

# BOARD OF MEDICINE

## Open Session Agenda

April 24, 2019

**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:**

<b>BOARD MEMBERS:</b>	
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, MD (CR)	
Joelle Simpson, MD (JS2)	
Konrad Dawson, MD (KD)	
<b>BOARD STAFF:</b>	
Frank Meyers, JD – Executive Director	<b>ABSENT</b>
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	
<b>LEGAL STAFF:</b>	
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’.<sup>1</sup>**

---

<sup>1</sup> 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-19-04-01 ALL	<b><u>INTRODUCTIONS</u></b>  <b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	
--------------------	---	--

**APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS**

OS-19-04-02 ALL	<b><u>BOARD/DEPARTMENT REPORT</u></b>  <b>A. BOARD CHAIR'S REPORT</b>  <b>i. Student Visitors</b> Students from the AT Still Osteopathic Medical School will be in attendance for the Open Session portion of the meeting.  <b>B. EXECUTIVE DIRECTOR'S REPORT</b>  <b>i. MTL Renewals</b> The MTL renewals are now live. This is the second year the MTL renewals will be on the new system, although this year's portal contains several enhancements that are meant to address issues identified during last years' renewals.  <b>ii. Licensure Census</b> The Executive Director will provide an update on the current licensure census in the District.  <b>C. BOARD ATTORNEY'S REPORT</b>  <b>i. Acupuncture Regulations</b> The Board Attorney will provide an update on the status of the acupuncture regulations.	
--------------------	---	--

OS-19-04-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b>  Consideration of the Open Session minutes from the March 27, 2018 meeting.</p> <p><b>Background:</b>  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-19-04-04 ALL	<p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b>  Consideration of the current April 24, 2019, Open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><b>Background:</b>  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-19-04-05 ALL	<b><u>PRESENTATION ON PHARMACY COLLABORATIVE PRACTICE AGREEMENTS</u></b>  <b>Board Action:</b> To review the presentation from Dr. Chris Keeyes, Clinical Pharmacy Manager at Sibley Memorial Hospital, regarding the DC Collaborative Practice Act.  <b>Background:</b> Dr. Keeyes has requested time to present before the Board of Medicine on the impact and importance of the DC Collaborative Practice Act on practice and the care of patients at Sibley Memorial Hospital.	SF
OS-19-04-06 ALL	<b><u>PROPOSED ATHLETIC TRAINER REGULATIONS</u></b>  <b>Board Action:</b> To review proposed regulations implementing the licensure and regulation of Athletic Trainers by the DC Board of Medicine.  <b>Background:</b> 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 Board Attorney presented draft regulations at the March 2019 meeting, to which the Board provided feedback for changes.  The proposed changes have been made, and updated draft regulations are bring presented to the Board for review.	SF
OS-19-04-07 ALL	<b><u>PROPOSED IMLC REGULATIONS</u></b>  <b>Board Action:</b> To review the comments received re: the Interstate Medical Licensure Compact (IMLC).  <b>Background:</b> The previously approved regulations implementing the IMLC were published in the DC Register for the thirty (30) day comment period. The comment period has expired, and the received comments are being provided to the Board for review and guidance on how to proceed.	SF

OS-19-04-08 ALL	<p><b><u>CERTIFIED PROFESSIONAL MIDWIVES</u></b></p> <p><b>Board Action:</b>  To review the proposed legislation pending before the City Council re: Certified Professional Midwives (CPM).</p> <p><b>Background:</b>  Legislation has been introduced at the DC Council, establishing the licensure of Certified Professional Midwives. The hearing for this legislation was held on April 23, 2019*, however this matter is still being presented to the Board as an update and for feedback.</p> <p><i>*Of note, a copy of this legislation was distributed to the Board before the April 23<sup>rd</sup> hearing, however no comments were received.</i></p>	FM
OS-19-04-09 ALL	<p><b><u>PROPOSED POLICY RE: SELF &amp; FAMILY PRESCRIBING</u></b></p> <p><b>Board Action:</b>  To determine whether to issue a policy on self-prescribing and/or prescribing to family members.</p> <p><b>Background:</b>  Currently the Board does not have any regulation or policy addressing the prescribing of medications to one’s self or a family member, however several other jurisdictions have such policies. In light of this information, the Board chairperson has requested further discussion on this matter.</p>	AA
OS-19-04-10 ALL	<p><b><u>REQUEST FOR APPROVAL OF NON-ACGME PROGRAM</u></b></p> <p><b>Board Action:</b>  To review the request for approval and supplemental documents, submitted by the CDC and DC Health, regarding their non-ACGME accredited training program.</p> <p><b>Background:</b>  Pursuant to 17 DCMR § 4611.2(c), applicants for an MTL II license must be participating in an ACGME, AOA or Board approved postgraduate clinical training fellowship program.</p>	FM

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

**MOTION TO CLOSE**

OS-19-04-11 ALL	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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"><li>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);</li><li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);</li><li>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);</li><li>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).</li></ol>	FM
--------------------	--	----

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



<b>MOTION TO ADJOURN</b>		
OS-19-04-11 ALL	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b>Board Action:</b> To adjourn the meeting.</p> <p><b>Background:</b> 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

**This ends the Open Session Agenda.**