

BOARD OF MEDICINE

Open Session Agenda

December 11, 2024

8:30 AM

VIRTUAL MEETING NOTICE

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=m7b3cbc72781c8355a0946387532c67bd>

Meeting number:

2315 540 6881

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:

231 554 06881

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	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
DC HEALTH STAFF:	
Matteo Lieb, 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-24-12-01	<p><u>INTRODUCTIONS</u></p> <p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p>	
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APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS

OS-24-12-02	<p><u>BOARD/DEPARTMENT REPORT</u></p> <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>No Report</p> <p>D. OFFICE OF GOVERNMENT RELATION’S REPORT</p> <p>End of Council Period:</p> <ul style="list-style-type: none"> ▪ Council Period 25 will conclude on December 23, 2024. The Council will then go on recess. 	SC
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	<ul style="list-style-type: none"> ▪ Any legislation that is not passed on both readings by the end of the Council Period will need to be reintroduced in the following Council Period. <p>New Council Period:</p> <ul style="list-style-type: none"> ▪ Council Period 26 will commence on January 2, 2024. ▪ Committee assignments for Council Period 26 will be released in late December. ▪ Once those are approved, along with the Council Rules, the Council will move to conduct its performance oversight hearings. <p>Cedar Hill Hearing:</p> <ul style="list-style-type: none"> ▪ The Committee on Health is hosting a hearing on December 12th at 9:30am titled "<i>The Closure of United Medical Center and the Opening of Cedar Hill Regional Medical Center</i>". ▪ Further information about the hearing can be found at the following link. 	
<p>OS-24-12-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 30, 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>JS/SC</p>
<p>OS-24-12-04</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:</p>	<p>JS/SC</p>

	<p>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>OS-24-12-05</p> <p>ALL</p>	<p><u>Selection of Board Vice Chair</u></p> <p>Board Action: To select a Vice Chair.</p> <p>Background: The recent amendments to the HORA included D.C. Code section 3-1204.05(a-1): <i>Each board and advisory committee may elect a vice chairperson from among its members.</i> The Vice Chair will act in the absence of the Chair of the Board. Because the Chair of the Board of Medicine is required to be a physician, the Vice Chair for the Board of Medicine should also be a physician.</p>	
<p>OS-24-12-06</p> <p>ALL</p>	<p><u>Review of Emeritus Status</u></p> <p>Board Action: To consider if Emeritus status for physicians should be created. If yes, to create a subcommittee to draft the regulation.</p> <p>Background: The recent amendments to the HORA included D.C. Code section 3-1205.11a: <i>Emeritus Status.</i> The law is included in the materials. If a board chooses, regulations may be developed to enable license holders to apply for emeritus status. For the professions under the Board of Medicine with Advisory Committees, this issue will be placed on their agendas to make a recommendation to the Board to consider if Emeritus status is an appropriate option.</p>	
<p>OS-24-12-07</p> <p>ALL</p>	<p><u>GENERAL ACADEMIC PEDIATRIC FELLOWSHIP ON ADVOCACY AND HEALTH EQUITY TRAINING PROGRAM APPLICATION</u></p> <p>Board Action: To review application for a non-ACGME accredited general academic pediatric fellowship and advocacy and health training program at Children's National Hospital.</p> <p>Background:</p>	<p>CB/SC</p>

The General Academic Pediatric Fellowship on Advocacy and Health Equity Training program will be hosted within the Division of General and Community Pediatrics at Children's National Hospital, which includes a non-ACGME accreditation program. The duration of the program will be 2 to 3 years with 1 fellow per year. The mission of the program is to train a new generation of physician advocates who will create successful community partnerships and integrate public health concepts into the everyday practice of medicine to improve the health of under-resourced communities.

PEDIATRIC CARDIAC ELECTROPHYSIOLOGY FELLOWSHIP TRAINING PROGRAM APPLICATION

Board Action: To review a renewal application for a non-ACGME accredited pediatric colorectal and pelvic reconstruction surgery fellowship training program at Children's National Hospital.

Background: The Pediatric Cardiac Electrophysiology Fellowship program will be hosted within the Department of Medicine at Children's National Hospital, which includes a non-ACGME accreditation program. The duration of the program will be for 1 year with 1 to 2 fellows per year. This program is a training to equip new practitioners with the knowledge and technical skills necessary to manage all manner of rhythm disorders in fetus, infant, child, and adolescent, as well as in young adults with CHD.

PEDIATRIC NEUROSURGERY FELLOWSHIP TRAINING PROGRAM APPLICATION

Board Action: To review a renewal application for a non-ACGME accredited pediatric colorectal and pelvic reconstruction surgery fellowship training program at Children's National Hospital.

Background: The Pediatric Neurosurgery Fellowship program will be hosted within the Department of Neurosurgery at Children's National Hospital, which includes a non-ACGME accreditation program. The duration of the program will be 12 months with 1 fellow per year. This program is a specialized field dedicated to diagnosing and treating neurological disorders in infants, children, and adolescents. This program is a specialized field dedicated to diagnosing and treating neurological disorders in infants, children, and adolescents by fostering proficiency, innovation, and leadership in fellows, preparing them to advance pediatric neurosurgery.

OS-24-12-08

PUBLIC COMMENTS

ALL	Background: To provide the public with the opportunity to comment on or provide feedback to the Board.	
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The Open Session Agenda continues on the next page with ‘Motion to Close’

MOTION TO CLOSE

OS-24-12-09

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 **January 29, 2025**.

MOTION TO ADJOURN		
OS-24-12-10	<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