative from the District of Columbia Board of Ethics and Government Accountability (BEGA) will present on the various ethical obligations pertaining to Board members.</p> <p>Background: The Board previously requested more information on the ethical obligations that apply to them, especially as it pertains to political campaigns. Staff has reached out to BEGA, which is the agency in the District that oversees ethics for both employees and Board members, to present on this topic.</p>	<p>FM</p>

<p>OS-18-11-07 ALL</p>	<p><u>CALL FOR RESOLUTIONS</u></p> <p>Board Action: To determine whether to submission any proposed resolutions to the FSMB for consideration at the 2019 annual business meeting.</p> <p>Background: The FSMB has sent out a call for member boards to submit resolutions for consideration at the FSMB’s April 27, 2019 House of Delegates annual business meeting. Resolutions submitted by member boards can cover several issues, whether requesting research on certain topics, or implementing a national policy. Resolutions for the 2019 annual business meeting must be received by no later than February 20, 2019.</p>	<p>FM</p>
<p>OS-18-11-08 ALL</p>	<p><u>ATHLETIC TRAINERS</u></p> <p>Board Action: To review the recently amended “Athletic Trainers Clarification Amendment Act of 2018”, which would move Athletic Trainers under the authority of the Board of Medicine.</p> <p>Background: Athletic Trainers are currently under the authority of the Board of Physical Therapy. Recently a bill was introduced before the City Council that would modify the statutes governing Athletic Trainers in the District. During the markup of the legislation, a change was made moving Athletic Trainers from the Board of Physical Therapy to the Board of Medicine.</p>	<p>FM</p>
<p>OS-18-11-09 ALL</p>	<p><u>FSMB SITE VISIT</u></p> <p>Board Action: To meet with representatives from the Federation of State Medical Boards (FSMB) to discuss current issues of importance to both FSMB and the Board.</p> <p>Background: The Federation of State Medical Boards (FSMB) is a national organization representing seventy (70) state medical and osteopathic regulatory boards—commonly referred to as state medical boards—within the United States, its territories and the District of Columbia. It supports its member boards as they fulfill their mandate of protecting the public’s health, safety and welfare through the proper licensing, disciplining, and regulation of physicians and, in most jurisdictions,</p>	<p>FM</p>

	<p>other health care professionals.</p> <p>As part of FSMB’s outreach to it’s member boards, it schedules “site visits” to discuss issues of importance to their local boards, as well as discussion recent initiatives and topics taken by FSMB.</p>	
<p>OS-18-11-10 ALL</p>	<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>	<p>FM</p>

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

MOTION TO CLOSE

OS-18-11-11 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
--------------------	--	----

The Open Session Agenda continues on the next page with Motion to Adjourn.

MOTION TO ADJOURN		
OS-18-11-12 ALL	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>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.</p>	FM

This ends the Open Session Agenda.