

BOARD OF MEDICINE

Open Session Agenda

January 25, 2023
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=mb80bd14ebfdf8ab261465e1bcfde5b99>

Join by Phone:

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

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

Access Code:

2314 900 0041

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 Callahan – 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	

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-23-01-01	<u>INTRODUCTIONS</u>	
ALL	A. BOARD MEMBERS B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-23-01-02	<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. License Renewals Update The Executive Director will provide an update on the renewal cycle. iii. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies. iv. 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	
OS-23-01-03	<u>OPEN SESSION MINUTES</u>	AN/LR
ALL	Board Action: Consideration of the Open Session minutes from the December 14, 2022 meeting.	

	<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>	
OS-23-01-04 ALL	<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>	LR
OS-23-01-05 ALL	<p><u>OPEN SESSION MEETING STRUCTURE</u></p> <p>Board Action: Discuss changing the open session structure.</p> <p>Background: Currently, the Board of Medicine meets monthly. In an effort to streamline processes and address complaints in a timeline manner, the Board staff is recommending that open session is limited to just board reports, minutes, consent agenda, and policies every other month. Reduction to the time spent in open session will allow the Board more time to handle more disciplinary matters.</p>	
OS-23-01-06 ALL	<p><u>APPLICATION SUBCOMMITTEE</u></p> <p>Board Action: Select the application subcommittee members that will review and make determination on applications in between meetings.</p> <p>Background: During the December 2022 board meeting, the Board voted to implement an application subcommittee.</p> <p>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</p>	

	development of an application subcommittee that would have the Board’s authorization to approve applications with issues.	
OS-23-01-07 ALL	<p><u>MEDICAL TRAINING REGISTRANTS</u></p> <p>Board Action: To review the postgraduate training regulations and determine if Canadian residents can rotate in a nationally accredited training program or a Board approved program.</p> <p>Background: The current statutory definition: (13A) “Practice by physicians-in-training” means the practice of medicine by a medical resident or fellow, or other similar designation, enrolled in a nationally accredited training program or a training program in the District that is approved by the District of Columbia Board of Medicine. Most Canadian residency programs are accredited by the Liaison Committee on Graduate Medical Education.</p>	

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

PRESENTATIONS, MISC. ITEMS FOR DISCUSSION AND FYI

OS-23-01-08 ALL	<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 Neuroradiology 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>	LR
OS-23-01-09 ALL	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p> <p>Board Action: To review the request from Children’s National Hospital for renewal of their non-ACGME accredited Plastic Surgery Fellowship Program.</p> <p>Background: Pursuant to 17 DCMR § 4611.2(c), applicants for training licenses must be entering an ACGME, AOA or Board approved postgraduate clinical training fellowship program.</p>	LR
OS-23-01-10 ALL	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p> <p>Board Action: To review the request from Children’s National Hospital for renewal of their non-ACGME accredited Fetal Medicine Fellowship Program.</p> <p>Background: Pursuant to 17 DCMR § 4611.2(c), applicants for training licenses must be entering an ACGME, AOA or Board approved postgraduate clinical training fellowship program.</p>	LR
OS-23-01-11 ALL	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p> <p>Board Action: To review the request from George Washington University for renewal of their non-ACGME accredited Advanced Neuroradiology Fellowship Program.</p> <p>Background: Pursuant to 17 DCMR § 4611.2(c), applicants for training licenses must be entering an ACGME, AOA or Board approved postgraduate clinical training fellowship program.</p>	LR

OS-23-01-12	<u>QUARTERLY FSMB UPDATE ON USMLE</u>	AN
ALL	Board Action: FYI Background: The quarterly FSMB report presents an overview on new format testing and how to keep USMLE up to date.	

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

MOTION TO CLOSE

OS-23-01-13	<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 **February 22, 2023. (Virtual)**

MOTION TO ADJOURN		
OS-23-01-14	<u>MOTION TO ADJOURN</u>	AN
ALL	<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>	

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 34T opengovoffice@dc.gov 34T.