

# BOARD OF MEDICINE

## Open Session Agenda

February 26, 2025

8:30 AM

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### 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:**

| <b>BOARD MEMBERS:</b>                                 |  |
|---|--|
| 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)                              |  |
| Konrad Dawson, MD (KD)                                |  |
| Bernard Arons, MD (BA)                                |  |
| Anasia Phillips (AP)                                  |  |
| VACANT (Department of Health DOH Designee)            |  |
| VACANT (Physician Member)                             |  |
| VACANT (PA Assistant Member)                          |  |
| VACANT (PA Assistant Member)                          |  |
| <b>BOARD STAFF:</b>                                   |  |
| 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                            |  |
| <b>LEGAL STAFF:</b>                                   |  |
| Suzanne Fenzel, Esq. – Board Attorney Advisor         |  |
| Ajay Gohil, Esq. – Board Attorney Advisor             |  |
| <b>DC HEALTH STAFF:</b>                               |  |
| Matteo Lieb, Director of Office of Government Affairs |  |

**The Open Session Agenda continues on the next page with the ‘Call to Order’.<sup>1</sup>**

| <b>CALL TO ORDER</b> |  |  |
|----------------------|--|--|
| OS-25-02-01          | <b><u>INTRODUCTIONS</u></b>                          |  |
| ALL                  | <b>A. BOARD MEMBERS</b><br><br><b>B. BOARD STAFF</b> |  |

| <b>APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS</b> |  |    |
|---|--|----|
| OS-25-02-02   | <b><u>BOARD/DEPARTMENT REPORT</u></b>  | SC |
| ALL   | <b>A. BOARD CHAIR’S REPORT</b><br><br><b>B. EXECUTIVE DIRECTOR’S REPORT</b> <ul style="list-style-type: none"> <li>i. <b>DC Health Updates</b><br/>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><br/>The Executive Director will provide an update on the advisory committees.</li> <li>iii. <b>Board Vacancies/MOTA Update</b><br/>The Executive Director will provide an update on current Board vacancies.</li> <li>iv. <b>Licensure Census</b><br/>The Executive Director provided an update on the current licensure census in the District of Columbia.</li> </ul> <b>C. BOARD ATTORNEY’S REPORT</b><br><br><b>D. OFFICE OF GOVERNMENT RELATION’S REPORT</b> |    |

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|-------------------------------|--|--------------|
| <p>OS-25-02-03</p> <p>ALL</p> | <p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b><br/>Consideration of the Open Session minutes from the January 29, 2025, meeting.</p> <p><b>Background:</b><br/>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>CA/SC</p> |
| <p>OS-25-02-04</p> <p>ALL</p> | <p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b><br/>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><br/>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>CA/SC</p> |
| <p>OS-25-02-05</p> <p>ALL</p> | <p><b><u>CARDIAC CRITICAL CARE MEDICINE FELLOWSHIP TRAINING PROGRAM APPLICATION</u></b></p> <p><b>Board Action:</b><br/>To review a renewal application for a non-ACGME Cardiac Critical Care Medicine Fellowship at Children's National Hospital.</p> <p><b>Background:</b><br/>The Cardiac Critical Care Medicine Fellowship Training program will be hosted within the Division of Pediatric Cardiac Critical Care Medicine at Children’s National Hospital, which includes a non-ACGME accreditation program. The duration of the program will be 1 year with up to three fellows per year. The general goal of the Cardiac Critical Care fellowship is to obtain a level of knowledge and clinical experience. The graduate is expected to become an expert in the field and provide cardiac critical care for children with congenital heart disease and acquired cardiovascular disease. At the successful completion of the program, the fellow will be qualified to practice independently and be poised to be a leader in the field of Pediatric Cardiac Critical Care Medicine.</p> | <p>CB/SC</p> |

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| OS-25-02-06            | <p><b><u>DREXEL PHYSICIAN REFRESHER/RE-ENTRY PROGRAM PRESENTATION</u></b></p> <p><b>Background:</b><br/>Drexel's Physician Refresher Program offers a range of courses for physicians returning to active clinical practice. The program provides clinical exposure and updated medical knowledge to help physicians renew their medical license.</p> | AJ/SC |
| OS-25-02-07<br><br>ALL | <p><b><u>PUBLIC COMMENTS</u></b></p> <p><b>Background:</b><br/>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**

|                               |  |  |
|-------------------------------|--|--|
| <p>OS-25-02-08</p> <p>ALL</p> | <p><b><u>MOTION TO CLOSE</u></b></p> <p><b>Board Action:</b><br/>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b><br/>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"><li>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).</li><li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).</li><li>3. To discuss disciplinary matters pursuant to section § 2-575(b)(9).</li><li>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).</li></ol> |  |
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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 **March 26, 2025**.**

**MOTION TO ADJOURN**

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|------------------------|---|--|
| OS-25-02-09<br><br>ALL | <b><u>MOTION TO ADJOURN</u></b><br><br><b>Board Action:</b><br>To adjourn the meeting.<br><br><b>Background:</b><br>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*