

North Carolina Medical Board Schedule and Agenda

PUBLIC AGENDA

September 15 - 17, 2021

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

WEDNESDAY, September 15th

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: 109 685 884#

8:05 a.m. Disciplinary Committee

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

Parker, Hall, Khandelwal, Malcolm, McHugh, Patterson, Sangvai

12:00 p.m. Lunch

.5 hour

12:30 p.m. Diversity and Inclusion Workgroup

1hour [open] (Tab125) Rusher, Kilpatrick

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

or

919-518-9840

Conference ID: 804 943 837#

1:30 p.m. Advanced Practice Providers/Allied Health Committee

1 hour [open] (Tab80)

Patterson, Brawley, McDonald-Fletcher, Rao-Patel

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

or

919-518-9840

Conference ID: 325 898 575#

2:30 p.m. Outreach Committee

1hour **[open]** (Tab115)

McHugh, Brawley, Malcolm, Parker

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

or

919-518-9840

Conference ID: 508 760 232#

3:30 p.m. 15 min. Break

3:45 p.m. Policy Committee

1.5 hours [open] (Tab130)

Khandelwal, Brawley, Rao-Patel, McHugh, Sangvai

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

or

919-518-9840

Conference ID: 975 975 742#

5:15 p.m. Recess

THURSDAY, September 16th

8:00 a.m. Interviews

4 hours [closed (1)]

<u>Investigative Interviews (Tab30) and License Interviews (Tab61)</u>

12:00 p.m. Lunch

.5 hour

12:30 p.m. Wellness and Burnout Workgroup

1.5 hours **[open]** (Tab135)

Khandelwal, Hall, McHugh

Click Here to Join the Meeting - Wellness and Burnout Workgroup via MS Live (Open

Session)

or

919-518-9840

Conference ID: 582 756 081#

2:00 p.m. Licensing Committee

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

McDonald-Fletcher, Hall, Malcolm, Patterson, Sangvai

3:00 p.m. Executive Committee

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

Jonnalagadda, Rusher, Kilpatrick, McDonald-Fletcher, Parker

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

or

919-518-9840

Conference ID: 294 092 176#

Closed session link not included here. Committee members, please join from your

calendar invitation.

4:30 p.m. 15 min. Break

4:45 p.m. Full Board Convenes – Stakeholder Organization's Presentation

.5 hours Click Here to Join the Meeting - Full Board Convenes for a Stakeholder Presentation

via MS Live (Open Session)

or

919-518-9840

Conference ID: 563 834 96#

4:45 p.m., NC Medical Society Presentation, Dr. Brown

5:15 p.m. 15 min. Break

5:30 Full Board Convenes - Closed Session

.5 hour [closed (1)]

6:00 p.m. Recess

FRIDAY, September 17th

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

919-518-9840

Conference ID: 213 840 277#

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

919-518-9840

Conference ID: 908 321 868#

1:00 p.m. Adjourn

The names of committee/interview group chairs are underlined.

Notes on Closed Session

- 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.