

BOARD OF MEDICINE

Open Session Agenda

December 14, 2022
8:30 am

HYBRID MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

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

Join by Web:

<https://dcnet.webex.com/dcnet/j.php?MTID=md198b1326fd8e572ca38cc124d5df279>

Join by Phone:

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

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

Access Code:

231 291 07688

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)	
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	
Archie Rich (AR)	
Christopher Raczynski, MD (CR)	
Konrad Dawson, MD (KD)	
Aeva Gaymon-Doomes, MD (AGD)	
Asad Bandealy, MD (AB)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD STAFF:	
Aisha Nixon – Associate Director/Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Kimberly Quickley – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callaham – Health Licensing Specialist	
Sabrina Gillison – Health Licensing Specialist	
Rona Rawls – Health Licensing Specialist	
Gregory Scurlock – Compliance Officer	
Emilia Moran – Investigator	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
DC HEALTH STAFF	
Matteo Lieb, Office of Government Affairs	
VISITORS:	

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-22-12-01	<u>INTRODUCTIONS</u>	
ALL	A. BOARD MEMBERS B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS		
OS-22-12-02	<u>BOARD/DEPARTMENT REPORT</u>	AN
ALL	A. BOARD CHAIR’S REPORT B. EXECUTIVE DIRECTOR’S REPORT <ol style="list-style-type: none"> i. DC Health Updates The Executive Director will provide an update on the District of Columbia’s response to public health issues/concerns. ii. Upcoming Renewals The Executive Director will provide an update on the renewals. Continuing education audit after the renewals. iii. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies. iv. Interstate Medical Licensure Compact The Executive Director will provide an update on the progress and the anticipated go live date. v. DMV Reciprocity Pathway The Executive Director will provide an update on the progress and the anticipated go live date. vi. Licensure Census The Executive Director will provide an update on the current licensure census in the District of Columbia C. BOARD ATTORNEY’S REPORT D. OFFICE OF GOVERNMENT RELATION’S REPORT	

<p>OS-22-12-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 26, 2022 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>AN/LR</p>
<p>OS-22-12-04</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>LR</p>
<p>OS-22-12-05</p> <p>ALL</p>	<p><u>APPLICATION SUBCOMMITTEE</u></p> <p>Board Action: Discuss the development of an application subcommittee to review and make determination on applications in between meetings.</p> <p>Background: The Board authorized the staff through delegated authorities the ability to approve “clean applications”. In an effort to utilize the board meeting times more efficiently, legal recommended the development of an application subcommittee that would have the Board’s authorization to approve applications with issues.</p>	
<p>OS-22-12-06</p> <p>ALL</p>	<p><u>BOARD POLICIES & REGULATORY REVISIONS</u></p> <p><u>Medical Training License (MTL) Regulations</u></p> <p>Board Action: Review the final draft proposed revisions to the MTL regulations and determine whether to accept.</p>	<p>SF</p>

	<p>Background: A subcommittee of the Board consisting of Dr. Anderson and Dr. Raczynski along with board staff meet with external stakeholders to revise/update the current post-graduate physician regulations. Redline version has been submitted for the full board to review.</p>	
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The Open Session Agenda continues on the next page with ‘Presentations, Misc. Items for Discussion, and FYI’.



PRESENTATIONS, MISC. ITEMS FOR DISCUSSION AND FYI

<p>OS-22-12-07 ALL</p>	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p> <p>Board Action: To review the request from Children’s National Hospital for approval of their non-ACGME accredited Pediatric Ophthalmology Fellowship training 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.</p>	<p>LR</p>
<p>OS-22-12-08 ALL</p>	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p> <p>Board Action: To review the request from Children’s National Hospital to approve a modification to their non-ACGME accredited Cardiac Critical Care Fellowship training 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.</p>	<p>LR</p>
<p>OS-22-12-09 ALL</p>	<p><u>2022 FSMB STATE BOARD SURVEY SUMMARY FINDINGS</u></p> <p>Board Action: FYI</p> <p>Background: FSMB released the summary of finds based on completed surveys received from 52 of he 70 state boards between July and September of 2022.</p>	
<p>OS-22-12-10 ALL</p>	<p><u>DC PRESCRIPTION DRUG MONITORING PROGRAM (PDMP) ANNUAL REPORT</u></p> <p>Board Action: FYI</p> <p>Background: The annual report of the DC PDMP presents an overview of the purpose and implementation of the program.</p>	<p>AN</p>

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

MOTION TO CLOSE

OS-22-12-11	<u>MOTION TO CLOSE</u>	AN
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'. The next meeting is scheduled on **January 25, 2023. (Virtual)**

MOTION TO ADJOURN

OS-22-12-10	<u>MOTION TO ADJOURN</u>	AN
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.