

# BOARD OF MEDICINE

## Open Session Agenda

April 24, 2024  
8:30 AM

### HYBRID MEETING

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*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 continue on the next page with the ‘Board Meeting Participants’.**

**BOARD MEETING PARTICIPANTS:**

<b>BOARD MEMBERS:</b>	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	
Archie Rich (AR)	
Asad Bandealy, MD (AB)	
Carolyn Gorman, MD (CG)	
Padmaja Pavuluri, MD (PP)	
Daanish Jones (DJ)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
<b>BOARD STAFF:</b>	
Sithembile Chithenga- Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Kim Quickley – Health Licensing Specialist	
Rona Rawls – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callahan – Health Licensing Specialist	
Sabrina Gillison – Health Licensing Specialist	
Emilia Moran – Investigator	
<b>LEGAL STAFF:</b>	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
<b>DC HEALTH STAFF</b>	
Matteo Lieb, Office of Government Affairs	

**The Open Session Agenda continue 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 are discussed during the meeting.

<b>CALL TO ORDER</b>		
ES-24-04-01	<b><u>INTRODUCTIONS</u></b>	
ALL	<b>A. BOARD MEMBERS</b>  <b>B. BOARD STAFF</b>	

<b>APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS</b>		
ES-24-04-02	<b><u>BOARD/DEPARTMENT REPORT</u></b>	SC
ALL	<b>A. BOARD CHAIR’S REPORT</b>  <b>B. EXECUTIVE DIRECTOR’S REPORT</b> <ol style="list-style-type: none"> <li>i. <b>DC Health Updates</b> The Executive Director will provide an update on the District of Columbia responses to public health issues/concerns.</li> <li>ii. <b>Advisory Committees</b> The Executive Director will provide an update on the advisory committees.</li> <li>iii. <b>Board Vacancies/MOTA Update</b> The Executive Director will provide an update on current Board vacancies.</li> <li>iv. <b>Licensure Census</b> The Executive Director will provide an update on the current licensure census in the District of Columbia.</li> </ol> <b>C. BOARD ATTORNEY’S REPORT</b>  <b>D. OFFICE OF GOVERNMENT RELATION’S REPORT</b>	

<p>ES-24-04-03</p> <p>ALL</p>	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the March 28, 2024, 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>	<p>SG/SC</p>
<p>ES-24-04-04</p> <p>ALL</p>	<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>	<p>SG/SC</p>
<p>ES-24-04-05</p> <p>ALL</p>	<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 and determine whether to approve their non-ACGME accredited Breast Imaging 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.</p>	
<p>ES-24-04-07</p> <p>ALL</p>	<p><b><u>MSDC PRESENTATION</u></b></p> <p><b>Background:</b> The Medical Society of the District of Columbia (MSDC) will provide staffing and service updates on their Physician Health Program (PHP). MSDC's Physician Health Program (PHP) is a private, confidential, non-disciplinary program that supports the health and well-being of all physicians in the Washington, DC metropolitan area</p>	

	and safeguards the public. In the past, the Board has referred physicians for evaluation, treatment, and monitoring related to substance abuse and mental health concerns.	
ES-24-03-08	<b><u>PUBLIC COMMENTS</u></b>	
ALL	<b>Background:</b> To provide the public with the opportunity to comment or provide feedback to the Board.	

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

**MOTION TO CLOSE**

ES-24-03-09

**MOTION TO CLOSE**

ALL

**Board Action:**

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

**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:

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 Board meeting is Virtual and will be held on **March 29, 2024**.**

**MOTION TO ADJOURN**

ES-24-04-10	<b><u>MOTION TO ADJOURN</u></b>	
ALL	<b>Board Action:</b> To adjourn the meeting.  <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.	

**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). 3 DCMR § 10409.2*