

North Carolina Medical Board Schedule and Agenda PUBLIC AGENDA

January 25-27, 2023 Via Video Conference

WEDNESDAY, January 25th

8:00 a.m. Opening Remarks

Click Here to Join the Meeting - Opening Remarks (Open Session)

8:05 a.m. Disciplinary Committee

4.0 hours [closed (1)] (Tabs 41, 42, 44), (Tab 39), (Tab 40)

Tabs are in the order they will be discussed

Khandelwal, Rao-Patel, Hall, Malcolm, Pineiro, Privette, Rusher

12:00 p.m. Lunch

1 hour

1:00 p.m. Licensing Committee

1 hour **[closed (1)]** (Tab60)

Sangvai, Hall, Pineiro, Privette, Rich

2:05 p.m. Outreach Committee

1 hour [open] (Tab115)

Hall, Pineiro, Privette, Sangvai

Click Here to Join the Meeting – Outreach Committee (Open Session)

3:10 p.m. Policy Committee

1 hour **[open]** (Tab130)

Rusher, Brawley, Hall, Johnson, Rich

Click Here to Join the Meeting – Policy Committee (Open Session)

4:15 p.m. Executive Committee

1 hour [portions closed (1)] (Tab100)

Kilpatrick, Khandelwal, Rao-Patel, Rusher, Sangvai

Click Here to Join the Meeting - Executive Committee (Open Session)

5:15 p.m. Recess

THURSDAY, January 26th

8:00 a.m. Interviews

4 hours [closed (1)]

<u>Investigative Interviews (Tab30) and License Interviews (Tab61)</u>

12:00 p.m. Lunch

1 hour

1:00 p.m. Advanced Practice Providers/Allied Health Committee

1 hour [open] (Tab80)

Johnson, Brawley, Pineiro, Sangvai

Click Here to Join the Meeting – Advanced Practice Providers/Allied Health Committee

(Open Session)

2:05 p.m. Full Board Convenes – Board Member Required Training: General Statutes Chapter 93B

1.5 hour [closed (1), (2)]

3:45 p.m. CEO Transition Team Meeting

2 hours [open] (Tab140)

Rusher, Kilpatrick, Khandelwal, Sangvai, Rao-Patel

Click Here to Join the Meeting – CEO Transition Team Meeting (Open Session)

5:45 p.m. Recess

FRIDAY, January 27th

8:00 a.m. Full Board Convenes

Committee/Interview Reports 4 hours [portions closed (1), (2)]

Click Here to Join the Meeting – Board Reports (Open Session)

1:00 p.m. Adjourn

Click Here to Join the Meeting – Adjourn (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.