DEPARTMENT OF HEALTH
romote. Prevent. Protect.


899 North Capitol St. NE- $2^{\text {ND }}$ FLR
WASHINGTON, DC 20002

October 28, 2015
10:30 am - 11:30 am

## BOARD OF MEDICINE <br> Open Session Meeting Agenda


#### Abstract

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."


GOVERNMENT OF THE DISTRICT OF COLUMBIA


BOARD MEMBERSHIP/ATTENDANCE:

| BOARD MEMBERS: | JANIS OrLOWSKI, M.D. (JO) |  |
| :--- | :--- | :--- |
|  | MARC RANKIN, M.D. (MR) |  |
|  | ANITRA DENSON, M.D. (AD) |  |
|  | LAWRENCE MANNING, M.D. (LM) |  |
|  | ANDREA ANDERSON, M.D. (AA) |  |
|  | THOMAS DAWSON, EsQ. (TD) |  |
|  | BRENDAN FURLONG, M.D. (BF) |  |
|  | BERNARD ARONS, M.D. (BA) |  |
|  | JEFFREY SMITH, M.D. (JS) |  |
|  | KELLY ANN CoLDEN, M.D. (KC) |  |
|  | TERRENCE STRAUB (TS) |  |
|  | TREAZURE JOHNSON, ESQ. (TJ) |  |
|  | ROBYN MACSATA, M.D. (RM) |  |
|  |  |  |
|  | RTAFFIN JENKINS - INTERIM EXEC. DIRECTOR |  |
|  | LISA ROBINSON - HEALTH LICENSING SPECIALIST |  |
|  | MARY HARRIS - HEALTH LICENSING SPECIALIST |  |
|  | AISHA NIXON - HEALTH LICENSING SPECIALIST |  |
|  | EMILIA MORAN - INVESTIGATOR |  |
|  | DIANE MOORER - IT SUPPORT |  |
|  |  |  |
|  | BRIAN KIM, ESQ. - BOARD ATTORNEY ADVISOR |  |
|  | AJAY GOHIL, ESQ. - BOARD ATTORNEY ADVISOR |  |
|  |  |  |

The Agenda begins on the next page with the Executive Session items.

GOVERNMENT OF THE DISTRICT OF COLUMBIA


OPEN SESSION - 10:30 am

1. Call to Order
2. Introduction of Board Members
3. Introduction of Board staff

| OS-15-030 <br> ALL | OPEN SESSION MINUTES <br> Consideration of the Open Session minutes from the September 30, <br> 2015 meeting. |
| :--- | :--- |
| OS-15-031 <br> ALL | OPEN CONSENT AGENDA <br> Consideration of the current Open Consent Agenda items for October <br> $28,2015$. |
| OS-15-032 <br> ALL | BOARD/DEPARTMENT'S REPORT |
| A. EXECUTIVE DIRECTOR'S REPORT |  |

This ends the Open Session agenda.

