

BOARD OF MEDICINE

Open Session Agenda

July 26, 2023

8:30 am

VIRTUAL MEETING

VIRTUAL 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=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.”

The Open Session Agenda continue 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 (Consumer Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD STAFF:	
Aisha Nixon – Associate Director	
Sithembile Chithenga- Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Kimberly Quickley – Health Licensing Specialist	
Rona Rawls – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callaham – Health Licensing Specialist	
Sabrina Gillison – Health Licensing Specialist	
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	
Khalil Hassam, Director of the Primary Care Office	

The Open Session Agenda continue on the next page with the ‘Call to Order’. OF¹

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-23-07-01	<u>INTRODUCTIONS</u>	
ALL	A. BOARD MEMBERS B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS		
OS-23-07-02	<u>BOARD/DEPARTMENT REPORT</u>	SC
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 responses to public health issues/concerns. <ol style="list-style-type: none"> a. Interprofessional Board Chair Collaboration (IBCC) symposium ii. License Renewals Update The Executive Director will provide an update on the MTL renewal cycle. iii. New License Type/Pathway The Executive Director will provide an update on the IMLCC which went live on June 12, 2023. iv. Advisory Committees The Executive Director will provide an update on the advisory committees. Scheduled advisory committee meetings [all virtual]: <ul style="list-style-type: none"> ▪ Maternal Care Professionals - July 24, 2023 (1-3PM) ▪ Surgical Assistants - July 27, 2023 (11-12AM) ▪ Physician Assistant - July 25, 2023 (1-2PM) ▪ Polysomnography - July 31, 2023 (10-11AM) ▪ Acupuncture - July 31, 2023 (3-4PM) v. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies. vi. Licensure Census 	

	<p>The Executive Director will provide an update on the current licensure census in the District of Columbia</p> <p>vii. Rescheduling Meetings Owing to scheduling conflicts, the Board will need to decide on alternate dates for the September, November, and December meetings.</p> <p>C. BOARD ATTORNEY’S REPORT 17 DCMR 4611 Pre-Licensure Practice by Postgraduate Physicians final regulation updates published July 14, 2023.</p> <p>D. OFFICE OF GOVERNMENT RELATION’S REPORT</p> <p>E. PRIMARY CARE OFFICE Director of the Primary Care Office will present updates on the 2022 Board of Medicine Licensure Survey and share a preview of an upcoming DC Health report on workforce wellness and emerging practices to address burnout and improve wellness.</p>	
OS-23-07-03	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 28, 2023, 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>	CB/SC
OS-23-07-04	<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>	CB
OS-23-07-05	<p><u>REQUEST FOR NON-ACGME APPROVAL</u></p>	

All	<p>Board Action: To review the request from Sibley Hospital for recognition of Johns Hopkins Radiation Oncology Nonstandard Fellowship Program (NSTP) in Proton Therapy and Pediatric Radiation Oncology. This is program was approved by the Johns Hopkins Graduate Medical Education Committee (GMEC) and which will have its learners primarily based at Sibley.</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 program (either residency or fellowship).</p>	
OS-23-07-06 All	<p><u>BOARD POLICIES & REGULATORY REVISIONS</u></p> <p>17 DCMR 6517 Self-Administered Hormonal Contraceptive Prescriptions</p> <p>Board Action: Review the comments submitted by the Medical Society of DC (MSDC), CVS and Albertson's (Safeway) to the proposed regulation published on May 26, 2023, and determine if any changes should be made to the proposed regulation.</p> <p>Background: This regulation was drafted by a committee comprised of the Board of Pharmacy and Board of Medicine (Dr. Anderson, Dr. Iyengar and Mr. Smith) pursuant to the <i>Defending Access to Women's Health Care Services Amendment Act of 2018</i>. The Act, published regulation, letters from the commenters and a chart of all the comments is attached for the Board's consideration. These comments and any changes recommended by the Board will also be considered by the Board of Pharmacy.</p>	SF
OS-23-07-07 All	<p><u>PUBLIC COMMENTS</u></p> <p>Background: To provide the public with the opportunity to comment or provide feedback to the Board.</p>	

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

MOTION TO CLOSE	
OS-23-07-07	<u>MOTION TO CLOSE</u>
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-23-07-09	<u>MOTION TO ADJOURN</u>
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. The next meeting is virtual and dates will be decided by the board.

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