

BOARD OF MEDICINE

Open Session Agenda

February 26, 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:

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	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
Erich Chang – Legal Intern	

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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-20-02-01 ALL	<p><u>INTRODUCTIONS</u></p> <p style="margin-left: 40px;">A. BOARD MEMBERS</p> <p style="margin-left: 40px;">B. BOARD STAFF</p>	

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-20-02-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p style="margin-left: 40px;">A. BOARD CHAIR’S REPORT</p> <p style="margin-left: 40px;">B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="margin-left: 80px;">i. Certified Professional Midwives Legislation The Executive Director will provide an update on the status of the Certified Professional Midwives (CPM) legislation.</p> <p style="margin-left: 80px;">ii. Licensure Census The Executive Director will provide an update on the current licensure census in the District.</p> <p style="margin-left: 40px;">C. BOARD ATTORNEY’S REPORT</p> <p style="margin-left: 80px;">i. Regulation Updates The Board Attorney will provide an update on the status of various regulations impacting the Board of Medicine.</p>	
OS-20-02-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the January 29, 2020 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-20-02- 04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current February 26, 2020, 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
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The Open Session Agenda continues on the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION		
OS-20-02-05 ALL	<p><u>PRESENTATION FROM DC HEALTH</u></p> <p>Board Action: To review the presentation from the DC Department of Health (DC Health) about the various administrations and their respective roles.</p> <p>Background: DC Health plays a three (3) pronged role in public health – to serve as (1) role model, (2) regulator, and (3) convener and collaborator. Each of these roles is guided by the five (5) strategic priorities established by DC Health, including “Close the Chasm between Clinical Medicine and Public Health”. To achieve this goal, DC Health has begun an interprofessional collaboration between the various health professional licensing boards, including presenting to each board on the various duties and responsibilities of each administration within DC Health. The Board of Medicine will be the first board to hear from each of the Senior Deputy Directors of each administration.</p>	FM
OS-20-02-06 ALL	<p><u>USMLE SCORE REPORTING</u></p> <p>Board Action: To review the recent notice from FSMB re: changes being made to the USMLE score reporting.</p> <p>Background: The United States Medical Licensing Examination (USMLE) recently implemented three (3) policy changes to how it conducts and reports the USMLE. Specifically, the following changes are being implemented over the next 12 – 24 months:</p> <ol style="list-style-type: none"> 1. Changing score reporting of Step 1 from the current three (3) digit score to pass/fail; 2. Reducing the allowable number of attempts on each Step from six (6) to four (4); 3. Requiring all examinees successfully take and pass Step 1 as a prerequisite for taking Step 2 – Clinical Skills. <p>More information about these policy changes can be found online at https://www.fsmb.org/step-3/step-3-announcements/.</p>	FM

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

MOTION TO CLOSE		
OS-20-02-07 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-20-02-08 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.

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.