

North Carolina Medical Board Schedule and Agenda

PUBLIC AGENDA

July 19 - 21, 2023 3127 Smoketree Court, Raleigh, NC and Via Video Conference

WEDNESDAY, July 19th

8:00 a.m. Opening Remarks and Disciplinary Committee Rule Discussion

Click Here to Join the Meeting - July Board Meeting Opening Remarks via MS Live

(Open Session)

8:05 a.m. Disciplinary Committee

4.0 hours [closed (1)] (Tabs 41, 42, 44), (Tab 39), (Tab40)

Khandelwal, Rao-Patel, Hall, Hill-Price, Malcolm, Pineiro, Rusher

12:00 p.m. Lunch

1.0 hour

1:00 p.m. Licensing Committee

1hour [closed] (Tab60)

Sangvai, Hall, Hill-Price, Pineiro, Rich, Sousa

2:00 p.m. 5 min. Break

2:05 p.m. Outreach Committee

1.0 hour [open] (Tab115)

Hall, Hill-Price, Pineiro, Sangvai

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

3:05 p.m. 5 min. Break

3:10 p.m. Policy Committee

1.0 hour [open] (Tab130)

Rusher, Brawley, Hall, Johnson, Rich, Sousa

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

4:10 p.m. 5 min. Break

4:15 p.m. Executive Committee

1.0 hour [portions closed (1), (3)] (Tab100)

Kilpatrick, Khandelwal, Rao-Patel, Rusher, Sangvai

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

5:15 p.m. Recess

THURSDAY, July 20th

8:00 a.m. Interviews

4.0 hours [closed (1)]

12:00 p.m. Lunch

.75 hour

12:45 p.m. Interviews Continue

1.25 hours [closed (1)] License Interviews (Tab61)

2:00 p.m. 5 min. Break

2:05 p.m. Diversity and Inclusion Workgroup

1hour [open] (Tab125)

Hill-Price, Kilpatrick, Malcolm, Rao-Patel

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

3:05 p.m. 5 min. Break

3:10 p.m. Advanced Practice Providers/Allied Health Committee

1 hour [open] (Tab80)

Johnson, Brawley, Pineiro, Sangvai, Sousa

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

4:10 p.m. 5 min. Break

4:15 p.m. Full Board Convenes – Stakeholder Presentations

1.5 hours [Open]

Click Here to Join the Meeting - Stakeholder Presentations (Open Session)

5:50 p.m. Recess

FRIDAY, July 21st

8:00 a.m. Full Board Convenes

Committee/Interview Reports 5 hours [portions closed (1), (2)]

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

1:00 p.m. Adjourn

<u>Click Here to Join the Meeting – Adjourn via MS Live (Open Session)</u>

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.