

BOARD OF MEDICINE

Open Session Minutes

January 26, 2022
8:45 am – 9:49 am

VIRTUAL MEETING NOTICE

Currently, all board meetings will be held virtually during the declared public 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=m2005032f2d421b3cfe91afa89b243084>

Join by Phone

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

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

Access Code:

231 023 41496

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 Agenda continues on the next page with the ‘Board Meeting Participants’.

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Archie Rich (AR)	
Vikisha Fripp, MD (VF)	Absent
Christopher Raczynski, MD (CR)	
Joelle Simpson, MD (JS2)	
Konrad Dawson, MD (KD)	Absent
Aeva Gaymon-Doomes, MD (AGD)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (DC Health Designee)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD STAFF:	
Arian Gibson, MS – Interim Associate Director	Absent
Aisha Nixon – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	Absent
Charles Annor – Health Licensing Specialist	Absent
Kimberly Quickley – Health Licensing Specialist	
Gregory Scurlock – Compliance Officer	Absent
Emilia Moran – Investigator	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
VISITORS:	
Carl Filler - DC Health	
Heather Burris - CHA	
Pia Duryea - MSDC	
Frank Meyers, JD - FSMB	

The Open Session Agenda continues 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 – 8:45 AM

OS-22-01-01 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF
------------------------	-----------------------------------------------------------------------------------------

