

BOARD OF MEDICINE

Open Session Minutes

June 24, 2020

8:38 am – 9:13 am

VIRTUAL MEETING NOTICE

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

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

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=mb292c234c6affbcae6ef4f4d4663f846>

Join by Phone

Call-in Number: 1-650-479-3208

Access Code: 471 399 717

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)	ABSENT
William Strudwick, MD (WS)	
Thomas Dawson, Esq. (TD)	ABSENT
Jeffrey Smith, MD (JS)	ABSENT
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)	
Joelle Simpson, MD (JS2)	ARRIVED AT 9:02 AM.
Konrad Dawson, MD (KD)	ABSENT
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	ABSENT
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
Ji Young Ahn – Legal Intern	
Nija Chappel – Legal Intern	

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-20-06-01 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	
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APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-20-06-02 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT i. Interprofessional Workgroup Dr. Anderson gave an update on the recent meeting of the interprofessional workgroup, which is focusing on ways for the various health professional boards to collaborate on healthcare regulation matters. Currently, the workgroup is focused on the topic of telehealth and what the future of such practice will look like in the District. B. EXECUTIVE DIRECTOR'S REPORT i. Re-Open DC – Phase 2 The District of Columbia entered Phase 2 of the re-opening on Monday, June 22 nd . As part of the re-opening, DC Health has issued several guidance documents addressing various topics, which can be found online at https://coronavirus.dc.gov/phasetwo . ii. Licensure Census The Executive Director provided an update on the current licensure census in the District: <ul style="list-style-type: none">• Five (5) Trauma Technologists;	
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	Active
ACUPUNCTURIST	197
ANESTHESIOLOGIST ASSISTANT	98
MEDICAL TRAINING LICENSE I(A)	1,330
MEDICAL TRAINING LICENSE I(B)	436
MEDICAL TRAINING LICENSE II	28
MEDICAL TRAINING REGISTRAN	644
MEDICINE AND SURGERY	11,356
NATUROPATH PHYSICIAN	61
OSTEOPATHY AND SURGERY	483
PHYSICIAN ASSISTANT	884
POLYSOMNOGRAPHIC TECHNICI	1
POLYSOMNOGRAPHIC TECHNOL	77
POLYSOMNOGRAPHIC TRAINEE	9
POSTGRADUATE PHYSICIAN TRA	0
SURGICAL ASSISTANT	139
Total	15,743

C. BOARD ATTORNEY’S REPORT

The Board Attorney provided a brief update on the Athletic Trainer regulations. Specifically, the proposed modifications have been drafted and are going through the approval process.

OS-20-06-03
ALL

OPEN SESSION MINUTES

FM

Board Action:

Consideration of the Open Session minutes from the May 27, 2020 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 Mr. Straub to approve the minutes. Seconded by Dr. Wind.

Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Raczynski, Mr. Smith, Mr. Straub, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.

OS-20-06- 04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p><i>Note: Due to COVID-19 prior Consent Agendas were not completed in time for approval at past board meetings. Therefore many of the items on the current Consent Agenda are from past meetings and now being present for ratification.</i></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: This item was not finalized by the time of the meeting, so no action was taken at this time.</p>	FM
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The Open Session Minutes continue on the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION

<p>OS-20-06-05 ALL</p>	<p><u>APPROVAL OF NON-ACGME FELLOWSHIPS – CNMC</u></p> <p>Board Action: To review the request for approval/renewal of several non-ACGME fellowships at Children’s National Medical CENTER.</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. CNMC has submitted an application for the following programs:</p> <ol style="list-style-type: none">1. Cardiac Critical Care Telemedicine Fellowship; and2. Advanced Cardiac Imaging. <p>Motion: Motion made by Dr. Wind to approve. Seconded by Dr. Raczynski.</p> <p>Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Raczynski, Mr. Smith, Mr. Straub, and Dr. Anderson voted in favor of the motion. Dr. Wessel recused. The motion passed.</p>	
<p>OS-20-06-06 ALL</p>	<p><u>REQUEST FOR COMMENTS – GUIDELINE ON MANAGEMENT OF OPIOIDS THROUGH A COLLABORATIVE APPROACH</u></p> <p>Board Action: To review the draft ‘Guideline on Management of Opioids Through a Collaborative Approach’ for purposes of provding feedback and comments.</p> <p>Background: The District’s Drug Utilization Review (DUR) Board, in collaboration with the DC Department of Health Care Finance, has created a guideline on the management of opioids through a collaborative approach. As part of the development process, DUR is requesting feedback and comments from stakeholders, including the Board of Medicine. Comments are due by June 30, 2020.</p> <p>Motion: The Board had no comments on the draft guidelines. Therefore no action was taken at this time.</p>	

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

MOTION TO CLOSE

OS-20-06-07
ALL

MOTION TO CLOSE

FM

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 Dr. Wessel to close the meeting. Seconded by Dr. Strudwick.

Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Raczynski, Mr. Smith, Mr. Straub, and Dr. Anderson voted in favor of the motion.

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

MOTION TO ADJOURN

OS-20-06-08 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 Mr. Straub to adjourn the meeting. Seconded by Dr. Smith.</p> <p>Dr. Wessel, Dr. Wind, Dr. Fripp, Dr. Strudwick, Dr. Simpson, Dr. Raczynski, Dr. Smith, Mr. Smith, Mr. Straub, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	FM
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This ends the Open Session Minutes.

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.