

# BOARD OF MEDICINE

## Open Session Agenda

January 29, 2020  
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:**

<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	
<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.

<b>CALL TO ORDER</b>		
OS-20-01-01 ALL	<p><b><u>INTRODUCTIONS</u></b></p> <p style="margin-left: 40px;"><b>A. BOARD MEMBERS</b></p> <p style="margin-left: 40px;"><b>B. BOARD STAFF</b></p>	

<b>APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS</b>		
OS-20-02-02 ALL	<p><b><u>BOARD/DEPARTMENT REPORT</u></b></p> <p style="margin-left: 40px;"><b>A. BOARD CHAIR’S REPORT</b></p> <p style="margin-left: 80px;"><b>i. Board Meeting Schedule</b> The Board previously discussed moving meetings from 8:30 am to 9:00 am. A decision needs to be made on whether to change the schedule.</p> <p style="margin-left: 40px;"><b>B. EXECUTIVE DIRECTOR’S REPORT</b></p> <p style="margin-left: 80px;"><b>i. Licensure Census</b> The Executive Director will provide an update on the current licensure census in the District.</p> <p style="margin-left: 40px;"><b>C. BOARD ATTORNEY’S REPORT</b></p> <p style="margin-left: 80px;"><b>i. Regulation Updates</b> The Board Attorney will provide an update on the status of various regulations impacting the Board of Medicine, including (1) the IMLC regs, and (2) the 10% CE regs.</p>	
OS-20-01-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the December 11, 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-20-01- 04 ALL	<p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b>  Consideration of the current January 29, 2020, 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’.**

<b>MISC. ITEMS FOR DISCUSSION</b>		
OS-20-01-05 ALL	<p><b><u>CERTIFIED PROFESSIONAL MIDWIVES</u></b></p> <p><b>Board Action:</b> To review the proposed legislation establishing licensure of certified professional midwives under the authority of the Board of Medicine.</p> <p><b>Background:</b> Legislation has been introduced before the DC Council that would establish licensure of certified professional midwives. The Board previously reviewed this bill and provided comments to the Department, opposing it. This information was shared with the Department, who informed the Board Executive Director that the legislation was being tabled.</p> <p>Recently staff became aware that the legislation was moved out of the Committee on Health, and has gone through First Reading before the Committee on the Whole. As this legislation is most likely to become law, it is being presented to the Board again as an fyi.</p>	FM
OS-20-01-06 ALL	<p><b><u>FAMILY &amp; SELF-PRESCRIBING – PROPOSED REGULATIONS</u></b></p> <p><b>Board Action:</b> To review the draft proposed regulations governing the practice of family and self prescribing in the District.</p> <p><b>Background:</b> The Board previously established a sub-committee to discuss and research the issue of family and self-prescribing. The result of the sub-committees work was draft regulations, which are being presented to the full board for review.</p>	SF

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

**MOTION TO CLOSE**

OS-20-01-07 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-20-01-08 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.**

***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).***