

North Carolina Medical Board Schedule and Agenda

PUBLIC AGENDA

November 17 - 19, 2021

Location: Office of the NCMB and Video Conference 3127 Smoketree Ct., Raleigh, NC 27604

WEDNESDAY, November 17th

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

8:00 a.m. Opening Remarks

Click Here to Join the Meeting - Open Remarks via MS Live (Open Session)

or

1-919-518-9840

Conference ID: 350 167 786#

8:05 a.m. Disciplinary Committee

3.5 hours [closed (1)] (Tabs 39, 40, 41, 42, 43, 44)

Sangvai, Hall, Khandelwal, Malcolm, Rao-Patel, Johnson, Privette

12:00 p.m. Lunch

1 hour

1:00 p.m. Outreach Committee

1hour [open] (Tab115)

McHugh, Brawley, Hall, Rao-Patel, Johnson

Click Here to Join the Meeting - Outreach Committee via MS Live (Open Session)

or

1-919-518-9840

Conference ID: 696 108 546#

2:00 p.m. Diversity and Inclusion Workgroup

1hour [open] (Tab125) Kilpatrick, Rusher

Click Here to Join the Meeting - Diversity & Inclusion via MS Live (Open Session)

or

1-919-518-9840

Conference ID: 949 405 535#

3:00 p.m. 15 min. Break

3:15 p.m. Licensing Committee

1 hour **[closed (1), (2)]** (Tab60)

Rao-Patel, Malcolm, McHugh, Parker, Pineiro

4:15 p.m. Executive Committee

Thour [portions closed, if necessary, (1), (2)] (Tab100)

Rusher, Kilpatrick, Khandelwal, Hall, Sangvai

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

or

1-919-518-9840

Conference ID: 153 444 540#

5:15 p.m. Recess

THURSDAY, November 18th

8:00 a.m. Interviews

4 hours [closed (1)]

Investigative Interviews (Tab30) and License Interviews (Tab61)

12:00 p.m. Lunch

.5 hour

12:30 p.m. Interviews Continued

1 hour [closed (1)]

Investigative Interviews (Tab30) and License Interviews (Tab61)

1:30 p.m. Policy Committee

1hour [open] (Tab130)

Brawley, Kilpatrick, Malcolm, Pineiro, Privette

Click Here to Join the Meeting - Policy Committee via MS Live (Open Session)

or

1-919-518-9840

Conference ID: 319 163 019#

2:30 p.m. Advanced Practice Providers/Allied Health Committee

1 hour [portions closed (1), (2)] (Tab80) Khandelwal, Parker, Johnson, Pineiro

Click Here to Join the Meeting - APP/AHC Committee (Open Session)

or

1-919-518-9840

Conference ID: 947 370 49#

3:30 p.m. 15 min. Break

3:45 p.m. Full Board Convenes – Installation Ceremony/Risk Management and Board

Member Liability Training Session 2 hours [portions closed (1), (2)]

Click Here to Join the Meeting - Full Board Convenes for Swearing In Ceremony via MS

Live (Open Session)

or

1-919-518-9840

Conference ID: 422 791 997#

5:45 Recess

FRIDAY, November 19th

8:00 a.m. Full Board Convenes

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

Click Here to Join the Meeting - Board Reports via MS Live (Open Session)

or

1-919-518-9840

Conference ID: 678 258 728#

1:00 p.m. Adjourn

Click Here to Join the Meeting – Adjourn via MS Live (Open Session)

Of

1-919-518-9840

Conference ID: 810 605 477#

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 ad 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.