



GOVERNMENT OF THE DISTRICT OF COLUMBIA



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

November 15, 2016

3:00pm to 3:30pm

BOARD OF MEDICINE
OPEN SESSION CONFERENCE CALL 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) | Absent |
| Marc Rankin, MD (MR) | Absent |
| Anitra Denson, MD (AD) | |
| Lawrence Manning, MD (LM) | Absent |
| Andrea Anderson, MD (AA) | |
| Thomas Dawson, Esq. (TD) | Absent |
| Jeffrey Smith, MD (JS) | |
| Kelly Ann Colden, MD (KC) | Absent |
| Terrence Straub (TS) | |
| Treasure Johnson, Esq. (TJ) | |
| Vikisha Fripp, MD (VF) | |
| 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.¹

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



OPEN SESSION

3:00 pm to 3:30pm

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

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|------------------|----------------------------------------------------------------------------------------------------------------------|--|
| OS-16-063 ALL | <u>BOARD/DEPARTMENT REPORT</u> | |
| | A. BOARD CHAIR’S REPORT B. EXECUTIVE DIRECTOR’S REPORT C. BOARD ATTORNEY’S REPORT | |

End of Open Session.

TO BE READ BY THE BOARD CHAIR:

This concludes the public Open Session of the meeting. 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 § 2-575(b)(6);
3. To discuss disciplinary matters pursuant to 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 20575(b)(14).

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