

BOARD OF MEDICINE

Open Session Minutes

September 28, 2022
8:30 am to 10:04 am

HYBRID MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

Information on how to access the public portion of the meeting virtually 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.”

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BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Andrea Anderson, MD (AA)	
William Strudwick, MD (WS)	
Jeffrey Smith, MD (JS)	Absent
Archie Rich (AR)	Absent
Vikisha Fripp, MD (VF)	Absent
Christopher Raczynski, MD (CR)	
Konrad Dawson, MD (KD)	
Aeva Gaymon-Doomes, MD (AGD)	
Asad Bandealy, MD (AB)	Absent
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Physician Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
VACANT (Consumer Member)	
BOARD STAFF:	
Aisha Nixon – Associate Director/Executive Director	Absent
Ericka Walker – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
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	
Haley Holliday	
DC HEALTH STAFF	
Matteo Lieb, Office of Government Affairs	
Sabrina Gillison- DC Health Contractor	
VISITORS:	
Frank Myers, FSMB	
Rayna Smith, Associate Director of Government Affairs, Sibley Memorial	
Pia Duryea, MSDC	

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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-22-09-01	<u>INTRODUCTIONS</u>	
ALL	A. BOARD MEMBERS B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA, BOARD POLICIES, AND STAFF REPORTS		
OS-22-09-02	<u>BOARD/DEPARTMENT REPORT</u>	AN
ALL	A. BOARD CHAIR’S REPORT <ol style="list-style-type: none"> i. DC Board of Medicine and DC Medical Society co-sponsored a webinar regarding the upcoming renewal cycle. Recording is available and working on creating a FAQ from the chat questions. ii. Participated in a FSMB Webinar related to the diverse perspective of various board members in August. iii. FSMB will host their Board of Director’s meeting in DC this week. iv. The Tri-Regulators Conference will be held in Alexandria, VA on October 13th and 14th. v. The Journal of Medical Regulation is looking for a new editor. B. EXECUTIVE DIRECTOR’S REPORT <ol style="list-style-type: none"> i. DC Health Updates The Executive Director provided an update on the District’s response to public health issues/concerns. <ul style="list-style-type: none"> • COVID-19 Booster is available at all eight (8) COVID centers in the city. The flu vaccine is also available. • The White House published an article regarding the District’s response to monkeypox. ii. Upcoming Renewals 	

The Executive Director provided an update on the upcoming renewal cycle, workforce survey, and the requirements.

- 2022 will go live on October 3, 2022. Notification will be sent to all licensees eligible for renewals.

iii. FY 23 In-Person and Virtual Meeting Dates

The Executive Director provided an update on the schedule for FY 23 meeting dates and identify which ones will be in-person.

- October 26, 2022
- December 14, 2022 (In-Person)
- January 25, 2023
- February 22, 2023
- March 29, 2023 (in-Person)
- April 26, 2023
- May 31, 2023
- June 28, 2023 (In-Person)
- July 26, 2023
- September 27, 2023 (in-Person)

iv. Board Vacancies/MOTA Update

The Executive Director provided an update on current Board vacancies. There are currently six (6) vacancies which include three (3) physician board members and three (3) consumer members. The Mayor’s Office on Talent and Appointments are currently vetting three (3) physician board members.

v. Licensure Census

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

- ACUPUNCTURIST 166
- ANESTHESIOLOGIST ASSISTANT 122
- MEDICAL TRAINING LICENSE I(A) 1195
- MEDICAL TRAINING LICENSE I(B) 326
- MEDICAL TRAINING LICENSE II 30
- MEDICAL TRAINING REGISTRANT 162
- MEDICINE AND SURGERY 12317
- NATUROPATH PHYSICIAN 65
- OSTEOPATHY AND SURGERY 637
- PHYSICIAN ASSISTANT 1199
- POLYSOMNOGRAPHIC TECHNICIAN 1
- POLYSOMNOGRAPHIC TECHNOLOGIST 69

