

BOARD OF MEDICINE

Open Session Agenda

September 29, 2021
8:30 am

VIRTUAL MEETING NOTICE

Currently, all board meetings will be held virtually during the declared public 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=m7f823658b3b1e1556a59c90709042b04>

Join by Phone

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

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

Access Code:

160 487 2313

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.”

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BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Terrence Straub (TS)	
Archie Rich (AR)	
Vikisha Fripp, MD (VF)	
Joshua Wind, MD (JW)	
Christopher Raczynski, MD (CR)	
Joelle Simpson, MD (JS2)	
Konrad Dawson, MD (KD)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (DC Health Designee)	
VACANT (Consumer Member)	
BOARD STAFF:	
Frank Meyers, JD – Associate Director	
Aisha Nixon – 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-21-09-01 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

OS-21-09-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>i. COVID-19 Update The Board Chair will provide an update on the District’s response to COVID-19.</p> <p>ii. FSMB Guidelines The Board Chair will provide an update on the FSMB guidelines issued over the summer regarding misinformation.</p> <p>iii. COVID-19 CME Requirement The Board Chair will provide comments on the COVID continuing education mandate.</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. COVID-19 Vaccine Continuing Education(CE) Requirement The Executive Director will provide an update regarding the COVID-19 CE mandate.</p> <p>ii. COVID-19 Vaccination Requirement for Licensed health Professionals and Unlicensed Healthcare Workers The Executive Director will provide an update regarding the COVID-19 vaccination mandate.</p> <p>iii. DC Health COVID-19 Pandemic Health & Healthcare Recovery Report This report provides an assessment of the District’s current and emerging health needs while offering solutions for improving our health system in five domains: workforce, healthcare facilities, health</p>	
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	<p>information technology, health planning, and community health services.</p> <p>iv. 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> <p>i. Licensure Waiver The Board Attorney will provide an update on the status of the waiver and the recent emergency rulemaking.</p>	
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<p>OS-21-09-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 28, 2021 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-21-09-04</p> <p>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>OS-21-09-05</p> <p>ALL</p>	<p><u>ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION (ABRA)</u></p> <p>Board Action: Review and provide input on whether the notification requirement for authorized practitioners that recommend medical cannabis beyond the 250 thresholds be amended.</p> <p>Background: ABRA is currently in the process of reviewing the medical cannabis laws and considering amendments to the related statutes and regulations. As part of their review, they are specifically looking at the requirements related to notifying the Board when authorized practitioners write 250 or more medically cannabis recommendations within a 1 year period. In 2018 to 2019, the Board received approximately 19 referrals from the MMP regarding authorized recommenders that went over the 250 thresholds.</p>	

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

MOTION TO CLOSE

OS-21-09-06	<u>MOTION TO CLOSE</u>	FM
ALL	<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).	

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

MOTION TO ADJOURN		
OS-21-09-07	<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
ALL		

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.