



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

April 27, 2016

8:30 am – 9:30 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 MEMBERSHIP:

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	JANIS ORLOWSKI, M.D. (JO)	
	MARC RANKIN, M.D. (MR)	
	ANITRA DENSON, M.D. (AD)	
	LAWRENCE MANNING, M.D. (LM)	
	ANDREA ANDERSON, M.D. (AA)	
	THOMAS DAWSON, Esq. (TD)	
	BERNARD ARONS, M.D. (BA)	
	JEFFREY SMITH, M.D. (JS)	
	KELLY ANN COLDEN, M.D. (KC)	Absent
	TERRENCE STRAUB (TS)	
	TREAZURE JOHNSON, Esq. (TJ)	
	ROBYN MACSATA, M.D. (RM)	
STAFF:	ROBIN JENKINS – INTERIM EXECUTIVE DIRECTOR	
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	MARY HARRIS – HEALTH LICENSING SPECIALIST	
	AISHA NIXON – HEALTH LICENSING SPECIALIST	
	EMILIA MORAN – INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	BRIAN KIM, Esq. – BOARD ATTORNEY ADVISOR	

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



OPEN SESSION – 8:30 am

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

OS-16-011 ALL	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session minutes from the March 30, 2016 meeting.</p>	
OS-16-012 ALL	<p><u>OPEN CONSENT AGENDA</u> Consideration of the current Open Consent Agenda items for this April 27, 2016 meeting.</p>	
OS-16-013 ALL	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p style="padding-left: 40px;">A. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 40px;">B. BOARD ATTORNEY’S REPORT</p> <ul style="list-style-type: none"> - Open Meetings Act Overview - Regulations Update 	
OS-16-014 ALL	<p>JURISPRUDENCE EXAM</p> <p>Board Action: To discuss whether to create a jurisprudence exam for use during licensure or sanctioning, similar to the Texas jurisprudence exam previously reviewed by the Board.</p>	
OS-16-015 ALL	<p><u>PHYSICIAN RETRAINING & REENTRY RESOURCE</u></p> <p>Tabled from 3/30/16 meeting.</p> <p>Board Action: To review the information provided by the UC San Diego School of Medicine regarding an online educational program for physician retraining and reentry, and determine whether Board wishes to use this resource for its applicants .</p>	



OS-16-016 ALL	<p><u>NON-ACCREDITED FELLOWSHIP PROGRAM APPROVAL REQUEST</u></p> <p>Board Action: To determine whether to approve the non-accredited Vascular Diagnostic and Interventional Fellowship Program to be implemented at Medstar Washington Hospital Center (MWHC). Documentation has been attached for the Board’s review.</p>															
OS-16-017 ALL	<p><u>FYIs:</u></p> <p><u>TASKFORCES, POLICIES, AND REGULATORY AMENDMENTS</u></p> <p>FYI – Status of policies and regulations being created or amended.</p> <p><u>REGULATORY AMENDMENT DEADLINES – Board Attorney</u> High priority = 2 months. Medium priority = 4 months. Low priority = 6 months</p> <p><u>BOMED POLICY/REGULATION TOPICS</u></p> <table border="1" data-bbox="370 1192 799 1936"> <thead> <tr> <th>Priority</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>Aging Physician</td> <td>Pending report from AA.</td> </tr> <tr> <td>Pain Management</td> <td>Initial draft done.</td> </tr> <tr> <td>Social Media</td> <td>Final version forwarded for approval. OAG deemed insufficient.</td> </tr> <tr> <td>Workforce Survey</td> <td>Awaiting final edits.</td> </tr> <tr> <td>Minimum Criteria for Licensure</td> <td>Prepare for final approval.</td> </tr> <tr> <td>Expedited Licensure</td> <td>Prepare for final</td> </tr> </tbody> </table>	Priority	Status	Aging Physician	Pending report from AA.	Pain Management	Initial draft done.	Social Media	Final version forwarded for approval. OAG deemed insufficient.	Workforce Survey	Awaiting final edits.	Minimum Criteria for Licensure	Prepare for final approval.	Expedited Licensure	Prepare for final	
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		approval.	
	International Preceptorship Program (Foreign Observership)	Move to regs	
	Interstate Medical Licensure Compact		
	Medispa	Taskforce to reconvene and review Level 1 & 2.	
	Acupuncture	Board to review public comments.	
OS-16-018 ALL	ADVISORY COMMITTEES		
	FYI – Status of Advisory Committee membership.		
	Advisory Committee		
	Acupuncturist	Needs appointees	
	Anesthesiology Assistant	Needs appointees	
	Physician Assistant	Has a Chair only	
	Surgical Assistant	Needs appointees.	
	Trauma Tech	2 physicians appointed, needs a Trauma tech.	
	Perfusionist	Needs appointees.	



	Polysom Tech	Needs appointees.	
	Naturopathic Phys.	Has a Chair only.	

TO BE READ BY BOARD CHAIR:

This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting.

This ends Open Session agenda.