

# **BOARD OF MEDICINE**

## **Open Session Minutes**

**March 27, 2019**

**9:02 am to 10:20 am**

**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:**

<b>BOARD MEMBERS:</b>	
Andrea Anderson, MD (AA)	
Preetha Iyengar, MD (PI)	
William Strudwick, MD (WS)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	<b>ABSENT</b>
Terrence Straub (TS)	<b>ABSENT</b>
Archie Rich (AR)	
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	<b>ABSENT</b>
Joshua Wind, MD (JW)	
Christopher Raczynski, MD (CR)	
Joelle Simpson, MD (JS2)	<b>ABSENT</b>
Konrad Dawson, MD (KD)	
<b>BOARD STAFF:</b>	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	<b>ABSENT</b>
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
<b>LEGAL STAFF:</b>	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	

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

<sup>1</sup> 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-19-03-01  
ALL

**INTRODUCTIONS**

- A. BOARD MEMBERS**
  
- B. BOARD STAFF**

**APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS**

OS-19-03-02  
ALL

**BOARD/DEPARTMENT REPORT**

**A. BOARD CHAIR’S REPORT**

**i. PDMP Notice from FSMB**

Dr. Anderson provided information that was recently sent by FSMB regarding potential funding challenges for PDMP programs related to CDC grant funding.

**ii. FSMB Annual Meeting**

The FSMB Annual Meeting is being held on April 25 – 27, 2019, in Forth Worth, TX.

**iii. New Board Member**

Dr. Konrad Dawson, MD, was recently appointed by the Mayor as the the newest physician member to the Board of Medicine.

Dr. Dawson graduated from Meharry Medical College in Nashville, TN, and is a diplomate of the American Board of Surgery and the American Board of Plastic Surgery.

**B. EXECUTIVE DIRECTOR’S REPORT**

**i. Subcommittee Status**

To determine when next to meet for the various subcommittees of the Board.

The Board members discussed the concerns they had with the request from the naturopathic community to expand their formulary, as well as whether continued discussion would lead to any different results.

Ultimately the Board came to the consensus to have the subcommittee go back to the naturopaths with a

	<p>focus on a delegated prescribing model with a limited scope of drugs to prescribe.</p> <p>The subcommittee members agreed to meet on April 9, 2019, at 2:30 pm.</p> <p><b>ii. Licensure Census</b> The Executive Director provided an update on the current licensure census in the District.</p> <p><b>C. BOARD ATTORNEY’S REPORT</b></p>	
OS-19-03-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the February 27, 2018 meeting.</p> <p><b>Background:</b> 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><b>Motion:</b> Motion made by Dr. Wind. Seconded by Dr. Fripp.</p> <p>Dr. Wessel, Dr. Wind, Dr. Strudwick, Dr. Fripp, Dr. Dawson, Dr. Raczynski, Dr. Iyengar, Mr. Dawson, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	FM
OS-19-02-04 ALL	<p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the current March 27, 2019, 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> 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><b>Motion:</b> Motion made by Dr. Wind. Seconded by Dr. Fripp.</p> <p>Dr. Wessel, Dr. Wind, Dr. Strudwick, Dr. Fripp, Dr. Dawson, Dr.</p>	FM

	Raczynski, Dr. Iyengar, Mr. Dawson, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.	
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**The Open Session Minutes continue on the next page with 'Misc. Items for Discussion'.**

**MISC. ITEMS FOR DISCUSSION**

<p>OS-19-03-05 ALL</p>	<p><b><u>PROPOSED CME REGULATIONS</u></b></p> <p><b>Board Action:</b> To review proposed changes to regulations requiring licensees complete at least ten percent (10%) of CE in a subject matter determined by the Director as public health priorities, and published at least every five (5) years. Additionally, the requirement of three (3) hours of CME in HIV/AIDS is being waived.</p> <p><b>Background:</b> The Director of the Department of Health is putting forth regulations modifying CE requirements so all licensees are required to have at least 10% of their CE be in a subject matter determined by the Director as public health priorities, and published at least every five (5) years.</p> <p><b>Motion:</b> Motion made by Dr. Wind to approve the proposal, including waiving the HIV/AIDS requirement. Seconded by Dr. Strudwick.</p> <p>Dr. Wessel, Dr. Wind, Dr. Strudwick, Dr. Fripp, Dr. Dawson, Dr. Raczynski, Dr. Iyengar, Mr. Dawson, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	<p>SF</p>
<p>OS-19-03-06 ALL</p>	<p><b><u>PROPOSED ATHLETIC TRAINER REGULATIONS</u></b></p> <p><b>Board Action:</b> To review proposed regulations implementing the licensure and regulation of Athletic Trainers by the DC Board of Medicine.</p> <p><b>Background:</b> On February 6, 2019, the Mayor signed the Athletic Trainers Clarification Amendment Act of 2018, which authorized the Board of Medicine to regulate the practice of athletic trainers in the District. In order to implement this law, regulations have been drafted, and are being presented to the Board for review.</p> <p><b>Motion:</b> The Board provided feedback on the current proposed regulations, which legal counsel will use to make changes and present back to the Board at the next meeting. Therefore no formal action was taken.</p>	<p>SF</p>

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

**MOTION TO CLOSE**

OS-19-03-07 ALL	<p><b><u>MOTION TO CLOSE</u></b></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> 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> <p><b>Motion:</b> Motion made by Mr. Rich to go into closed session. Seconded by Dr. Iyengar.</p> <p>Dr. Wessel, Dr. Wind, Dr. Strudwick, Dr. Fripp, Mr. richDr. Dawson, Dr. Raczynski, Dr. Iyengar, Mr. Dawson, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	FM
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**The Open Session Minutes continue on the next page with ‘Motion to Adjourn’.**

**MOTION TO ADJOURN**

<p>OS-19-03-09 ALL</p>	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b>Board Action:</b> To adjourn the meeting.</p> <p><b>Background:</b> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p> <p><b>Motion:</b> Motion made by Mr. Rich to go into closed session. Seconded by Dr. Iyengar.</p> <p>Dr. Wessel, Dr. Wind, Dr. Strudwick, Dr. Fripp, Mr. Rich, Dr. Dawson, Dr. Raczynski, Dr. Iyengar, Mr. Dawson, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	<p>FM</p>
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**This ends the Open Session Minutes.**