



BOARD OF MEDICINE Open Session Minutes

April 24, 2024 8:38 AM - 9:41 AM

HYBRID MEETING

The Board meeting was held at <u>2201 Shannon Place SE</u>, <u>Washington DC 20020</u>. Virtual access details for the meeting's public portion are 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 <u>1604872313@dcnet.webex.com</u>
+1-202-860-2110 United States Toll (Washington D.C.)
1-650-479-3208 Call-in number (US/Canada)
Access code:
160 487 2313

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 <u>opengovoffice@dc.gov</u>.

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 Minutes continue on the next page with the 'Board Meeting Participants'.

BOARD MEETING PARTICIPANTS:

BOARD MEETING FARTICITANTS.	
BOARD MEMBERS:	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	Absent
Archie Rich (AR)	Absent
Asad Bandealy, MD (AB)	Present from 9:31 AM
Carolyn Gorman, MD (CG)	
Padmaja Pavuluri, DO (PP)	
Daanish Jones (DJ)	Absent
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD STAFF:	
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 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	
PUBLIC:	
Pia Duryea, Engagement Director, MSDC	
Robert Hay, President, MSDC	
Mary Tucker, GME Director George Washington University	
Hospital	
Leanne Ekstrom, Doctor of Acupuncture,	
President, Acupuncture Society of Washington DC	
Adam Miramon, Doctor of Acupuncture,	
Acupuncture Advisory Committee	
Ryan Vulpis, DC Intern	
Lindi Vilakasi, Health Writer with the Washington Informer	

The Open Session Minutes continue on the next page with the 'Call to Order'.¹

¹ 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.

CALL TO ORDER		
OS-24-04-01	INTRODUCTIONS	
ALL	A. BOARD MEMBERS	
	B. BOARD STAFF	

APPROVAL OF N	/INUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS	
OS-24-04-02	BOARD/DEPARTMENT REPORT	SC
ALL	 A. BOARD CHAIR'S REPORT The Board Chair reported on the annual meeting of the Federation of State Medical Boards (FSMB) held in Nashville, TN (April 17, 2024 – April 18, 2024). The title of the meeting this year was "The Science of Sound Decision". The DC delegation presented on the "Interdisciplinary Approach to Board Governance", and highlighted the Interboard councils, symposiums and how the various Boards can work together to uphold the DC Health public health priorities. The Board Chair also highlighted the work of Board member Dr. William Strudwick who also represented DC as a delegate and voted for new leadership at FSMB. The Board Chair also informed the Board that she was honored to have been reelected to a 3-year term on the National Board of Directors of FSMB and thanked the DC delegation. The Board Chair also informed the Board that FSMB in conjunction with Accreditation Council for Graduate Medical Education (ACGME) and INT Health (an advisory group for foreign medical school) is having a symposium on Jun 18 2024 on alternative licensure pathways. She informed the Board that several states are enacting pathways to licensure without USMLE or US training and that various regulatory agencies are tracking this emerging legislation and will be convening in Washington, DC to suggest best practices guidelines for this practice. 	
	 DC Health Updates The Executive Director provided an update on the upcoming Medical Training License (MTL) initial and renewal cycle. She informed the Board that the residents have matched into their respective 	

	programs and are currently applyi licenses. Currently there are 500 N file and up to 1700 new applicat	MTL applications on
	are expected.	
i	Advisory Committees The Executive Director provided advisory committees. She inform staff will begin reaching out	ned the Board that
	committees. Physician Assistant regulations will be discussed dur Meeting.	
ii	. Board Vacancies/MOTA Update	
	The Executive Director provide	ed an update on
	current Board vacancies. She in	formed the Board
	that there are currently five	physician member
	vacancies and two consumer men	
	also informed the Board that Dr. I	
	transitioned from the Board and	
	service and commitment to the B	oard.
iv	. Licensure Census	
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iv	 Licensure Census The Executive Director provided current licensure census in the Di 	•
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C. **BOARD ATTORNEY'S REPORT** No Report.

D. OFFICE OF GOVERNMENT RELATION'S REPORT

The interim director of the Office of Government Relations provided a report on DC Health's Fiscal Year 2025 Budget Oversight hearing. The hearing offered an opportunity for the Committee on Health to review DC Health's proposed budget for the 2025 Fiscal Year. There were two hearings, one on <u>April 10th</u> for public witnesses and one on <u>April 11th</u> for representatives from DC Health. During the hearing, there was discussion around staffing for health professional licensing boards and investments to address healthcare workforce issues. Information about the proposed Fiscal Year 2025 budget <u>here</u>.

