



GOVERNMENT OF THE DISTRICT OF COLUMBIA



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
May 31, 2017
8:30 am – 4:45 pm

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.”

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Janis Orłowski, MD (JO)	
Anitra Denson, MD (AD)	
Lawrence Manning, MD (LM)	
Andrea Anderson, MD (AA)	
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	
Terrence Straub (TS)	
Archie Rich, Esq. (AR)	
Vikisha Fripp, MD (VF)	
David Wessel, MD (DW)	
Thomas Smith (TS2)	
Joshua Wind, MD (JW)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	
Aisha Nixon – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
LEGAL STAFF:	
Suzanne Fenzel, Esq. – Board Attorney Advisor	
Ajay Gohil, Esq. – Board Attorney Advisor	
Christopher Boone, Esq. – Law Clerk	
Natalie Dobek – Legal Intern	

The agenda begins on the next page with ‘Introduction of Board Members and Staff’.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items will be discussed during the meeting.

OPEN SESSION

8:30 am to 10:30 am

INTRODUCTION OF BOARD MEMBERS AND STAFF		
OS-17-05-001 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	
APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-17-05-002 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT B. EXECUTIVE DIRECTOR'S REPORT a. Licensure Census Update The Executive Director will provide an update on current Board of Medicine licensure statistics. C. BOARD ATTORNEY'S REPORT a. Accupuncture Taskforce Meeting The Accpuncutre Taskforce is scheduled to meet on June 2 nd to review proposed changes to the Accpuncture Regulations and the relevant comments received from the public.	
OS-17-05-003 ALL	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the April 26, 2017 meeting. Background: The Open Session Minutes are a record of the Board's past meeting(s), describing the events, list of attendees, a statement of the issues considered and related responses or decisions of the Board.	
OS-17-05-004 ALL	<u>OPEN CONSENT AGENDA</u> Board Action: Consideration of the current May 31, 2017 Open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting. Background: The Open Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.	

MISC. ITEMS FOR DISCUSSION

OS-17-05-005 ALL	<u>PROPOSED CHANGES TO BOARD DELEGATED AUTHORITIES</u> Board Action: To review the recently updated Board Delegated Authorities, with focus on the establishment of the Malpractice Review Committee. Background: The Board recently directed staff to establish a Malpractice Review Committee for the purpose of streamlining review of malpractice cases. To accomplish this, staff drafted proposed changes to the existing Board Delegated Authorities. Additionally, while making these changes staff also took the opportunity to modify other delegated authorities to streamline Board processes. These changes are highlighted in yellow in the materials submitted for the Board's review.	
OS-17-05-006 ALL	<u>PROPOSED CHANGES TO REGULATIONS GOVERNING FOREIGN POST-GRADUATE TRAINING</u> Board Action: To review the memorandum from legal staff regarding proposed changes to 17 DCMR 4603, regarding licensure requirements for foreign trained physicians. Background: The Board previously reviewed applications submitted by foreign trained medical graduates who did not possess three (3) years of post-graduate training as required by 17 DCMR 4603. Following review, it was the decision of the Board to deem these applicants ineligible and for staff to work on drafting proposed changes to existing regulations to allow physicians with extensive medical training to be licensed in the District. A legal memorandum, outlining the issues and proposed changes to existing regulations is being provided for the Board's review.	
OS-17-05-007 ALL	<u>FSMB UPDATED GUIDELINES FOR CHRONIC USE OF OPIOID ANALGESICS</u> Board Action: To review the Federation of State Medical Boards (FSMB) updated guidelines for chronic use of opioid analgesics. Background: The FSMB recently released their updated guidelines for chronic use of opioid analgesics, which were officially adopted as policy by the FSMB House of Delegates at their annual meeting in April 2017.	
OS-17-05-008 ALL	<u>NATIONWIDE TELEMEDICINE REQUIREMENTS</u> Board Action: To review information regarding current national trends and practices regarding the practice and regulation of telemedicine.	

	<p>Background: The most current proposed regulations regarding telemedicine have been submitted for publication in the DC Register. While these regulations have been pending, legal staff has researched current national trends and practices regarding the practice and regulation of telemedicine. This information is being presented for review by the Board.</p>	
<p>OS-17-05-009 ALL</p>	<p><u>PROPOSED PHYSICIAN-VETERINARIAN SHADOW DAY</u></p> <p>Board Action: To review the request from Will Sanders with the District of Columbia Veterinary Medicine Association (DCVMA), regarding a proposed Physician-Veterinarian Shadow Day.</p> <p>Background: In July of 2016, Dr Will Sanders with the DCVMA, submitted a letter seeking to set up a Physician-Veterinarian Shadow Day. Due to various scheduling conflicts, progress on this topic has stalled and so this information is being presented to the full Board for guidance on how to proceed.</p>	

End of Open Session.

TO BE READ BY BOARD CHAIR:

This concludes the Public Open Session of the meeting and pursuant to DC Official Code § 2-575(b), the Board will now move into the Closed Executive Session portion of the meeting to discuss the following:

- 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);**
- 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);**
- 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);**
- 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).**

Based on the forgoing, is there a motion to go into Closed Executive Session?