

SPECIAL MEETING MINUTES

March 2, 2022

Via MS Teams Minutes of the Open Session of the North Carolina Medical Board Special Meeting held March 2, 2022.

A Special Meeting of the North Carolina Medical Board was held via Microsoft Teams at 6:00 p.m. on March 2, 2022. Michaux Kilpatrick, MD, President-Elect, called the workgroup meeting to order. Other Board members in attendance were: John Rusher, MD, President; Shawn Parker, JD; and Devdutta G. Sangvai, MD.

Dr. Kilpatrick introduced Dr. Rusher to provide guidance to the Board Meeting Workgroup (BMW). Dr. Rusher stated the intention of creating the BMW and tasked the workgroup with reviewing the current Board meeting schedule and format and to determine if there was any room for improvement in efficiency. Mr. Henderson provided further comments, reminding the BMW of the Board's mission and core values.

Dr. Kilpatrick then proceed to lead the workgroup into discussion on achieving its task, starting with a brief background of the board meeting format during her time on the Board. Members discussed possible outcomes, examples to follow, things to consider, identifying priorities, optics, outreach and the impact of any changes on licensees and members of the public. Staff to research other board meetings conducted by other state medical boards, other state licensing boards and non-profits and provide at the next workgroup meeting to occur in April.

ADJOURNMENT

Dr. Kilpatrick adjourned the meeting around 7:10 p.m. on March 2, 2022.

Christine M. Khandelwal, DO, Secretary/Treasure

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