

**DRAFT AGENDA**  
**September 9, 2022 - 9:30 am**

**1411 Broadway  
10<sup>th</sup> Floor  
New York City**

**This is an in-person meeting at 1411 Broadway. The Governor has extended the Executive Order allowing us to meet by WebEx, so anyone choosing to meet remotely and not in-person may use this link:**

**<https://meetnydirect.webex.com/meetnydirect/j.php?MTID=m1402658d965f9cb313ec80b8ef291e91>**

**Meeting number:**

**177 200 2203**

**Password: srSei8BV8J2**

**Join by phone**

**+1-518-549-0500 US (English Menu)**

**Access code: 177 200 2203**

**Host PIN: 2061**

**Welcome/Introductions—Dr. Epstein**

**Approval of Minutes: June 10, 2022, Board for Medicine Meeting**

**Chair's Report—Dr. Epstein**

**Report from the Advisory Committee on Clinical Clerkships—Dr. Epstein**

**International Medical Graduate Workgroup Report—Stephen Boese**

**Executive Secretary's Report—Stephen Boese**

- Update from the Office of Professions
  - FDA meeting
  - BPMP meeting
  - Discussion of Clinical Clerkship regulation—see attached
  - Legislative Update—see attached

**Report from the Intellectual and Developmental Disabilities Workgroup**

- Dr. Papa

**Report from FSMB —Dr. Shelat**

## **Presentation from the NYSDOH Bureau of Narcotics Enforcement**

- Mary Sutphen, Pharmacy Consultant
- John Heaphy, Pharmacy Consultant

## **Discussion Item**

- Section 6526 of the Education Law
  - Please see attached

## **Committee Reports**

- Medical Physics Committee— Dr. Autz (next meeting tentatively scheduled for September 29)
- Pathologists' Assistant Committee— Dr. Plummer (next meeting scheduled October 13)
- Report from the Athletic Training Committee—Dr. Raju
  - Athletic Trainers and Joint Reduction
- Report from the Perfusion Committee—Dr. Salemi (next meeting scheduled September 23)

## **Other Issues?**

**Next Meeting dates-** 12/9/2022, 3/3/2023, 6/9/23