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-22-01-02 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR’S REPORT <ul style="list-style-type: none">i. Informed the Board of an FSMB Town Hall meeting on Tuesday, February 1 at 6:00 PM.ii. Informed the Board that FSMB is inviting Board comments regarding their recently drafted policy on misinformation and disinformation related to Covid. FSMB also requests Board review of a statement drafted by the Ethics committee regarding sanctions for those that engage in the misinformation.iii. Informed the Board that Consumer member Tom Dawson has resigned from the Board, effective after this meeting. B. INTERIM ASSOCIATE DIRECTOR’S REPORT. <ul style="list-style-type: none">i. The Executive Director Nixon announced that Dr. Lewis has selected Arian Gibson to temporarily serve as Frank Meyer’s replacement as Interim Associate Director for the Office of Health Professional Licensing Boards.ii. The Executive Director described the current telework posture, and reported that staff will be returning to the previous schedule on 1/31/2022. C. EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none">i. COVID-19 Update The Executive Director invited Heather Burriss to provide an update on the District’s response to COVID-19.ii. Board Vacancies/MOTA Update The Executive Director provided an update on current Board vacancies. She introduced Aeva Doomes, Psychiatrist who was present at this meeting, and stated one other member will be joining as of the
------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	<p>February meeting. This leaves 2 physician vacancies, 2 consumer vacancies and the statutory member position to be filled.</p> <p>iii. Licensure Census The Executive Director provide an update on the current licensure census in the District. Total licensees is currently at 15,684. She also spoke on the status of Temporary licenses, and the pending reciprocity agreements between DC, Maryland, and Virginia.</p> <table border="0"> <tr><td>ACUPUNCTURIST</td><td>160</td></tr> <tr><td>ANESTHESIOLOGIST ASSISTANT</td><td>106</td></tr> <tr><td>MEDICAL TRAINING LICENSE I(A)</td><td>1187</td></tr> <tr><td>MEDICAL TRAINING LICENSE I(B)</td><td>325</td></tr> <tr><td>MEDICAL TRAINING LICENSE II</td><td>22</td></tr> <tr><td>MEDICAL TRAINING REGISTRANT</td><td>957</td></tr> <tr><td>MEDICINE AND SURGERY</td><td>11302</td></tr> <tr><td>NATUROPATH PHYSICIAN</td><td>63</td></tr> <tr><td>OSTEOPATHY AND SURGERY</td><td>542</td></tr> <tr><td>PHYSICIAN ASSISTANT</td><td>1020</td></tr> <tr><td>POLYSOMNOGRAPHIC TECHNICIAN</td><td>2</td></tr> <tr><td>POLYSOMNOGRAPHIC TECHNOLOGIST</td><td>60</td></tr> <tr><td>POLYSOMNOGRAPHIC TRAINEE</td><td>2</td></tr> <tr><td>SURGICAL ASSISTANT</td><td>112</td></tr> <tr><td>CHINESE HERBOLOGY</td><td>4</td></tr> <tr><td>TOTAL</td><td>15,864</td></tr> </table> <p>D. BOARD ATTORNEY’S REPORT</p> <p>i. The Board attorney clarified some points regarding the temporary license process, such as the 90-day window.</p>	ACUPUNCTURIST	160	ANESTHESIOLOGIST ASSISTANT	106	MEDICAL TRAINING LICENSE I(A)	1187	MEDICAL TRAINING LICENSE I(B)	325	MEDICAL TRAINING LICENSE II	22	MEDICAL TRAINING REGISTRANT	957	MEDICINE AND SURGERY	11302	NATUROPATH PHYSICIAN	63	OSTEOPATHY AND SURGERY	542	PHYSICIAN ASSISTANT	1020	POLYSOMNOGRAPHIC TECHNICIAN	2	POLYSOMNOGRAPHIC TECHNOLOGIST	60	POLYSOMNOGRAPHIC TRAINEE	2	SURGICAL ASSISTANT	112	CHINESE HERBOLOGY	4	TOTAL	15,864	
ACUPUNCTURIST	160																																	
ANESTHESIOLOGIST ASSISTANT	106																																	
MEDICAL TRAINING LICENSE I(A)	1187																																	
MEDICAL TRAINING LICENSE I(B)	325																																	
MEDICAL TRAINING LICENSE II	22																																	
MEDICAL TRAINING REGISTRANT	957																																	
MEDICINE AND SURGERY	11302																																	
NATUROPATH PHYSICIAN	63																																	
OSTEOPATHY AND SURGERY	542																																	
PHYSICIAN ASSISTANT	1020																																	
POLYSOMNOGRAPHIC TECHNICIAN	2																																	
POLYSOMNOGRAPHIC TECHNOLOGIST	60																																	
POLYSOMNOGRAPHIC TRAINEE	2																																	
SURGICAL ASSISTANT	112																																	
CHINESE HERBOLOGY	4																																	
TOTAL	15,864																																	
<p>OS-22-01-03</p> <p>ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: The Board considered the Open Session minutes from the December 15, 2021 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. Rich to approve the Open Session minutes from the December 15, 2021 meeting. Seconded by Dr. Simpson.</p> <p>Vote: Dr. Strudwick, Mr. Dawson, Dr. Smith, Mr. Rich, Dr. Raczynski, Dr. Simpson, Dr. Doomes, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	
OS-22-01-04	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: The Board considered 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. Smith to approve the Open Session Consent agenda. Seconded by Dr. Strudwick.</p> <p>Vote: Dr. Strudwick, Mr. Dawson, Dr. Smith, Mr. Rich, Dr. Raczynski, Dr. Simpson, Dr. Doomes, and Dr. Anderson voted in favor of the motion. The motion passed unanimously.</p>	
ALL		

The Open Session Agenda continues on the next page with ‘Motion to Close’.

MOTION TO CLOSE – 9:46 AM

OS-22-01-05	<u>MOTION TO CLOSE</u>	
ALL	<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: At 9:49 AM, motion was made by Dr. Smith to end open session and move into closed session. Seconded by Dr. Raczynski.</p> <p>Vote: Dr. Strudwick, Mr. Dawson, Dr. Smith, Mr. Rich, Dr. Raczynski, Dr. Simpson, Dr. Doomes, and Dr. Anderson voted in favor of the motion. The motion passed.</p>	

The Open Session Agenda continues on the next page with ‘Motion to Adjourn’.

MOTION TO ADJOURN

OS-22-01-06

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 motion was not made, as quorum was lost and the full meeting was not completed.

This ends the Open Session Agenda.

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.