

BOARD OF MEDICINE

Open Session Agenda

October 30, 2024

8:30 AM

HYBRID MEETING NOTICE

The Board meeting will be held at 2201 Shannon Place SE Washington, DC in Room 611.

Information on how to access the meeting 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)	
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 (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	
Cynymon Colebrook-Health Licensing Specialist	
Raihannah Muhammad- 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	
DC HEALTH STAFF:	
Matteo Lieb, Director of Office of Government Affairs	
J. Sam Hurley, Senior Deputy Director	

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

CALL TO ORDER		
OS-24-10-01	<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-24-10-02	<u>BOARD/DEPARTMENT REPORT</u>	SC
ALL	<p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 40px;">i. DC Health Updates The Executive Director will provide an update on the District of Columbia responses to public health issues/concerns.</p> <p style="padding-left: 40px;">ii. Advisory Committees The Executive Director will provide an update on the advisory committees.</p> <p style="padding-left: 40px;">iii. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies.</p> <p style="padding-left: 40px;">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>1) The Firearm Suicide Prevention (Donna’s Law) Amendment Act of 2024</p> <ul style="list-style-type: none"> • On September 24th, Councilmember Pinto introduced <i>The Firearm Suicide Prevention (Donna’s Law) Amendment Act of 2024 (B25-0960)</i>. 	

- This legislation creates a Voluntary Firearms Suspension Registry to allow individuals to voluntarily suspend their ability to receive, possess, or transfer a firearm. It requires the Metropolitan Police Department, in consultation with the Department of Health and the Department of Human Services, to develop literature about firearm safety, suicide prevention, and conflict resolution, and to require any business in the District engaging in the selling, purchasing, or repairing of firearms or ammunition to display and distribute the literature to patrons and interested purchasers.
- A hearing in the Committee on Judiciary and Public Safety was held for this legislation on October 21, 2024.

2) Health Occupations Revision Act (HORA) Update:

- DC Health worked on a significant revision of the HORA. This would be the first significant revision in seventeen years.
- The revised HORA received Mayoral approval and has been introduced in the Council as the Health Occupations Revision General Amendment Act of 2023 (B25-0545). § This legislation received a hearing on December 7th. Over 80 witnesses, many of whom were healthcare professionals, signed up to provide testimony. DC Health's Associate Director of Health Professional Licensing Boards provided testimony in support and answered questions from the Council. A mark-up was held on March 21st, 2024.
- This legislation was unanimously approved on first and second readings, was then signed by the Mayor on May 29th, and became law on July 19, 2024. DC Health is developing an implementation plan which will closely involve Board members.

<p>OS-24-10-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 25, 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-24-10-04</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>JS/SC</p>
<p>OS-24-10-05</p>	<p><u>2024 RENEWAL PEDIATRIC COLORECTAL AND RECONSTRUCTIVE SURGERY APPLICATION</u></p> <p>Board Action: To review a renewal application for a non-ACGME accredited Pediatric colorectal and pelvic reconstructive surgical training program at Children's National Hospital.</p> <p>Background: Pediatric colorectal and pelvic reconstructive surgical experience is limited in most training programs globally. Children's National Hospital aims to address this gap by offering a unique, integrated program that coordinates pediatric colorectal, urologic, and gynecologic surgery, along with gastroenterology/motility expertise. This 1-2 year program is designed to supplement prior training in pediatric surgery, urology, or gynecology, focusing on complex and rare procedures. The program will have up to 2 surgeons per year for a maximum of 4 surgeons active during an academic year. It will provide comprehensive training in diagnostic and operative techniques, teaching, clinical research, and program</p>	<p>CB/SC</p>

	development. By offering this specialized training, Children's National hopes to improve access to advanced care for children, study best practices in surgical education, and foster collaboration between specialties.	
OS-24-10-06 ALL	<u>PUBLIC COMMENTS</u> Background: To provide the public with the opportunity to comment on or provide feedback to the Board.	

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

MOTION TO CLOSE

OS-24-10-07	<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'. The next Board meeting is Virtual and will be held on **December 11, 2024.**

MOTION TO ADJOURN

OS-24-10-08	<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.

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