



GOVERNMENT OF THE DISTRICT OF COLUMBIA



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002

October 26, 2016

8:30 am – 4:45pm

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.”

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Janis Orłowski, MD (JO)	
Marc Rankin, MD (MR)	ABSENT
Anitra Denson, MD (AD)	ABSENT
Lawrence Manning, MD (LM)	ABSENT
Andrea Anderson, MD (AA)	LEAVING EARLY AT 12:30 PM
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	ABSENT
Terrence Straub (TS)	
Treasure Johnson, Esq. (TJ)	
Vikisha Fripp, MD (VF)	ABSENT
Robyn Macsata, MD (RM)	
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	
Shivangi Bhatt – Temp/ Contractor	
Emilia Moran – Investigator	
Diane Moorer – IT Support	
LEGAL STAFF:	
Ajay Gohil, Esq. – Interim Board Attorney Advisor	
Christopher Boone, Esq. – Law Clerk	

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

OPEN SESSION

8:30 am to 10:30 am

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

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-16-061 ALL	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes of from the September 28, 2016 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 repsonses or decisions of the Board.	
OS-16-062 ALL	<u>OPEN CONSENT AGENDA</u> Board Action: Consideration of the current Open Consent Agenda items for purposes of review and ratification of Board actions taken since the last Board meeting. Background: The Open Consent Agenda is a record of the decisions or action taken by the Board or its staff since the last meeting of the Board.	
OS-16-063 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT B. EXECUTIVE DIRECTOR'S REPORT <ol style="list-style-type: none">1. Renewal Update<ol style="list-style-type: none">a. Known issues;b. Number of renewals.2. Licensure Census Update3. New Board Members4. Future Board Meeting Dates<ol style="list-style-type: none">a. November 25, 2016;b. December 30, 2016. C. BOARD ATTORNEY'S REPORT <ol style="list-style-type: none">1. Telemedicine Regulations2. CME Update – LGBTQ and HIV	

MISC. ITEMS FOR DISCUSSION		
OS-16-064 ALL	<p><u>PROPOSED BOARD DELEGATED AUTHORITES</u></p> <p style="color: red;">Tabled at the 9/28/2016 meeting for review from staff.</p> <p>Board Action: To review the proposed Board Delegated Authorities and determine whether to grant the authorities to staff.</p> <p>Background: Executive Director, Frank Meyers proposes the Board delegate authorities to the staff. As the Board itself is limited in how often it can meet, to help accomplish the goal of public safety the Board can delegated various authorities to Board staff.</p> <p>The proposed delegated authorities are limited in nature and are intended to facilitate the business of the Board in an efficient and expedient manner, while at the same time ensuring patient safety is always maintained.</p> <p>The authorities, if granted, are limited in scope to only those circumstances specified. Any ambiguities, either in the authorities themselves or the facts being presented, would be resolved by bringing said matter to the attention of the Board Chair, or the entire Board itself. The Board may withdraw the delegated authorities at any time.</p> <p>This information was previously provided to the Board for review and comments before approving and is now being brought back again for review following said comment period.</p>	FM
OS-16-065 ALL	<p><u>THE DC CENTER FOR RATIONAL PRESCRIBING</u></p> <p>Board Action: To review information on available CMEs from the DC Center for Rational Prescribing (DCRx).</p> <p>Background: With renewals ongoing, many licensees have requested information on where they can obtain CME credits. One available option is DCRx, which provides online education courses, free to DC physicians and healthcare professionals. More information on these courses and the DCRx program can be found online at http://doh.dc.gov/dcrx.</p>	

OS-16-066 ALL	<p><u>ESTABLISHMENT OF STANDING COMMITTEES</u></p> <p>Board Action: To review and determine whether to establish standing committees for purposes of holding hearings and settlement conferences.</p> <p>Background: The Board has several disciplinary matters pending that need a hearing or settlement conference scheduled. Staff was previously directed to reach out to various individual Board members to schedule these hearings, however various conflicts are preventing dates from being set. Staff has even sent a poll via Google Forms to try and find hearing dates that work for all Board members.</p> <p>One possible option to address this issue would be to establish standing committess made of up at least three (3) Board members, with membership rotating on a quarterly basis, that would hold hearings or settlement conferences on set dates each month. Members would need to agree to set aside a date each month that they are available all day.</p> <p>This information is being provided for review and discussion.</p>	

This ends the Open Session Agenda.¹

¹ The Board will return to open session before adjourning the meeting.
BOARD OF MEDICINE OPEN SESSION AGENDA – October 26, 2016