

BOARD OF MEDICINE

Open Session Agenda

June 26, 2019
8:30 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, MD (CR)	
Joelle Simpson, MD (JS2)	
Konrad Dawson, MD (KD)	
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 ORDEROS-19-06-01
ALL**INTRODUCTIONS**

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

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTSOS-19-06-02
ALL**BOARD/DEPARTMENT REPORT**

- A. BOARD CHAIR'S REPORT**
- B. EXECUTIVE DIRECTOR'S REPORT**

- i. PDMP Registration**

The District of Columbia Prescription Drug Monitoring Program (DC PDMP) began sending notices to all practitioners informing them of the need to register with the PDMP, pursuant to DC Act 22-616. As the terms of the act required registration by March 31, 2019, which passed before the legislation took effect, the Department has set a new registration deadline of July 31, 2019.

- ii. Licensure Census**

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

- C. BOARD ATTORNEY'S REPORT**

OS-19-06-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 29, 2019 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-19-06-04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current June 26, 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-19-06-05 ALL	<p><u>REQUEST FOR APPROVAL OF NON-ACGME PROGRAM</u></p> <p>Board Action: To review the request for approval and supplemental documents, submitted by Children’s National Medical Center, regarding their non-ACGME accredited Urgent Care Fellowship training program.</p> <p>Background: 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> <p>The Board previously approved this program with an expiration date of September 27, 2019.</p>	FM
OS-19-06-06 ALL	<p><u>REQUEST FOR APPROVAL OF NON-ACGME PROGRAM</u></p> <p>Board Action: To review the request for approval and supplemental documents, submitted by Children’s National Medical Center, regarding their non-ACGME accredited Neonatal and Infant Cardiac Surgery Fellowship training program.</p> <p>Background: 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> <p>The Board previously approved this program with an expiration date of July 26, 2019.</p>	FM
OS-19-06-07 ALL	<p><u>REQUEST FOR APPROVAL OF NON-ACGME PROGRAM</u></p> <p>Board Action: To review the request for approval and supplemental documents, submitted by Children’s National Medical Center, regarding their non-ACGME accredited Pediatric Ophthalmology and Strabismus Fellowship training program.</p> <p>Background: 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> <p>The Board previously approved this program with an expiration date</p>	FM

	of April 26, 2019.	
OS-19-06-08 ALL	<p><u>MEDICAL RESERVE CORPS</u></p> <p>Board Action: To review the presentation from the Health Preparedness and Response Administration (HEPRA) within DC Health, regarding the Medical Reserve Corps (MRC) program.</p> <p>Background: The mission of the DC MRC is to establish a network of local volunteers who are willing to donate their time and expertise to supplement existing public health and medical resources during emergencies and other times of community need.</p> <p>DC MRC is managed under HEPRA in DC Health, and is currently seeking volunteers to update and expand its roster of volunteers. Staff from HEPRA will be presenting before the Board on the DC MRC, and will be available to answer any questions.</p>	FM
OS-19-06-09 ALL	<p><u>DEMENTIA TRAINING FOR DIRECT CARE WORKERS ACT OF 2019</u></p> <p>Board Action: To review the proposed legislation currently before the DC Council, and provide feedback.</p> <p>Background: Legislation was introduced before the DC Council establishing dementia training requirements for various healthcare practitioners in the District.</p> <p>In addition to the dementia training requirements, an amendment is being introduced that would add licensure of Certified Professional Midwives (CPM) to the Board of Medicine.</p> <p>A copy of the originally introduced legislation, as well as the CPM amendment, are being provided to the Board for review.</p>	FM

OS-19-06-10 ALL	<p><u>PHARMACY COLLABORATIVE PRACTICE AGREEMENTS</u></p> <p>Board Action: To review the results from the Pharmacy Collaborative Practice Subcommittee regarding the process for approval of non-standard protocols.</p> <p>Background: DC Code 3-1202.08(h) allows a licensed pharmacist to initiate, modify, or discontinue a drug therapy regimen pursuant to a collaborative practice agreement with a licensed physician.</p> <p>Following the implementation of the statute, regulations were promulgated outlining the procedures for establishing protocols. At issue currently is the process for approval of protocols outside the standard of care, as outlined in 17 DCMR § 10006.</p> <p>The Board of Pharmacy has proposed various “disease states” they believe are standard, and would not require review by the Boards. The subcommittee, made up of members of the Board of Medicine and the Board of Pharmacy, have met several times to discuss, and to date recommend the following:</p> <ol style="list-style-type: none"> 1. <i>Approval</i> <ol style="list-style-type: none"> a. Parenteral Nutrition b. Vancomycin c. Aminoglycosides d. Phenytoin e. Anticoagulation/Warfarin f. Renal Dose Adjustments 2. <i>Further Research and Discussion</i> <ol style="list-style-type: none"> a. Pain Management (e.g., management of medication dosing) b. HIV c. Diabetes d. Hypertension e. Lipids f. Depression <p>This information is being provided for review.</p>	FM
--------------------	---	----

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

MOTION TO CLOSE

OS-19-06-11 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-19-06-12 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

This ends the Open Session Agenda.