	<ul style="list-style-type: none"> • POLYSOMNOGRAPHIC TRAINEE 3 • SURGICAL ASSISTANT 121 • CHINESE HERBOLOGY 17 <p>C. BOARD ATTORNEY’S REPORT No reports for Open Session.</p> <p>D. OFFICE OF GOVERNMENT RELATION’S REPORT Committee on Health Hearing</p> <ul style="list-style-type: none"> • Shared that the Committee on Health is hosting a hearing on four bills relating to DC Health later that day. Those bills are the <i>Protecting Health Professionals Providing Reproductive Health Care Amendment Act of 2022</i> (B24-0830), the <i>High Need Healthcare Career Scholarship and Health Professional Loan Repayment Program Amendment Act of 2022</i> (B24-0943), the <i>Consent for Vaccinations of Minors Emergency Amendment Act of 2022</i> (B24-0890), and the <i>Clinical Laboratory Practitioners Amendment Act of 2022</i> (B24-0764). • Executive Director Nixon will provide testimony on three out of those four pieces of legislation. <p>Removing Barriers Legislation:</p> <ul style="list-style-type: none"> ▪ Council passed the <i>HIV/AIDS Data Privacy Protection Amendment Act of 2021</i> (B24-0207). This legislation includes an amendment that increases the flexibility for DC Health Professional Boards to consider criminal history as part of the application process. It also repeals the ability for prospective applicants to receive a predetermination hearing from DC Health. ▪ The legislation was approved unanimously by Council on final reading on June 28 and went into effect on September 21, 2022. 	
OS-22-09-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 27, 2022 meeting.</p> <p>Background:</p>	AN/MH

	<p>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 Dr. Raczynski to approve the Minutes. Seconded by Dr. Strudwick.</p> <p>Vote: Dr. Anderson, Dr. Dawson, Dr. Raczynski, Dr. Gaymon-Doomes and Dr. Strudwick voted in favor of the motion. The motion passes unanimously.</p>	
OS-22-09-04	<p><u>OPEN CONSENT AGENDA</u></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: Motion made by Dr. Raczynski to approve the Consent Agenda. Seconded by Dr. Strudwick.</p> <p>Vote: Dr. Anderson, Dr. Dawson, Dr. Raczynski, Dr. Gaymon-Doomes and Dr. Strudwick voted in favor of the motion. The motion passes unanimously.</p>	LR
OS-22-09-05	<p><u>BOARD POLICIES & REGULATORY REVISIONS</u></p> <p><u>FSMB: Position Statement: Treatment of Self, Family Members and Close Relations</u></p> <p>Board Action: Determine date and time for subcommittee to meet.</p> <p>Background: During the July 27, 2022 meeting, Dr. Anderson, Dr. Strudwick, and Dr. Gaymon-Doomes volunteered to work on the subcommittee to review this policy and provide feedback to the full board.</p>	AA

	<p>In May 2022, FSMB issued a position statement that sets expectations related to the provision of treatment of oneself, one’s family members, and close personal relations.</p> <p>No motion needed. Subcommittee decided to meet on October 4, 2022 at 12 PM.</p> <p><u>DCMR For Pre-Licensure Practice by Postgraduate Physicians</u></p> <p>Board Action: Determine date and time for subcommittee to meet.</p> <p>Background: During the July 27, 2022 meeting, Dr. Anderson and Dr. Raczynski volunteered to assist with updating the regulations regarding pre-licensure for postgraduate physicians.</p> <p>No motion needed. Subcommittee decided to meet on October 4, 2022 at 11 AM.</p>	
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The Open Session Agenda continues on the next page with ‘Presentations, Misc. Items for Discussion, and FYI’.

PRESENTATIONS, MISC. ITEMS FOR DISCUSSION AND FYI

OS-22-09-06	<u>REQUEST FOR NON-ACGME APPROVAL</u>	AN
ALL	<p>Board Action: To review the request from Children’s National Hospital to renew their non-ACGME accredited Cardiac Critical Care Medicine training 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. Raczynski to approve the Non-ACGME accredited Cardiac Critical Care Medicine training program. Seconded by Dr. Strudwick.</p> <p>Vote: Dr. Anderson, Dr. Dawson, Dr. Raczynski, Dr. Gaymon-Doomes and Dr. Strudwick voted in favor of the motion. The motion passes unanimously.</p>	

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

MOTION TO CLOSE

OS-22-09-07	<u>MOTION TO CLOSE</u>	AN
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: Motion made by Dr. Strudwick close the open session portion of the meeting at 10:04 AM. Seconded by Dr. Raczynski.</p> <p>Vote: Dr. Anderson, Dr. Dawson, Dr. Raczynski, Dr. Gaymon-Doomes and Dr. Strudwick voted in favor of the motion. The motion passes unanimously.</p>	

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

MOTION TO ADJOURN		
OS-22-09-08	<u>MOTION TO ADJOURN</u>	AN
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>Loss of quorum during closed session.</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.

