



899 North Capitol St. NE – 6th Floor Law Library
Washington, DC 20002
January 9, 2018
9:07 am – 9:12 am

BOARD OF MEDICINE

OPEN SESSION MINUTES

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:	
Andrea Anderson, MD (AA)	
Preetha Iyengar, MD (PI)	
Lawrence Manning, MD (LM)	ABSENT
Thomas Dawson, Esq. (TD)	ABSENT
Jeffrey Smith, MD (JS)	ABSENT
Terrence Straub (TS)	
Archie Rich (AR)	ARRIVED LATE
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	ABSENT
Mary Harris – Health Licensing Specialist	
Aisha Nixon – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Derek Brooks – 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 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 will be discussed during the meeting.

OPEN SESSION

CALL TO ORDER		
OS-18-11-001 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	
APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-18-11-002 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT The Board Chair had nothing to report. B. EXECUTIVE DIRECTOR'S REPORT The Executive Director had nothing to report. C. BOARD ATTORNEY'S REPORT The Board Attorney had nothing to report.	
OS-18-11-003 ALL	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the October 25, 2017 meeting. 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. Motion: Motion made by Dr. Wind to approve the minutes. Seconded by Dr. Iyenger. Dr. Anderson, Dr. Iyengar, Mr. Straub, Dr. Fripp, Dr. Wessel, Mr. Smith and Dr. Wind voted in favor of the motion. The motion passed unanimously.	
MOTION TO CLOSE		
	<u>MOTION TO CLOSE</u> Motion: Motion made by Dr. Wind to go into closed session pursuant to DC Official Code 2-575(b) for discussion of the following: <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);	

	<ol style="list-style-type: none"> 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>Seconded by Dr. Iyengar.</p> <p>Dr. Anderson, Dr. Iyengar, Mr. Straub, Dr. Fripp, Dr. Wessel, Mr. Smith and Dr. Wind voted in favor of the motion. The motion passed unanimously.</p>	
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Approved:

 Andrea Anderson, MD, FAAFP

 DATE

[Drafted by Frank B. Meyers, JD]

This ends the Open Session Meeting Minutes.