

GOVERNMENT OF THE DISTRICT OF COLUMBIA





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

December 30, 2015

10:30 am - 11:30 am

BOARD OF MEDICINE

MEETING 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."



GOVERNMENT OF THE DISTRICT OF COLUMBIA





BOARD MEMBERSHIP:

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)	Absent
	Brendan Furlong, M.D. (BF)	
	BERNARD ARONS, M.D. (BA)	Absent
	JEFFREY SMITH, M.D. (JS)	
	Kelly Ann Colden, M.D. (KC)	Absent
	TERRENCE STRAUB (TS)	
	TREAZURE JOHNSON, ESQ. (TJ)	Absent
	ROBYN MACSATA, M.D. (RM)	
STAFF:	ROBIN JENKINS – INTERIM EXECUTIVE DIRECTOR	
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	MARY HARRIS – HEALTH LICENSING SPECIALIST	
	AISHA NIXON – HEALTH LICENSING SPECIALIST	
	Emilia Moran – Investigator	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	Brian Kim, esq. – board attorney advisor	
	CHRISTOPHER BOONE, ESQ. – LAW CLERK	

The Open Session Agenda begins on the next page.



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OPEN SESSION – 10:30 am

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

OS-15-036 ALL	OPEN SESSION MINUTES Consideration of the Open Session minutes from the November 25, 2015 meeting.	
OS-15-037 ALL	OPEN CONSENT AGENDA Consideration of the current Open Consent Agenda items for December 30, 2015.	
OS-15-038 ALL	BOARD/DEPARTMENT'S REPORT A. EXECUTIVE DIRECTOR'S REPORT B. BOARD ATTORNEY'S REPORT	
ES-15-039 ALL	FSMB ANNUAL MEETING FYI - Save the Date notice regarding the 2016 FSMB Annual Meeting, to be held April 28-30, 2016 in San Diego California.	
ES-15-040 ALL	MILKEN INSTITUTE SCHOOL OF PUBLIC HEALTH FYI – Press release regarding the Milken Institute of GWU and the Department of Health's launch of the DC Center for Rational Prescribing (DCRx), a website that provides impartial scientific information about drugs and other therapies to physicians and other healthcare professionals, designed to improve prescribing patterns in the District of Columbia to help patients access affordable quality care.	
ES-15-041 ALL	FSMB ANNUAL LEADERSHIP AWARDS Request for nomination for the FSMB's 2016 Annual Leadership Awards. Deadline for nominations is 1/6/16.	

This ends the agenda.