



GOVERNMENT OF THE DISTRICT OF COLUMBIA



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
June 28, 2017
8:30 am – 10:30 am

BOARD OF MEDICINE
OPEN SESSION AGENDA

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.”

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Janis Orłowski, MD (JO)	
Anitra Denson, MD (AD)	ABSENT
Lawrence Manning, MD (LM)	
Andrea Anderson, MD (AA)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	ABSENT
Terrence Straub (TS)	
Archie Rich, Esq. (AR)	
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	
Joshua Wind, MD (JW)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Aisha Nixon – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
Natalie Dobek – Legal Intern	

CASE ASSIGNMENTS:

BOARD MEMBERS:	
Janis Orłowski (JO)	
Anitra Denson (AD)	
Lawrence Manning (LM)	
Andrea Anderson (AA)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith (JS)	
Kelly Ann Colden (KC)	
Terrance Straub (TS)	
Archie Rich (AR)	
Vikisha Fripp (VF)	
David Wessel (DW)	
Thomas Smith (TS2)	
Joshua Wind, MD (JW)	

The agenda begins on the next page with the Open Session items.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items will be discussed during the meeting.

OPEN SESSION

8:30 am to 10:30 am

BOARD MEMBER AND STAFF INTRODUCTIONS		
OS-17-06-001 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	
APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-17-06-002 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT B. EXECUTIVE DIRECTOR'S REPORT a. Licensure Census Update The Executive Director will provide an update on current Board of Medicine licensure statistics. b. MTL Licensure Update The Executive Director will provide an update on the current renewals and licensure processes for MTLs. Additionally, staff is proposing to schedule a post-MTL season meeting with the various GME programs to discuss improvements to staff processes and potential changes to existing laws and regulations. C. BOARD ATTORNEY'S REPORT a. Accupuncture Taskforce Meeting The Acupuncutre Taskforce met June 2 nd to review proposed changes to the Acupuncture Regulations and the relevant comments received from the public. The Board Attorney will provide an update on the meeting and the status of propose rules. b. Update on Pending Regulations The Board Attorney will provide an update on the status of the most recent pending regulations, which include: <ul style="list-style-type: none">i. Proposed Telemedicine Regulations; andii. Proposed Amendments to Regulations Governing Foreign-Educated Applicants.	

OS-17-06-003 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 31, 2017 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>	
OS-17-06-004 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current June 28, 2017 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>	

The Agenda continues on the next page with 'Misc. Items for Discussion'.

MISC. ITEMS FOR DISCUSSION

OS-17-06-005	<p><u>DRY NEEDLING INFORMATION FROM ACUPUNCTURE SOCIETY OF WASHINGTON, DC</u></p> <p>Board Action: To review the information documents submitted by Dr. Amy Lewis, D.Ac, Dipl. Ac, President of the Acupuncture Society of Washington, DC, regarding dry needling.</p> <p>Background: Board staff recently met with various members of the Acupuncture Taskforce to discuss proposed changes to the regulations governing acupuncturists in DC. During this meeting, Dr. Amy Lewis, D.Ac, Dipl. Ac, President of the Acupuncture Society of Washington, DC, requested an opportunity to meet with the Board and discuss recent trends and changes regarding the practice of dry needling.</p>	
OS-17-06-006	<p><u>REQUEST FOR APPROVAL OF NON-ACGME FELLOWSHIP PROGRAM</u></p> <p>Board Action: To review the request for approval, and supplemental documents, submitted by Children’s National Health System regarding their non-ACGME accredited Pediatric Rehabilitation 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. Staff recently received a request from CNMC for approval of their Pediatric Rehabilitation fellowship program.</p>	
OS-17-06-007	<p><u>CONFLICT OF INTEREST AGREEMENT</u></p> <p>Board Action: To review and execute conflict of interest forms as provided by Board legal counsel.</p> <p>Background: Based on recent educational materials and feedback from MOTA, BEGA and other DC government agencies, it has been determined that Board members need to review and sign a conflict of interest agreement. The conflict of interest agreement outlines the Board member responsibilities and duties as well as the requirements should a conflict of interest arise.</p>	

End of Open Session.

TO BE READ BY BOARD CHAIR:

This concludes the Public Open Session of the meeting and pursuant to DC Official Code § 2-575(b), the Board will now 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).**

Based on the forgoing, is there a motion to go into Closed Executive Session?