



Government of the District of Columbia
Department of Health



899 NORTH CAPITOL ST. NE- 2ND FLR
WASHINGTON, DC 20002

July 31, 2013

8:30am-2:00pm

**BOARD OF MEDICINE
OPEN SESSION AGENDA**

BoMed Mission Statement:

"To **protect** and enhance the health, safety, and well-being of District of Columbia residents by **promoting** evidence-based best practices in health regulation, high standards of quality care and implementing policies that **prevent** adverse events."



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BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	JANIS ORLOWSKI, MD (JO)	
	MARC RANKIN, MD (MR)	Absent
	ANITRA DENSON, MD (AD)	
	LAWRENCE MANNING, MD (LM)	
	ANDREA ANDERSON, MD (AA)	Absent
	THOMAS DAWSON, ESQ. (TD)	
	LISA FITZPATRICK, MD (LF)	
	BRENDAN FURLONG, MD (BF)	Absent
	BERNARD ARONS, MD (BA)	
	JEFFREY SMITH, MD (JS)	
	KELLY ANN COLDEN, MD (KC)	
	HOWARD LIEBERS, MPH (HL)	
STAFF:	JACQUELINE WATSON, DO, MBA – EXEC. DIRECTOR	
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	AISHA WILLIAMS – HEALTH LICENSING SPECIALIST	
	DENIZ SOYER, HEALTH LICENSING SPECIALIST	
	EMILIA MORAN – INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	BRIAN KIM, ESQ. – BOARD ATTORNEY ADVISOR	
	AJAY GOHIL, ESQ. – ASST. BOARD ATTORNEY ADVISOR	

The Open Session Agenda begins on the next page.



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OPEN SESSION – 10:30 – 11:30 am

OS-13-046 ALL	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session minutes of June 26, 2013.</p>	
OS-13-047 ALL	<p><u>OPEN CONSENT AGENDA</u> Consideration of the current July 31, 2013 Open Consent Agenda.</p>	
OS-13-048 ALL	<p><u>PRESENTATIONS:</u> <u>OPEN MEETINGS ACT</u> Presentation by Tracy Hughes, Director of Open Government Agency, on best practices for Boards.</p>	
OS-13-049 ALL	<p><u>GENETIC COUNSELORS</u> Presentation by Morgan Butrick and John Richardson of the Lombardi Comprehensive Cancer Research Center, regarding their request for licensure and regulations for Genetic Counselors.</p>	
OS-13-050 ALL	<p><u>BOARD/DEPARTMENT’S REPORT</u> In this segment, discussion can be held on issues and/or activities pertaining to the activities of the Board/Department. Presenters may be members of the Board, staff, or public.</p> <p>A. <u>EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. BoMed Stats 2. BoMed Calendar 3. Symposium – 9/25/13 – GWU Jack Morton Auditorium 4. FYI articles* <ol style="list-style-type: none"> a) Doctors Badmouthing Other Doctors b) Electronic Prescription Monitoring Struggles To Gain Traction c) Doctors Who Skip Social Media Risk Alienating Patients 	JW



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	<p>d) Nurse Practitioners Slogwly Gain Autonomy e) In A Culture Of Disrespect, Patients Lose Out</p> <p>B. <u>BOARD ATTORNEY’S REPORT</u></p> <ul style="list-style-type: none"> - M. Pooya – court dismissal of lawsuit. - Acupuncture regulations update. - Telemedicine regulations update. 	BK
OS-13-051 ALL	<p><u>CPEP</u> FYI – Invitation to attend CPEP’s Learning Summit, in Denver, CO on November 7 & 8, 2013. This summit is specifically designed for State Medical Boards to learn about CPEPS services and program.</p>	
OS-13-052 ALL	<p><u>TRAUMA TECH HEARING</u> FYI – Testimony of the Board Chair before city council on behalf of the Board.</p>	
OS-13-053 ALL	<p><u>PRESCRIPTION MONITORING PROGRAM HEARING</u> FYI – Testimony of the Board Chair before city council on behalf of the Board.</p>	
OS-13-054 ALL	<p><u>FSMB/SPEX EXAM</u> FYI – The FSMB will be offering the SPEX exam to Board members at no charge to assist them in learning about the exam.</p>	
OS-13-055 ALL	<p><u>FSMB BOARD VISIT</u> FYI – The FSMB has offered an informational visit with the Board to discuss pertinent FSMB updates and any issues currently facing the Board.</p>	

This ends the Agenda.