



North Carolina Medical Board

Schedule and Agenda

PUBLIC AGENDA

January 24-26, 2024
Via Video Conference

WEDNESDAY, January 24th

8:00 a.m. Opening Remarks
[Click Here to Join the Meeting - January Board Meeting Opening Remarks \(Open Session\)](#)

Disciplinary Committee
4 hours [closed (1)] (Tabs 41, 42), (Tab 39), (Tab 40)
Rao-Patel, Hill-Price, Johnson, Pineiro, Newell, Rich, Sousa

12:00 p.m. Lunch
1 hour

1:00 p.m. Licensing Committee
1 hour [open/closed (1), (2)] (Tab60)
Hall, Bradley, Johnson, Malcolm, Sangvai, Sousa
[Click Here to Join the Meeting - Licensing Committee via MS Live \(Open session\)](#)

2:00 p.m. **5 min break**

2:05 p.m. Outreach Committee
1 hour [open] (Tab115)
Hill-Price, Hall, Pineiro, Rich, Sangvai
[Click Here to Join the Meeting - Outreach Committee via MS Live \(Open Session\)](#)

3:05 p.m. **5 min break**

3:10 p.m. Policy Committee
1 hour [open] (Tab130)
Sousa, Hall, Hill-Price, Malcolm, Newell, Rao-Patel
[Click Here to Join the Meeting - Policy Committee via MS Live \(Open Session\)](#)

4:10 p.m. **5 min break**

4:15 p.m. Executive Committee
1.5 hours [open/closed (1), (2)] (Tab100)
Khandelwal, Hall, Rao-Patel, Sangvai
[Click Here to Join the Meeting - Executive Committee via MS Live \(Open Session\)](#)

5:45 p.m. Recess

THURSDAY, January 25th

8:00 a.m. Interviews
4 hours [closed (1)]
Investigative Interviews (*Tab30*) and License Interviews (*Tab61*)

- 12:00 p.m. Lunch
.75 hour
- 12:45 p.m. **Interviews (continued)**
1.25 hours [closed (1)]
License Interviews (Tab61)
- 2:00 p.m. **5 min break**
- 2:05 p.m. Health Equity Workgroup
1 hour [open] (Tab125)
Johnson, Bradley, Pineiro, Rao-Patel
[Click Here to Join the Meeting - Health Equity Workgroup via MS Live \(Open Session\)](#)
- 3:05 p.m. **5 min break**
- 3:10 p.m. Full Board convenes for Laws and Rules Training
2.5 hours
- 5:40 p.m. Recess

FRIDAY, January 26th

- 8:00 a.m. Full Board Convenes
Committee/Interview Reports
5 hours [open/closed (1), (2)]
[Click Here to Join the Meeting - Board Reports via MS Live \(Open Session\)](#)
- 1:00 p.m. Adjourn
[Click Here to Join the Meeting – Adjourn via MS Live \(Open Session\)](#)

The names of committee/interview group chairs are underlined.

Notes on Closed Session

- (1) Closed portions are to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, or 90-21 and 22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.
- (2) Closed portions are to consult with the Board's attorney in order to preserve the attorney-client privilege between the attorney and the Board.
- (3) Closed portions are to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- (4) Closed portions are to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.