



Government of the District of Columbia
Department of Health



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

November 27, 2013

10:30 am - 11:00 am

**BOARD OF MEDICINE
OPEN SESSION 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."



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BOARD MEMBERSHIP/ATTENDANCE:

| | | |
|----------------|---|--------|
| BOARD MEMBERS: | | |
| | JANIS ORLOWSKI, MD (JO) | |
| | MARC RANKIN, MD (MR) | |
| | ANITRA DENSON, MD (AD) | |
| | LAWRENCE MANNING, MD (LM) | |
| | ANDREA ANDERSON, MD (AA) | |
| | 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) | |
| | TERRENCE STRAUB (TS) | |
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| STAFF: | JACQUELINE WATSON, DO, MBA – EXEC. DIRECTOR | |
| | LISA ROBINSON – HEALTH LICENSING SPECIALIST | |
| | AISHA WILLIAMS – HEALTH LICENSING SPECIALIST | Absent |
| | DENIZ SOYER - HEALTH LICENSING SPECIALIST | |
| | MARY HARRIS – 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 agenda begins on the next page with the Open Session.



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OPEN SESSION – 10:30 - 11:00 am

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| OS-13-078 ALL | <p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session minutes of October 30, 2013.</p> | |
| OS-13-079 ALL | <p><u>OPEN CONSENT AGENDA</u> Consideration of the current November 27, 2013 Open Consent Agenda.</p> | |
| OS-13-080 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><u>A. EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. BoMed Calendar 2. BoMed Stats/Census 3. Acupuncture Meeting Update 4. Medical Marijuana Advisory Meeting Update 5. FYI Articles: <ol style="list-style-type: none"> a) Alarming Physician Shortages Lie Ahead b) Limiting Residents Work Hours... c) The Biggest Mistakes Doctors Make... d) When Healers Get Too Friendly <p><u>B. BOARD ATTORNEY’S REPORT</u> FSMB Attorney Workshop update from Mr. Kim.</p> <p><u>C. BOARD MEMBER REPORT</u> USMLE Workshop update from Dr. Manning.</p> | <p>JW</p> <p>BK</p> |
| OS-13-081 ALL | <p><u>FSMB SMART WORKGROUP DRAFT POLICY</u> Consideration of the draft policy of the SMART Workgroup, related to Telemedicine. They are seeking the Board’s comments and feedback.</p> | JW |

This ends the Agenda.