



North Carolina Medical Board

Schedule and Agenda

PUBLIC AGENDA

January 26 - 28, 2022
Via Video Conference

WEDNESDAY, January 26th

- 8:00 a.m. Opening Remarks
[Click Here to Join the Meeting - January Board Meeting Opening Remarks \(Open Session\)](#)
- 8:05 a.m. Disciplinary Committee
4.0 hours [**portions closed (1)**] (Tabs 39, 40, 41, 42, 43, 44)
Sangvai, Hall, Khandelwal, Malcolm, Rao-Patel, Johnson, Privette
[Click Here to Join the Meeting - Disciplinary Committee Rule Discussion via MS Live \(Open Session\)](#)
- 12:00 p.m. Lunch
1 hour
- 1:00 p.m. Outreach Committee
1 hour [**open**] (Tab115)
McHugh, Brawley, Hall, Rao-Patel, Johnson
[Click Here to Join the Meeting - Outreach Committee via MS Live \(Open Session\)](#)
- 2:00 p.m. Diversity and Inclusion Workgroup
1 hour [**open**] (Tab125)
Kilpatrick, Rusher
[Click Here to Join the Meeting - Diversity and Inclusion via MS Live \(Open Session\)](#)
- 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
1.5 hour [**open**] (Tab100)
Rusher, Kilpatrick, Khandelwal, Hall, Sangvai
[Click Here to Join the Meeting - Executive Committee via MS Live \(Open Session\)](#)
- 5:45 p.m. Recess

THURSDAY, January 27th

- 8:00 a.m. Interviews
4 hours [**closed (1)**]
Investigative Interviews (Tab30) and License Interviews (Tab61)
- 12:00 p.m. Lunch
1 hour

- 1:00 p.m. Policy Committee
1 hour [open] (Tab130)
Brawley, Kilpatrick, Malcolm, Pineiro, Privette
[Click Here to Join the Meeting - Policy Committee via MS Live \(Open Session\)](#)
- 2:00 p.m. Advanced Practice Providers/Allied Health Committee
1 hour [open] (Tab80)
Khandelwal, Parker, Johnson, Pineiro
[Click Here to Join the Meeting - APP/AHC Committee via MS Live \(Open Session\)](#)
- 3:00 p.m. 15 min. Break
- 3:15 p.m. Full Board Convenes – Board Member Training, Thom Mansfield
1 hour [Closed (1), (2)]
- 4:15 p.m. Recess

FRIDAY, January 28th

- 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 \(Open Session\)](#)
- 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.