



GOVERNMENT OF THE DISTRICT OF COLUMBIA



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
November 30, 2016
8:30 am – 10:30 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.”

BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	
Janis Orłowski, MD (JO)	
Marc Rankin, MD (MR)	
Anitra Denson, MD (AD)	
Lawrence Manning, MD (LM)	
Andrea Anderson, MD (AA)	LEAVING EARLY AT 12:30 PM
Thomas Dawson, Esq. (TD)	
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	
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 will be discussed during the meeting.

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-16-067 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 20px;">a. Renewal Update The Executive Director will provide an update to the Board on the status of the current renewal cycle, including the number of current and outstanding renewals.</p> <p style="padding-left: 20px;">b. Licensure Census Update The Executive Director will provide an update on the number of current active licenses issued by the Board of Medicine, outlined by profession.</p> <p>C. BOARD ATTORNEY’S REPORT</p>
OS-16-068 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the October 26, 2016 meeting.</p> <p>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.</p>
OS-16-069	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes of from the November 15, 2016 Conference Call.</p> <p>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.</p>

OS-16-070 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>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.</p> <p>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.</p>	
MISC. ITEMS FOR DISCUSSION		
OS-16-071 ALL	<p><u>PROPOSED BOARD DELEGATED AUTHORITES</u></p> <p>Tabled at the 10/26/2016 meeting for review and amendments based on Board feedback.</p> <p>Board Action: To review the proposed Board Delegated Authorities and determine whether to grant the authorities to staff.</p> <p>Background: As the Board itself is limited in how often it can meet, to help accomplish the goal of public safety the Board can delegate 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-16-072 ALL	<p><u>FSMB NOMINATING COMMITTEES</u></p> <p>Board Action: To review the recent request from the FSMB for nominations of potential candidates to serve as an elected member of the FSMB Board of Directors or Nominating Committee, or as an appointed committee or workgroup member.</p>	

	<p>Background: Recently staff received an email from the FSMB, asking for nominations of potential candidates to run as an elected member of the FSMB Board of Directors or Nominating Committee, or to be appointed as a member of one of FSMBs various committees or workgroups. Current committees consist of audit, bylaws, editorial, education, ethics & professionalism, finance, as well as ad hoc work groups and advisory committees.</p>	
OS-16-073 ALL	<p><u>FSMB 2017 ANNUAL AWARD NOMINATIONS</u></p> <p>Board Action: To review the announcement from the FSMB and determine whether the Board wishes to nominate anyone for the identified awards.</p> <p>Background: FSMB will present various awards at its 2017 Annual Meeting. To assist, the FSMB has sent out a request to its various member boards seeking nominations for potential award recipients. Nominations should be submitted no later than December 30, 2016.</p>	FM
OS-16-074	<p><u>LGBTQ CME RULEMAKING</u></p> <p>Board Action: To review the draft rules regarding the LGBTQ Cultural Competency continuing education requirement established this year by the DC City Council, and to vote whether to approve as is, or to approve with recommended changes.</p> <p>Background: In 2016 the DC City Council passed the LGBTQ Cultural Competency Continuing Education Amendment Action of 2016 (DC Act 21-316), requiring all health occupations licensed, registered or certified in the District to obtain two (2) hours of continuing education (CE) credits on cultural competency or specialized clinical training focusing on patients who identify as lesbian, gay, bisexual, transgender, gender nonconforming, queer, or question their sexual orientation or gender identify and expression.</p> <p>The Board previously directed that these hours be including in the existing CE requirements, as opposed to requiring them in addition to existing requirements. Legal staff has been drafting regulations to implement this requirement and to clarify what type of courses will be acceptable. Draft rules are now complete and are being submitted to the Board for its review and guidance on how to proceed.</p>	CB

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?

This ends the Agenda.