



BOARD OF MEDICINE

Open Session Agenda

October 28, 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=mcf49d0b185146f04dc362ba812e011ce

Join by Phone

Call in Number:

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in number (US/Canada)

Access Code:

172 698 4624

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	
Erin Donnelly – Legal Intern	

The Open Session Agenda continues on the next page with the 'Call to Order'.1

BOARD OF MEDICINE OPEN SESSION AGENDA October 28, 2020

 $^{^{1}}$ 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 OR	DER
OS-20-10-	INTRODUCTIONS
01	
ALL	A. BOARD MEMBERS
	B. BOARD STAFF

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-20-10-

BOARD/DEPARTMENT REPORT

02

ALL

A. BOARD CHAIR'S REPORT

i. FSMB Call for Nominations

The Board Chair will provide an update on the FSMB's most recent call for nominations.

ii. COVID-19 Vaccine Scientific Advisory Committee

The Board Chair will provide an update on the District's COVID-19 Vaccine Scientific Advisory Committee. More information can be found online at https://dchealth.dc.gov/page/dc-health-scientific-advisory-committee-development-and-implementation-safe-effective-and.

B. EXECUTIVE DIRECTOR'S REPORT

i. COVID-19 Update

The Executive Director will provide a general update on the District's response to COVID-19.

ii. Renewal Update

The Executive Director will provide an update on this years renewals, which went live October 13th, 2020.

iii. Rescheduling of November and December Meeting

The November and December Board meetings are scheduled for November 25th and December 30th. The Board previously directed staff reschedule the meeting for November.

iv. Licensure Census

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

	C. BOARD ATTORNEY'S REPORT	
	 Acupuncture Regulation Amendment The Board Attorney will provide an update on the status of the acupuncture regulations. 	
OS-20-10- 03 ALL	OPEN SESSION MINUTES Board Action: Consideration of the Open Session minutes from the September 30, 2020 meeting. 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.	FM
OS-20-10- 04 ALL	DPEN CONSENT AGENDA 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. 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.	FM

The Open Session Agenda continues on the next page with 'Misc. Items for Discussion'.

MISC. ITEMS	FOR DISCUSSION	
OS-20-10- 05 ALL	FEDERATION OF STATE MEDICAL BOARDS – STATEMENT ON FACE COVERINGS	FM
	Board Action: To review the statement issued by the Federation of State Medical Boards (FSMB) regarding the use of masking by healthcare providers.	
	Background: On October 6, 2020, FSMB issued a statement on wearing face coverings during patient care. This statement was in response to various comments from	
OS-20-10- 06 ALL	FSMB STEP 2 CS HIATUS AND ISSUES Board Action: To determine whether to waive the requirement for passage of Step 2 - CS for MTL license applicants.	FM
	Background: Pursuant to 17 DCMR § 4611.5(i) and (j), applicants for a Medical Training License (MTL) must have passed Step 1 and "both parts of Step 2" of the USMLE. Due to the impact of COVID-19, the USMLE indefinitely postponed the Step 2 – CS portion of the USMLE (https://covid.usmle.org/announcements/usmle-suspending-step-2-clinical-skills-examination), meaning applicants for an MTL cannot meet the Step 2 requirement. In response this matter is being presented to the Board to determine whether to waive the requirement for passage of Step 2 – CS.	

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

MOTION TO	CLOSE	
OS-20-10-	MOTION TO CLOSE	FM
07		
ALL	Board Action:	
	To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).	
	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:	
	 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); 	
	 Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 	
	 To discuss disciplinary matters pursuant to section § 2- 575(b)(9); 	
	 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). 	

The Open Session Agenda continues on the next page with 'Motion to Adjourn'.

MOTION TO	ADJOURN	
OS-20-10-	MOTION TO ADJOURN	FM
08		
ALL	Board Action:	
	To adjourn the meeting.	
	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.	

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.