



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
July 26, 2017
8:30 am – 4:45 pm

BOARD OF MEDICINE

OPEN SESSION AGENDA

BoMed 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)	ABSENT
Anitra Denson, MD (AD)	
Lawrence Manning, MD (LM)	
Andrea Anderson, MD (AA)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	
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	

The agenda begins on the next page with ‘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 will be discussed during the meeting.

OPEN SESSION

CALL TO ORDER	
OS-17-07-001 ALL	<p><u>CALL TO ORDER</u></p> <p style="margin-left: 40px;">A. INTRODUCTION OF BOARD MEMBERS</p> <p style="margin-left: 40px;">B. INTRODUCTION OF BOARD STAFF</p>
APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS	
OS-17-07-002 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p style="margin-left: 40px;">A. BOARD CHAIR’S REPORT</p> <p style="margin-left: 40px;">B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="margin-left: 80px;">a. August Meeting A decision must be made by the Board on whether to break for an August recess. Previously the Board has taken a break from their monthly meetings during the month of August, which allows staff time to catch up on outstanding issues, since the months of May, June and July are spent primarily focused on MTL renewals.</p> <p style="margin-left: 80px;">b. DC Govt. Email Address As a reminder to all Board members, future communications will be sent to each members DC.gov email address. Multiple reminders have been given to Board members as well as various extensions to the switch over, however the July meeting will be the final deadline for each Board member to switch.</p> <p style="margin-left: 40px;">C. BOARD ATTORNEY’S REPORT</p>
OS-17-07-003 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the June 28, 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-17-07-004 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current July 26, 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>	
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The Agenda continues on the next page with 'Misc. Items for Discussion'.

MISC. ITEMS FOR DISCUSSION

OS-17-07-005 ALL	<p><u>NATIONAL COMMISSION ON CERTIFICATION OF PHYSICIAN ASSISTANTS (NCCPA) WORKFORCE INITIATIVE</u></p> <p>Board Action: To listen to the presentation from Dr. Dawn Morton-Rias, Ed.D, PA-C, with the NCCPA, regarding the findings of the NCCPA initiative to gather and analyze PA workforce data.</p> <p>Background: Recently the NCCPA launched an initiative to gather and analyze an extensive body of PA workforce data, and are now working to share their findings as they pertain to the District of Columbia.</p>	
OS-17-07-006 ALL	<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 Cardiac Surgery 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-17-07-007 ALL	<p><u>ACUPUNCTURE REGULATIONS</u></p> <p>Board Action: To review the latest draft of the acupuncture regulations and determine whether they can move forward for publication.</p> <p>Background: The Board’s Acupuncture Taskforce previously met to review and discuss proposed changes to the existing Acupuncture regulations. This information was discussed with the Board at it’s June meeting, during which Dr. Amy Lewis was present to answer some questions and provide information on the practice of dry needling. The Board’s Attorney has incorporated the various comments and suggestions into the proposed regulations, which are being presented for Board review.</p>	

OS-17-07-008 ALL	<p><u>UPDATE ON PROPOSED CHANGES TO REGULATIONS RE: POST-GRADUATE REQUIREMENTS FOR FOREIGN TRAINED APPLICANTS</u></p> <p>Board Action: To review the proposed regulations modifying the existing postgraduate training requirements for foreign trained physician applicants.</p> <p>Background: The Board previously voted to approve draft language modifying the existing regulations governing post-graduate training requirements for foreign trained physicians. The approved regulations were submitted to the Department of Health, however concerns were raised over the level of discretion given to the Board. Based on feedback from the Department, changes have been made to the proposed regulations and are being presented back to the Board for approval and discussion.</p>	
OS-17-07-009 ALL	<p><u>DEATH WITH DIGNITY PROGRAM</u></p> <p>Board Action: To review information regarding the recently implemented Death with Dignity Program.</p> <p>Background: The Department of Health recently implemented the Death with Dignity Program. While information was previously shared with the Board by Dr. Sharon Lewis, an email blast was sent to all licensed physicians in the District informing them that the program and website registration is now live.</p> <p>This agenda item is for informational purposes only.</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?