Firearm Injury Prevention Act of 2024

- On March 20th, Councilmember R. White, along with Councilmembers Pinto Lewis Goerge, McDuffie, and Allen, introduced the *Firearm Injury Prevention Amendment Act* of 2024 (<u>B25-0751</u>).
 - This legislation requires that continuing education for Physicians, Physician Assistants, Registered Nurses, Licensed Practical Nurses, and Nursing Assistive Personnel cover firearm injury prevention. This legislation has not yet been scheduled for a hearing.

Health Occupations Revision Act (HORA) Update:

- i. DC Health worked on a significant revision of the HORA. This would be the first significant revision in seventeen years.
- ii. The revised HORA received Mayoral approval and has been introduced in the Council as the *Health Occupations Revision General Amendment Act of 2023* (<u>B25-0545</u>).
- iii. This legislation received a hearing on <u>December 7th</u>. 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.

	 iv. DC Health has been working on the Committee on Health following that hearing. A mark-up was held on March 21st, 2024. The legislation was passed unanimously by the Committee of the Whole on First Reading on April 2nd. It is scheduled for a Second Reading on May 7th. 	
	v. During this report Dr. Leanne Ekstrom and Dr. Adam Miramon, expressed their disappointment at the lack of communication regarding the new amendments made to the <i>Health Occupations Revision General Amendment Act of</i> 2023 (B25-0545) which transitions Acupuncture from the Board of Medicine to the Board of Integrative Health Care. They would like the Board of Medicine to continue regulating the practice of acupuncture as it involves invasive procedures.	
OS-24-04-03	OPEN SESSION MINUTES	SG/SC
ALL	Board Action: Consideration of the Open Session minutes from the March 28, 2024, meeting.	
	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.	
	Motion: Motion made by Dr. Pavuluri to approve minutes. Seconded by Dr. Strudwick.	
	Vote: Dr. Anderson, Dr. Gorman, Dr. Strudwick, Dr. Bandealy, and Dr. Pavuluri voted in favor of the motion. The motion passed.	
OS-24-04-04	OPEN CONSENT AGENDA	SG/SC
ALL	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.	
	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.	
	Motion: Motion made by Dr. Pavuluri to approve minutes. Seconded by Dr. Strudwick.	
	Vote: Dr. Anderson, Dr. Gorman, Dr. Strudwick, Dr. Bandealy, and Dr. Pavuluri voted in favor of the motion. The motion passed.	
OS-24-04-05	REQUEST FOR NON-ACGME APPROVAL	
ALL	Board Action: To review the request from George Washington University Hospital and determine whether to approve their non-ACGME accredited Breast Imaging Fellowship training program.	
	Background: 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.	
	Motion: Motion made by Dr. Strudwick voted to approve Breast Imaging Fellowship training program. Seconded by Dr. Pavuluri.	
	Vote: Dr. Anderson, Dr. Gorman, Dr. Strudwick, Dr. Bandealy, and Dr. Pavuluri voted in favor of the motion. The motion passed.	
OS-24-04-07	MSDC PRESENTATION	
ALL	Background: 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 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.	
	Postponed	
OS-24-03-08	PUBLIC COMMENTS	

ALL	Background: To provide the public with the opportunity to comment on or provide feedback to the Board.
	Pia Duryea and Robert Hays of MSDC thanked DC Health for the partnership in the Gender Equity taskforce work informed the Board of the current survey that is out. They also congratulated the Board on the new move and the new location.

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

MOTION TO C		
OS-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:	
	 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). 	
	 Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6). 	
	 To discuss disciplinary matters pursuant to section § 2- 575(b)(9). 	
	 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). 	
	Motion: Motion made by Dr. Bandealy to close the Open session at 9:41 am and move to Executive Session. Seconded by Dr. Strudwick.	
	Vote: Dr. Anderson, Dr. Gorman, Dr. Strudwick, Dr. Bandealy, and Dr. Pavuluri voted in favor of the motion. The motion passed.	

The Open Session Agenda continues on the next page with 'Motion to Adjourn'. The next Board meeting is <u>Virtual</u> and will be held on May 29, 2024.

MOTION TO A	DJOURN	
OS-24-04-10	MOTION TO ADJOURN	
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.	
	Motion: Motion made by Dr. Bandealy to adjourn the meeting at 3:21PM. Seconded by Dr. Strudwick.	
	Vote: Dr. Gorman, Dr. Bandealy, Dr. Strudwick, Ms. Jones and Dr. Pavuluri voted in favor of the motion. The motion passed.	

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 <u>opengovoffice@dc.gov</u>. 3 DCMR § 10409.2