

BOARD OF MEDICINE

Open Session Agenda

April 27, 2022
8:50 AM to 9:02 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=m7f823658b3b1e1556a59c90709042b04>

Join by Phone:

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

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

Access Code:

160 487 2313

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)	ABSENT
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	
Archie Rich (AR)	ABSENT
Vikisha Fripp, MD (VF)	ABSENT
Christopher Raczynski, MD (CR)	
Joelle Simpson, MD (JS2)	ABSENT
Konrad Dawson, MD (KD)	ABSENT
Aeva Gaymon-Doomes, MD (AGD)	
Karen George, MD (KG)	
Asad Bandealy, MD (AB)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
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BOARD STAFF:	
Arian Gibson, MS – Interim Associate Director	ABSENT
Aisha Nixon – Executive Director	ABSENT
Ericka Walker- Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	ABSENT
Charles Annor – Health Licensing Specialist	
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	ABSENT
VISITORS:	
Terri Walsh, Executive Director BON	
Pia Duryea, MSDC	
Gaurav Dhiman, DC Health Government Relations	
Matteo Lieb, DC Health Government Relations	
Kelecia Smith, St. Elizabeth’s GME	

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

OS-22-04-01	<u>INTRODUCTIONS</u>	
ALL	<p data-bbox="467 260 756 291">A. BOARD MEMBERS</p> <p data-bbox="467 338 699 369">B. BOARD STAFF</p> <p data-bbox="467 422 639 453">C. VISITORS</p> <ul data-bbox="467 464 716 674" style="list-style-type: none"> <li data-bbox="467 464 656 495">• Terri Wash <li data-bbox="467 506 656 537">• Pia Duryea <li data-bbox="467 548 716 579">• Gaurav Dhiman <li data-bbox="467 590 672 621">• Matteo Lieb <li data-bbox="467 632 688 663">• Kelecia Smith 	

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-22-04-02	<u>BOARD/DEPARTMENT REPORT</u>	EW
ALL	<p data-bbox="467 911 824 942">A. BOARD CHAIR’S REPORT No Report</p> <p data-bbox="467 1026 1057 1058">B. INTERIM ASSOCIATE DIRECTOR’S REPORT. No Report</p> <p data-bbox="467 1142 924 1173">C. EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> <li data-bbox="532 1220 1305 1409"> <p data-bbox="532 1220 834 1251">i. COVID-19 Update</p> <p data-bbox="597 1262 1305 1409">The Executive Director for the Board of Dentistry, Ericka Walker sitting in for Board of Medicine, Director Aisha Nixon provided an update on the District’s response to COVID-19.</p> <li data-bbox="532 1451 1305 1640"> <p data-bbox="532 1451 1019 1482">ii. Board Vacancies/MOTA Update</p> <p data-bbox="597 1493 1305 1640">The Executive Director provided an update on current Board vacancies. The Board currently has four (4) vacancies to include the following: one (1) physician member and three (3) consumer members.</p> <li data-bbox="532 1682 1305 1797"> <p data-bbox="532 1682 829 1713">iii. MTL 2022 Season</p> <p data-bbox="597 1724 1305 1797">The Executive Director provided an update on the MTL season. MTL renewals are now live.</p> <li data-bbox="532 1839 824 1871">iv. Licensure Census 	

	<p>The Executive Director provided an update on the current licensure census in the District.</p> <table border="0"> <thead> <tr> <th>LICENSE TYPE</th> <th>ACTIVE LICENSES</th> </tr> </thead> <tbody> <tr> <td>ACUPUNCTURIST</td> <td>161</td> </tr> <tr> <td>ANESTHESIOLOGIST ASSISTANT</td> <td>108</td> </tr> <tr> <td>MEDICAL TRAINING LICENSE I(A)</td> <td>1196</td> </tr> <tr> <td>MEDICAL TRAINING LICENSE I(B)</td> <td>328</td> </tr> <tr> <td>MEDICAL TRAINING LICENSE II</td> <td>24</td> </tr> <tr> <td>MEDICAL TRAINING REGISTRANT</td> <td>217</td> </tr> <tr> <td>MEDICINE AND SURGERY</td> <td>11725</td> </tr> <tr> <td>NATUROPATH PHYSICIAN</td> <td>63</td> </tr> <tr> <td>OSTEOPATHY AND SURGERY</td> <td>580</td> </tr> <tr> <td>PHYSICIAN ASSISTANT</td> <td>1097</td> </tr> <tr> <td>POLYSOMNOGRAPHIC TECHNICIAN</td> <td>1</td> </tr> <tr> <td>POLYSOMNOGRAPHIC TECHNOLOGIST</td> <td>63</td> </tr> <tr> <td>POLYSOMNOGRAPHIC TRAINEE</td> <td>2</td> </tr> <tr> <td>SURGICAL ASSISTANT</td> <td>116</td> </tr> <tr> <td>CHINESE HERBOLOGY</td> <td>4</td> </tr> </tbody> </table> <p>D. BOARD ATTORNEY’S REPORT No Report</p>	LICENSE TYPE	ACTIVE LICENSES	ACUPUNCTURIST	161	ANESTHESIOLOGIST ASSISTANT	108	MEDICAL TRAINING LICENSE I(A)	1196	MEDICAL TRAINING LICENSE I(B)	328	MEDICAL TRAINING LICENSE II	24	MEDICAL TRAINING REGISTRANT	217	MEDICINE AND SURGERY	11725	NATUROPATH PHYSICIAN	63	OSTEOPATHY AND SURGERY	580	PHYSICIAN ASSISTANT	1097	POLYSOMNOGRAPHIC TECHNICIAN	1	POLYSOMNOGRAPHIC TECHNOLOGIST	63	POLYSOMNOGRAPHIC TRAINEE	2	SURGICAL ASSISTANT	116	CHINESE HERBOLOGY	4	
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OS-22-04-03	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the March 30, 2022 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. Raczynski to approve the Open Session minutes. Seconded by Dr. Gaymon-Doomes.</p> <p>Vote: Dr. Raczynski, Dr. Gaymon-Doomes, Dr. George, Dr. Strudwick, Dr. Smith and Dr. Bandealy voted in favor of the motion. The motion passed unanimously.</p>	EW																																
OS-22-04-04	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action:</p>	EW																																

	<p>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 Mr. Raczyński to approve the Open Consent Agenda. Seconded by Dr. Strudwick.</p> <p>Vote: Dr. Raczyński, Dr. Gaymon-Doomes, Dr. George, Dr. Strudwick, Dr. Smith and Dr. Bandedaly voted in favor of the motion. The motion passed unanimously.</p>	
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The Open Session Agenda continues on the next page with 'Motion to Close'.

MOTION TO CLOSE

OS-22-04-05	<u>MOTION TO CLOSE</u>	EW
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 9:02 AM motion made by Dr. George to end Open Session and move into Close Session. Seconded by Dr. Strudwick.</p> <p>Vote: Dr. Raczynski, Dr. Gaymon-Doomes, Dr. George, Dr. Strudwick, Dr. Smith and Dr. Bandealy voted in favor of the motion. The motion passed unanimously.</p>	

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

MOTION TO ADJOURN

OS-22-04-06	<u>MOTION TO ADJOURN</u>	EW
ALL	<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. Strudwick to adjourn the meeting at 11:16 AM. Seconded by Dr. Gaymon-Doomes.</p> <p>Vote: Dr. Raczynski, Dr. Gaymon-Doomes, Dr. George, Dr. Strudwick, Dr. Smith and Dr. Bandedaly voted in favor of the motion. The motion passed unanimously.</p>	

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.