

**DRAFT AGENDA
September 6, 2024 - 9:30 am**

**1411 Broadway
10th Floor
New York City**

(Guests should please contact the office of the Board for Medicine at least 24 hours in advance of the meeting to assure building access)

Welcome/Introductions—Dr. Epstein

Approval of Minutes: June 7, 2024, 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

Call For Nominations-

- Chair, two Vice Chairs and FSMB representative.
- Update from the Office of Professions
 - Gregg Shutts resignation
 - Physician training in nutrition
 - Meeting with Health Commissioner
 - IMG Event
 - Symposium on Alternate Licensing Models

Presentation

- Overview of the Regulation of Compounding Pharmacies
 - Dina Jazrawi-Executive Secretary, NYS Board for Pharmacy

Presentation: Report from the NCCPA

- Dawn Morton-Rias, Ed.D., PA-C, ICE-CCP, FACHE
- NCCPA President and CEO

Professional Committee Reports

- Pathologists Assistants – no recent meeting
- Medical Physics – Dr. Autz
- Athletic Training – no recent meeting
- Perfusion Committee – no recent meeting

Other Issues?

Next Meeting dates- 12/6/24, 2/28/25, 6/6/25 at 9:30 am.

Executive Session: Review of a proposed practice name.