

BOARD OF MEDICINE

Open Session Agenda

July 31, 2024
8:30AM

IN-PERSON MEETING

The Board meeting will be held at 2201 Shannon Place SE Washington DC. Information on how to access the public portion of the meeting virtually is listed below:

Join by Web:

Meeting link:

<https://dcnet.webex.com/dcnet/j.php?MTID=m7f823658b3b1e1556a59c90709042b04>

Meeting number:

160 487 2313

Password:

eTJJfPgx322

Join by video system

Dial [1604872313@dcnet.webex.com](tel:1604872313)

+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.”

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)	
Daanish Jones (DJ)	
Carolyn Gorman, MD (CG)	
Padmaja Pavuluri, DO (PP)	
Amr Madkour, MD (AM)	
Mariam Michael, MD (MM)	
Harry Barbee, Ph. D (HB)	
VACANT (Department of Health DOH Designee)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (PA Assistant Member)	
VACANT (PA Assistant Member)	
BOARD STAFF:	
Sithembile Chithenga MD MPH- Executive Director	
Lisa Robinson – Compliance Specialist	
Mary Harris – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Kim Quickley – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callaham – Health Licensing Specialist	
Sabrina Gillison – Health Licensing Specialist	
Jennifer Stuart-Health Licensing Specialist	
Emilia Moran- Investigator	
Whitney Moore-Investigator	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
Ryan Vulpis-Intern	
Kelly Jim-Intern	
DC HEALTH STAFF:	
Matteo Lieb, Interim Director of Office of Government Affairs	

The Open Session Agenda continues on the next page with the 'Call to Order'.¹

CALL TO ORDER		
OS-31-07-01	<u>INTRODUCTIONS</u>	
ALL	<p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p>	

APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS		
OS-31-07-02	<u>BOARD/DEPARTMENT REPORT</u>	SC
ALL	<p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p> i. DC Health Updates The Executive Director will provide an update on the District of Columbia responses to public health issues/concerns.</p> <p> ii. Advisory Committees The Executive Director will provide an update on the advisory committees.</p> <p> iii. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies.</p> <p> iv. Licensure Census The Executive Director provided an update on the current licensure census in the District of Columbia.</p> <p>C. BOARD ATTORNEY’S REPORT</p> <p>D. OFFICE OF GOVERNMENT RELATION’S REPORT</p>	

<p>OS-31-07-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 26, 2024, 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>CB/SC</p>
<p>OS-31-07-04</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>CB/SC</p>
<p>OS-31-07-05</p>	<p><u>PUBLIC HEALTH ISSUES FOR CONTINUING EDUCATION</u></p> <p>Board Action: To solicit suggestions and comments from Board members and the public on topics that should be designated as public health issues for continuing education.</p> <p>Background: The Director of the Department of Health identifies key public health priorities for continuing education required for the renewal, reactivation, or reinstatement of health professional licenses, certifications, or registrations, as specified in D.C. Official Code § 3-1201.01 et seq.</p> <p>To enhance public health protection and promotion, the Director established regulations necessitating licensed health professionals to complete at least ten percent (10%) of their total continuing education in the District's identified public health priorities. These priorities are reviewed and published every five years or sooner if</p>	<p>SC</p>

	deemed necessary. The current priorities are slated revision in the coming weeks.	
OS-31-07-06	<p><u>HEALTH OCCUPATIONS REVISION GENERAL AMENDMENT SUMMARY</u></p> <p>Board Action: Information Only</p> <p>Background: The Health Occupations Revision General Amendment Act of 2024 became effective July 19, 2024. A brief overview of some of the major impacts to the Board of Medicine is attached.</p>	SF
OS-31-07-07	<p><u>PUBLIC COMMENTS</u></p> <p>Background: To provide the public with the opportunity to comment on or provide feedback to the Board.</p>	

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

MOTION TO CLOSE		
OS-31-07-08	<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:</p>	

	<p>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). 	
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The Open Session Agenda continues on the next page with 'Motion to Adjourn'. The next Board meeting is Virtual and will be held on **September 25, 2024.**

MOTION TO ADJOURN		
<p>OS-31-07-09</p> <p>ALL</p>	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>Background:</p>	

	At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.	
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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. 3 DCMR § 10409.2