

BOARD OF MEDICINE

Open Session Agenda

June 24, 2020
8:30 am

VIRTUAL MEETING NOTICE

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=mb292c234c6affbcae6ef4f4d4663f846>

Join by Phone

Call-in Number: 1-650-479-3208

Access Code: 471 399 717

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 | |
| Ji Young Ahn – Legal Intern | |
| Nija Chappel – Legal Intern | |

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 ORDER

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| OS-20-06-01 ALL | <p><u>INTRODUCTIONS</u></p> <p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p> | |
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APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

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| OS-20-06-02 ALL | <p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. Re-Open DC – Phase 2 The District of Columbia entered Phase 2 of the re-opening on Monday, June 22nd. As part of the re-opening, DC Health has issued several guidance documents addressing various topics, which can be found online at https://coronavirus.dc.gov/phasetwo.</p> <p>ii. Licensure Census The Executive Director will provide an update on the current licensure census in the District.</p> <p>C. BOARD ATTORNEY’S REPORT</p> | |
| OS-20-06-03 ALL | <p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 27, 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 |

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| OS-20-06- 04 ALL | <p><u>OPEN CONSENT AGENDA</u></p> <p><i>Note: Due to COVID-19 prior Consent Agendas were not completed in time for approval at past board meetings. Therefore many of the items on the current Consent Agenda are from past meetings and now being present for ratification.</i></p> <p>Board Action: Consideration of the current 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

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| <p>OS-20-06-05 ALL</p> | <p><u>APPROVAL OF NON-ACGME FELLOWSHIPS – CNMC</u></p> <p>Board Action: To review the request for approval/renewal of several non-ACGME fellowships at Children’s National Medical CENTER.</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. CNMC has submitted an application for their Cardiac Critical Care Telemedicine Fellowship.</p> <p>As this program is not ACGME accredited, CNMC is requesting Board approval.</p> |
| <p>OS-20-06-06 ALL</p> | <p><u>REQUEST FOR COMMENTS – GUIDELINE ON MANAGEMENT OF OPIOIDS THROUGH A COLLABORATIVE APPROACH</u></p> <p>Board Action: To review the draft ‘Guideline on Management of Opioids Through a Collaborative Approach’ for purposes of providing feedback and comments.</p> <p>Background: The District’s Drug Utilization Review (DUR) Board, in collaboration with the DC Department of Health Care Finance, has created a guideline on the management of opioids through a collaboration approach. As part of the development process, DUR is requesting feedback and comments from stakeholders, including the Board of Medicine. Comments are due by June 30, 2020.</p> |

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

| MOTION TO CLOSE | | |
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| OS-20-06-07 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 | | |
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| OS-20-06-08 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.