

BOARD OF MEDICINE

Open Session Minutes

May 29, 2019

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)	
Preetha Iyengar, MD (PI)	
William Strudwick, MD (WS)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Terrence Straub (TS)	
Archie Rich (AR)	ABSENT
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	
Joshua Wind, MD (JW)	
Christopher Raczynski, MD (CR)	ABSENT
Joelle Simpson, MD (JS2)	
Konrad Dawson, MD (KD)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
LEGAL STAFF:	
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’.¹

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-19-05-01 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 AND STAFF REPORTS

OS-19-05-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>i. FSMB Hill Advocacy Day FSMB will be advocating on the hill this Wednesday.</p> <p>ii. Board Open House The Department is in early discussions of holding an Open House for all boards in DC Health. More information will come in the near future.</p> <p>iii. Newsletter Update The Board Chair informed the Board that staff is working on having a newsletter published by the end of the summer.</p> <p>iv. PDMP Mandatory Registration The Executive Director will provide more details, but all physicians MUST be registered by July 31, 2019. Additional communications will be sent as the deadline approaches.</p> <p>v. FSMB 2019 Annual Meeting The Board Chair, Executive Director, and Board Attorney recently attended the FSMB 2019 Annual Meeting in Fort Worth, TX.</p> <p>Dr. Anderson specifically made note of the presentation from a sexual abuse survivor, and policies re: licensure portability in emergency situations, opioid addiction, and physician impairment.</p> <p>vi. Comments from the Public The Board Chair asked for comments from the public.</p>
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Pia Duryea with MSDC asked for the Board's opinion on recent legislation introduced establishing new reporting requirements for all healthcare practitioners licensed by DC Health.

B. EXECUTIVE DIRECTOR'S REPORT

i. PDMP Registration

The District of Columbia Prescription Drug Monitoring Program (DC PDMP) began sending notices to all practitioners informing them of the need to register with the PDMP, pursuant to DC Act 22-616. As the terms of the act required registration by March 31, 2019, which passed before the legislation took effect, the Department has set a new registration deadline of July 31, 2019.

ii. Licensure Census

The Executive Director provided an update on the current licensure census in the District.

C. BOARD ATTORNEY'S REPORT

i. Legal Interns

The Board Attorney introduced the new intern, John Bick, who will be working on several of the legal projects this summer.

ii. Next Year's 2019 FSMB Annual Meeting

The Board Attorney informed the Board of next year's FSMB Annual Meeting in San Diego, CA.

iii. 10% Continuing Education (CE) Requirements

The Board Attorney updated the Board on the list of DC Health approved health priorities that will make up the 10% CE requirement. Any Board members who have topic to be added to the list should be sent to the Board Executive Director.

<p>OS-19-05-03 ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the April 24, 2019 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 Mr. Straub to approve the minutes. Seconded by Dr. Wind.</p> <p>Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Smith, Mr. Smith, Dr. Iyengar, Mr. Straub and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	<p>FM</p>
<p>OS-19-05-04 ALL</p>	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current May 29, 2019, 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 Mr. Straub to approve the Consent Agenda. Seconded by Dr. Wind.</p> <p>Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Smith, Mr. Smith, Dr. Iyengar, Mr. Straub and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	<p>FM</p>

The Open Session Minutes continue on the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION

OS-19-05-05 ALL	<p><u>REQUEST FOR APPROVAL OF NON-ACGME PROGRAM</u></p> <p>Board Action: To review the request for approval and supplemental documents, submitted by Georgetown University Hospital (GUH) and Washington Hospital Center (WHC), regarding their non-ACGME accredited Plastic and Reconstructive Surgery, Microsurgery Fellowship program.</p> <p>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.</p> <p>Motion: Motion made by Dr. Fripp to approve the program. Seconded by Dr. Simpson.</p> <p>Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Smith, Mr. Smith, Dr. Iyengar, Mr. Straub and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	FM
OS-19-05-06 ALL	<p><u>REQUEST FOR APPROVAL OF NON-ACGME PROGRAM</u></p> <p>Board Action: To review the request for approval and supplemental documents, submitted by Washington Hospital Center (WHC), regarding their non-ACGME accredited Advanced Echocardiography Fellowship program.</p> <p>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.</p> <p>Motion: Motion made by Dr. Wind to approve the program. Seconded by Dr. Fripp.</p> <p>Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Smith, Mr. Smith, Dr. Iyengar, Mr. Straub and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	FM

The Open Session Minutes continue on the next page with ‘Motion to Close’.

MOTION TO CLOSE

<p>OS-19-04-07 ALL</p>	<p><u>MOTION TO CLOSE</u></p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>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:</p> <ol style="list-style-type: none">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). <p>Motion: Motion made by Ms. Straub to go into closed session. Seconded by Dr. Iyengar.</p> <p>Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Smith, Mr. Smith, Dr. Iyengar, Mr. Straub and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	<p>FM</p>
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The Open Session Minutes continues on the next page with ‘Motion to Adjourn’.

MOTION TO ADJOURN

OS-19-04-08 ALL	<p><u>MOTION TO ADJOURN</u></p> <p>Board Action: To adjourn the meeting.</p> <p>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.</p> <p>Motion: Motion made by Dr. Iyengar to adjourn the meeting. Seconded by Mr. Straub.</p> <p>Dr. Wessel, Dr. Wind, Dr. Strudwick, Dr. Simpson, Dr. Dawson, Dr. Smith, Mr. Smith, Dr. Iyengar, Mr. Straub and Dr. Fripp voted in favor of the motion. The motion passed unanimously.</p>	FM
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This ends the Open Session Minutes.