

North Carolina Medical Board Schedule and Agenda

PUBLIC AGENDA

November 18 - 20, 2020

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

WEDNESDAY, November 18th

8:00 a.m. Opening Remarks

Click Here to Join the Meeting - Opening Remarks (Open Session)

8:05 a.m. Disciplinary Committee

4 hours [closed (1)] (Tabs 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 (Open Session)

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

1.5 hours [portions closed (1), (2)] (Tab80)

<u>Patterson</u>, Brawley, McDonald-Fletcher, Rao-Patel Click Here to Join the Meeting - APP/AHC (Open Session)

3:00 p.m. Outreach Committee

1hour [open] (Tab115)

McHugh, Brawley, Malcolm, Parker

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

4:00 p.m. Executive Committee

1.5 hours [open] (Tab100)

Jonnalagadda, Rusher, Kilpatrick, McDonald-Fletcher, Parker Click Here to Join the Meeting - Executive Committee (Open Session)

5:30 p.m. Recess

THURSDAY, November 19th

8:00 a.m. Interviews

4 hours [closed (1)]

Investigative Interviews (Tab30) and License Interviews (Tab61)

12:00 p.m. Lunch

1.5 hours

1:30 p.m. Policy Committee

1.5 hours [open] (Tab130)

Khandelwal, Brawley, Rao-Patel, McHugh, Sangvai Click Here to Join the Meeting - Policy Committee (Open Session)

3:00 p.m. Licensing Committee

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

McDonald-Fletcher, Hall, Malcolm, Patterson, Sangvai

4:00 p.m. Full Board Convenes – Ceremony/Training Session

1.5 hours [portions closed (1), (2)]

4:00 p.m. - 4:30 p.m., Swearing-In Ceremony

Click Here to Join the Meeting - Swearing-In (Open Session)

5:30 p.m. Recess

FRIDAY, November 20th

8:00 a.m. Full Board Convenes

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

Click here to Join the Meeting - Board Reports (Open Session)

12:00 p.m. Adjourn

Click Here to Join the Meeting - Adjourn (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 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.