

BOARD OF MEDICINE

Open Session Agenda

December 17, 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=md0ca0bf08210b16e38b57565840789e3>

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:

180 331 4304

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	

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

OS-20-12-01 ALL	<u>INTRODUCTIONS</u>	
	A. BOARD MEMBERS	
	B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-20-12-02 ALL	<u>BOARD/DEPARTMENT REPORT</u>	
	A. BOARD CHAIR'S REPORT	
	i. Interprofessional Board Chair Committee (IBCC) Update The Board Chair will provide an update on the recent IBCC meeting that took place on December 10, 2020. This will include discussion of the IBCC Full Board Summit Planning Committee, scheduled for June 2021.	
	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, including the most recent information on the District's vaccination plan and communication campaign.	
	ii. Renewal Update The Executive Director will provide an update on this years renewals, which went live October 13 th , 2020.	
	iii. Licensure Census The Executive Director will provide an update on the current licensure census in the District.	
	C. BOARD ATTORNEY'S REPORT	

<p>OS-20-12-03 ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 28, 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>	<p>FM</p>
<p>OS-20-12-04 ALL</p>	<p><u>OPEN CONSENT AGENDA</u></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>	<p>FM</p>

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

MISC. ITEMS FOR DISCUSSION		
OS-20-12-05 ALL	<p><u>REQUEST FOR CE APPROVAL</u></p> <p>Board Action: To review the request for CE approval from DC Health.</p> <p>Background: The Board received a request from Dr. Ankoor Shah, Interim Senior Deputy Director for the Community Health Administration (CHA), asking for CE approval for a recent webinar that took place regarding the COVID-19 vaccines. The webinar was sponsored by DC Health, and is posted on the Board of Medicine website at https://dcnet.webex.com/recording/service/sites/dcnet/recording/449b29cc3de745a7a473b0533bc37a58/playback, The webinar was also disseminated to all licensees via email.</p>	FM
OS-20-12-06 ALL	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p> <p>Board Action: To review the request from Sibley Hospital to approve their non-ACGME accredited Advanced Therapeutics Program.</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. As the Sibley program is not ACGME accredited, they are requesting Board approval.</p>	FM

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

MOTION TO CLOSE

OS-20-12-07 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-20-12-08 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.