

BOARD OF PODIATRY

OPEN SESSION

MEETING AGENDA

APRIL 5, 2023

1:30 pm to 2:30 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. Please see the hybrid schedule in the Meetings Dates section of the agenda.

In-person meetings will be at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings are listed below:

Board of Podiatry- Open Session

Hosted by Board WebEx

<https://dcnet.webex.com/dcnet/j.php?MTID=m7f7c70440f1759455fa1a3fb35a6fe27>

Wednesday, April 5, 2023, 1:30 pm | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 2312 271 6780

Password: iiG8PrU3PS4

Join by phone.

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 231 227 16780

**BOARD OF PODIATRY
OPEN SESSION APRIL 5, 2023**

OS-0405 -01	<u>CALL TO ORDER</u>	
OS-0405 -02	<u>ROLL CALL</u>	
OS-0405- 03	<u>MOTION TO ACCEPT THE OPEN SESSION AGENDA</u>	
OS-0405-04	<p><u>EXECUTIVE DIRECTOR’S REPORT:</u></p> <ul style="list-style-type: none"> • DC Health Updates • Board Newsletter • Oversight Hearing <p>Licensure Census</p> <ul style="list-style-type: none"> • 145 <p>Board Meeting Schedules</p> <ul style="list-style-type: none"> • July 12, 2023 - In-person • October 4, 2023 – Virtual <p>District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine</p> <p>District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox</p> <p><u>The Mayor’s Office of Talent and Appointments</u></p> <p>The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat</p>	
OS-0405-05	<p><u>BOARD ATTORNEY’S REPORT:</u></p> <p>Notice of Final Rule Making COVID-19 VACCINE REQUIREMENTS For Healthcare Workers Background: The final rule regarding vaccine requirements removed the term mandate and was published on February 24, 2023. The final rule amends 22 DCMR (Health), Subtitle B (Public Health and Medicine), Ch. 2 (Communicable and Reportable Diseases), Sec. 230 (COVID-19 Vaccination Requirements for Healthcare Workers), Sec. 231 (Exemptions from COVID-19 Requirements for Healthcare</p>	

	Workers), Title 17 (Business, Occupations, and Professionals), Ch. 40 (Health Occupations: General Rules), Sec. 4019 (SARS-CoV-2/COVID-19-Related Obligations of Health Professionals), to include the Novavax COVID-19 vaccine among those vaccines that healthcare workers and other staff can receive to meet the imposed vaccination requirement, and to allow healthcare facilities to determine whether an exemption to the vaccine requirement should be granted to a requesting employee, contractor, volunteer, or privilege or credential holder of that healthcare facility.	
OS-0405-06	<u>CHAIRPERSON’S REPORT:</u>	
OS-0405-07	<u>DEA-REQUIRED TRAINING:</u> <u>Board Action:</u> Discussions	
OS-0405-08	<u>MINUTES</u> <u>Board Action:</u> Consideration of January 11, 2023, Open Session Minutes.	
OS-0405-09	<u>CONSENT AGENDA</u> <u>Board Action:</u> Consideration of the applications approved and items for purposes of review and/or ratification of Board actions taken since the last Board meeting. <u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last Board meeting. None	
OS-0405-10	<u>MOTION TO CLOSE</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</u> 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	

	<p>and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);</p> <ol style="list-style-type: none"> 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). 	
OS-0405-11	Roll Call Vote	
OS-0405-12	This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.	
OS-0405-13	<p><u>MOTION TO ADJOURN</u></p> <p><u>Board Action:</u> To adjourn the meeting.</p> <p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in an open session to close out the business of the Board.</p>	

This ends the Open Session portion of the meeting.

The next Board meeting is scheduled for **July 15, 2023.**

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