

BOARD OF MEDICINE

Open Session Minutes

August 16, 2023
2:07 PM- 2:23 PM

VIRTUAL MEETING

VIRTUAL MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

Information on how to access the public portion of the meeting virtually is listed below:

Join by Web:

<https://dcnet.webex.com/dcnet/j.php?MTID=mf7febef7f31641c8eca2cf583f349013>

Join by phone

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

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

Access code: 2307 198 4922

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 MEMBERS:	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	ABSENT
Archie Rich (AR)	
Christopher Raczynski, MD (CR)	ABSENT
Konrad Dawson, MD (KD)	ABSENT
Asad Bandealy, MD (AB)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD MEMBERS:	
Aisha Nixon – Associate Director	ABSENT
Sithembile Chithenga- Executive Director	ABSENT
Herndon, LaTrice – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	ABSENT
Charles Annor – Health Licensing Specialist	
Kimberly Quickley – Health Licensing Specialist	ABSENT
Rona Rawls – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callaham – Health Licensing Specialist	ABSENT
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	
Emily McAndrew, Office of Government Affairs - Intern	

The Open Session Minutes continue on the next page with the ‘Call to Order’. OF¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items were discussed during the meeting.

CALL TO ORDER

OS-23-08-01 ALL	<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-23-08-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <ul style="list-style-type: none"> The Board Chair reported that the National Academy of Science Engineering and Medicine recently commissioned the National Standing Committee on Primary Care in response to a recent report that was commissioned by the Secretary of Health to look at high quality primary care deliveries throughout the nation. The Board Chair reported that she will be representing the Federation of State Medical Boards on the Standing Committee. <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> The Executive Director reported that the IBCC Symposium is scheduled for September 27, 2023, and will be held at the University of the District of Columbia (UDC). The Board of Medicine’s Board meeting will be held after the Symposium ends at UDC. <p>C. BOARD ATTORNEY’S REPORT – No Report</p> <p>D. OFFICE OF GOVERNMENT RELATION’S REPORT</p> <ul style="list-style-type: none"> DC Health Director Appointment: On June 8th, Mayor Bowser announced the appointment of Dr. Ayanna Bennett as DC Health Acting Director. Dr. Bennett is a healthcare and public health executive with more than 20 years of experience in clinical practice, clinical service design, system integration, and quality improvement. Dr. Bennett most recently served as Chief Health Equity Officer and Director of the San Francisco Department of Public Health’s Office of Health Equity. The Council will therefore consider the <i>Director of the Department of Health Dr. Ayanna Bennett Confirmation Resolution of 2023</i>
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	<p>(PR25-0290). The Committee on Health will hold a hearing on October 5th at 10AM to discuss this resolution.</p> <ul style="list-style-type: none"> • Council Recess: Council went on recess effective July 14 and will return to session on September 15. 	
<p>OS-23-08-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 26, 2023, 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>Motion: Motion made by Dr. Strudwick to approve the minutes. Seconded by Dr. Bandealy.</p> <p>Vote: Dr. Bandealy, Dr. Strudwick, Mr. Rich and Dr. Anderson voted in favor of the motion. The motion passed.</p>	<p>CB/SC</p>
<p>OS-23-08-04</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>Motion: Motion made by Dr. Strudwick to approve the minutes. Seconded by Dr. Bandealy.</p> <p>Vote: Dr. Bandealy, Dr. Strudwick, Mr. Rich and Dr. Anderson voted in favor of the motion. The motion passed.</p>	<p>CB</p>

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

MOTION TO CLOSE

OS-23-08-07

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).

Motion:

Motion made by Mr. Rich to close the Open Session at 2:23 pm and move into Executive Session. Seconded by Dr. Strudwick.

Vote:

Dr. Bandealy, Mr. Rich, Dr. Strudwick, and Dr. Anderson voted in favor of the motion. The motion passed.

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

MOTION TO ADJOURN

OS-23-08-08

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.

This ends the Open Session Minutes. The next meeting is in-person on September 27, 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. 3 DCMR § 10409.2