



North Carolina Medical Board Schedule and Agenda

January 22-24, 2025

Virtual Meeting Public Links to Join as an Attendee

WEDNESDAY, January 22nd

Board Lounge (Wednesday 7:00 a.m. – Friday 1:00 p.m.)

- 8:00 a.m. Opening Remarks
[Click Here to Join the January Board Meeting Opening Remarks as an Attendee](#)
- Disciplinary Committee
4 hours [dosed (1)] (Tabs 41, 42, 44), (Tab 39), (Tab 40)
Tabs are in the order they will be discussed.
Rich, Newell, Bradley, Dollar, Johnson, Plunkett, Rao-Patel
- 12:00 p.m. Lunch
1 hour
- 1:00 p.m. **~~Licensing Committee: CANCELLED~~**
~~1 hour [closed] (Tab 60)~~
~~Rao-Patel, Bradley, Bonner, Harry, Pineiro~~
- 2:00 p.m. **5 min break**
- 2:05 p.m. Policy Committee
1 hour [open] (Tab 130)
Newell, Pineiro, Dollar, Johnson, Plunkett, Rao-Patel
[Click Here to Join the Policy Committee Meeting as an Attendee](#)
- 3:05 p.m. **5 min break**
- 3:10 p.m. Outreach Committee
1 hour [open] (Tab 130)
Johnson, Bradley, Hall, Malcolm, Rich
[Click Here to Join the Outreach Committee Meeting as an Attendee](#)
- 4:10 p.m. **5 min break**
- 4:15 p.m. Executive Committee
1.0 hours [open/closed (1), (2)] (Tab 100)
Sangvai, Johnson, Newell, Rao-Patel, Rich
[Click Here to Join the Executive Committee Meeting as an Attendee](#)
- 5:15 p.m. Recess

THURSDAY, January 23rd

- 8:00 a.m. **Investigative Interviews (Tab30) and License Interviews (Tab61)**
4 hours [closed (1)]
- 12:00 p.m. Lunch
.75 hour
- 12:45 p.m. **License Interviews (Tab61)**
1.5 hours [closed (1)]
- 2:15 p.m. **5 min break**
- 2:20 p.m. Advanced Practice Providers/Allied Health
1 hour [open] (Tab80)
Hall, Pineiro, Bonner, Harry, Malcolm
[Click Here to Join the Advanced Practice Providers/Allied Health Meeting as an Attendee](#)
- 3:20 p.m. **10 min break**
- 3:30 p.m. Full Board convenes, Professor Rebecca Fisher-Gabbard with the UNC School of Government will be presenting on parliamentary procedure
1.5 hours
- 5:00 p.m. Recess

FRIDAY, January 24th

- 8:00 a.m. Full Board Convenes
Committee/Interview Reports
4 hours [open/closed (1), (2)]
[Click Here to Join the Friday Reports Meeting as an Attendee](#)
- 12:00 p.m. Adjourn

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.