

# BOARD OF MEDICINE

## Open Session Agenda

January 27, 2021  
8:30 am

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### 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:*

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 202-594-9550,,998964707#](#) United States, Washington DC

Phone Conference ID: 998 964 707#

**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>**

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<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.

**CALL TO ORDER**

OS-21-01-01 ALL	<b><u>INTRODUCTIONS</u></b>  <b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	
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**APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS**

OS-21-01-02 ALL	<b><u>BOARD/DEPARTMENT REPORT</u></b>  <b>A. BOARD CHAIR'S REPORT</b>  <b>i. Sexual Boundaries Committee</b> Dr. Anderson will provide an update on the Sexual Boundaries Committee, which met on December 17, 2020.  <b>ii. Interprofessional Board Chair Committee (IBCC) Update</b> The IBCC is planning to host an all board member meeting later this year. In preparation for this meeting, each board is being asked to submit the name of one board member to serve on the planning committee.  <b>B. EXECUTIVE DIRECTOR'S REPORT</b>  <b>i. Renewal Update</b> The Executive Director will provide an update on this years renewals, which went live October 13 <sup>th</sup> , 2020. This includes a reminder to submit CE hours before the deadline.  <b>ii. Licensure Census</b> The Executive Director will provide an update on the current licensure census in the District.  <b>C. BOARD ATTORNEY'S REPORT</b>	
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OS-21-12-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b>  Consideration of the Open Session minutes from the December 17, 2020 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-21-01-04 ALL	<p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b>  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><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-21-01-05 ALL	<p><b><u>REQUEST FOR NON-ACGME APPROVAL</u></b></p> <p><b>Board Action:</b> To review the request from George Washington University Hospital to approve their non-ACGME accredited Advanced Neuroradiology Fellowship training program.</p> <p><b>Background:</b> 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
OS-21-01-06 ALL	<p><b><u>FSMB REQUEST FOR COMMENTS</u></b></p> <p><b>Board Action:</b> To review the request for comments to FSMB’s draft updated “Guidelines for the Structure and Function of a State Medical and Osteopathic Board”.</p> <p><b>Background:</b> FSMB established a workgroup over the past two (2) years to review and provide feedback on FSMBs Guidelines for the Structure and Function of a State Medical and Osteopathic Board. These guidelines are meant to provide a framework for best practices in establishing and implementing a medical board. FSMB has requested comments by February 15, 2021.</p>	FM
OS-21-01-07 ALL	<p><b><u>COVID-19 VACCINE UPDATE</u></b></p> <p><b>Board Action:</b> To review the most recent update from the Mayor and DC Health regarding the District’s COVID-19 vaccination plan.</p> <p><b>Background:</b> On January 21, 2021, the Mayor of the District of Columbia provided a situational update on the the status of the District’s COVID-19 vaccination plan. A copy of that presentation is being provided to the Board for review.</p>	FM

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

**MOTION TO CLOSE**

OS-21-01-08 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
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**The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.**

**MOTION TO ADJOURN**

OS-21-01-09 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
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**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).*