

# BOARD OF MEDICINE

## Open Session Agenda

September 25, 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.”

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**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	
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	

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<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-19-09-01 ALL	<b><u>INTRODUCTIONS</u></b>  <b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	
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**APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS**

OS-19-09-02 ALL	<b><u>BOARD/DEPARTMENT REPORT</u></b>  <b>A. BOARD CHAIR'S REPORT</b>  <b>B. EXECUTIVE DIRECTOR'S REPORT</b>  <b>i. DFS Lab Tour</b> The DFS Lab Tour has been scheduled for November 14, 2019, beginning at 9:30 am. Anyone interested in attending will need to confirm no later than November 1 <sup>st</sup> , 2019.  <b>ii. November and December Board Meetings</b> As a reminder, the November and December meetings are being combined into one meeting, scheduled for December 11, 2019.  <b>iii. 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. New Legal Intern</b> Alexis Jackson from Georgetown University is the new legal intern.	
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OS-19-09-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b>  Consideration of the Open Session minutes from the July 31, 2019 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-19-09-04 ALL	<p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b>  Consideration of the current September 25, 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-19-09-05 ALL	<p><b><u>APPROVAL OF NON-ACGME FELLOWSHIP</u></b></p> <p><b>Board Action:</b> To review the request for approval of Sibley Memorial Hospital’s non-ACGME accredited Colorectal fellowship.</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. As this program is not ACGME accredited, they are requesting Board approval.</p>	
OS-19-09-06 ALL	<p><b><u>SUB COMMITTEE STATUS UPDATES</u></b></p> <p><b>Board Action:</b> To determine dates for the next sub-committee meetings.</p> <p><b>Background:</b> The Board previously directed the following sub-committees be established:</p> <ol style="list-style-type: none"><li>1. <i>Post-Graduate Training Requirements</i> Dr. Raczynski, Dr. Smith and Mr. Smith.</li><li>2. <i>Family &amp; Self-Prescribing</i> Dr. Anderson, Mr. Smith and Dr. Simpson.</li><li>3. <i>Licensure Waivers</i> Dr. Iyengar, Dr. Fripp and Mr. Straub.</li></ol> <p>Currently only the Family and Self-Prescribing sub-committee has met, so dates need to be picked for the remaining sub-committees to meet.</p>	

<p>OS-19-09-07 ALL</p>	<p><b><u>CONTINUING EDUCATION (CE) REQUEST</u></b></p> <p><b>Board Action:</b> To review the request from the Community Health Administration (CHA), within DC Health, for approval of Continuing Education credits for their upcoming Vaccines for Children (VFC) Adolescent Health Meeting.</p> <p><b>Background:</b> CHA is hosting a VFC Adolescent Health Meeting on November 4<sup>th</sup>, 2019. The purpose of the meeting is to provide education and training to VFC providers. As part of the presentation CHA is requesting approval of four (4) hours of CME.</p> <p>A copy of the agenda for the meeting has been provided.</p>	
<p>OS-19-09-08 ALL</p>	<p><b><u>METABOLIC SCREENING</u></b></p> <p><b>Board Action:</b> To review the notice from DC Health regarding changes being made to the metabolic screenings for newborns.</p> <p><b>Background:</b> On August 1, 2019, staff received a letter from Dr. LaQuandra Nesbitt, Director of DC Health, notifying us of new regulations promulgated to “enhance the procedure for testing for three metabolic disorders: Pompe Disease, Mucopolysaccharidosis Type 1, and Adrenoleukodystrophy. A copy of the notice was distributed to all licensees of the Board.</p> <p>This item is for informational purposes only.</p>	
<p>OS-19-09-09 ALL</p>	<p><b><u>MTR WAIVER</u></b></p> <p><b>Board Action:</b> To review the request from the National Capital Consortium (NCC) to approve one (1) year MTRs for military graduate medical education programs in the national capital region.</p> <p><b>Background:</b> Staff was recently contacted by representatives from the National Capital Consortium (NCC), to discuss issues they’ve been having with their military physicans attempting to participate in training programs in the District. Specifically, NCC has communicated concerns that the MTR application process, including the need to obtain multiple MTRs beyond 120 days, as well as the CBC process, is burdensome.</p>	

	<p>Following discussion, staff requested a proposal from NCC on how to address this issues, which is now being provided to the Board for review.</p>	
<p>OS-19-09-10 ALL</p>	<p><b><u>PRESENTATION – MEDICAL DEFERALS FOR IMMUNIZATIONS</u></b></p> <p><b>Board Action:</b> To review the presentation from the American Academy of Pediatrics.</p> <p><b>Background:</b> Staff was contacted by the American Academy of Pediatrics to present on the topic of medical derferrals for immunizations, specifically addressing fraudulent exemptions or compensation to provide exemptions.</p>	

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



**MOTION TO CLOSE**

OS-19-09-11 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
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**The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.**

**MOTION TO ADJOURN**

OS-19-09-12 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
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**This ends the Open Session Agenda.**

*This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).*