



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

June 29, 2016

8:30 am - 2:00 pm

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:

BOARD MEMBERS:		
	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)	Absent
	KELLY ANN COLDEN, M.D. (KC)	
	TERRENCE STRAUB (TS)	Absent
	TREAZURE JOHNSON, Esq. (TJ)	
	ROBYN MACSATA, M.D. (RM)	
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	
	SHIVONGI BHATT – TEMPORARY CONTRACTOR	
	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 to 10:30 am

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

OS-16-031	<p><u>OPEN GOVERNMENT/ETHICS TRAINING – 8:30 a.m. – 10:30 a.m.</u> Board training regarding reporting requirements and ethics.</p>	
OS-16-032	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the May 25, 2016 meeting.</p>	
OS-16-033	<p><u>OPEN CONSENT AGENDA</u> Consideration of the current Open Consent Agenda items for this June 29, 2016 meeting.</p>	
OS-16-034	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p>A. EXECUTIVE DIRECTOR’S REPORT</p> <ol style="list-style-type: none"> 1. Department Budget 2. Mayor Travel Ban 3. Board Appointment/Re-Appointments 4. Email Addresses and Access Keycards 5. MTL Approval/Renewal Update <p>B. BOARD ATTORNEY’S REPORT</p>	
OS-16-035	<p><u>WORKFORCE CAPACITY SURVEY</u> Discussion regarding the Workforce Capacity Survey.</p>	



OS-16-036

FYIs:

TASKFORCES, POLICIES, AND REGULATORY AMENDMENTS

FYI – Status of policies and regulations being created or amended.

REGULATORY AMENDMENT DEADLINES – Board Attorney

BOMED POLICY/REGULATION TOPICS

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 approval.
International Preceptorship Program (Foreign Observership)	Move to regs
Interstate Medical Licensure Compact	



	<table border="1"> <tr> <td>Medispa</td> <td>Taskforce to reconvene and review Level 1 & 2.</td> </tr> <tr> <td>Acupuncture</td> <td>Board to review public comments.</td> </tr> </table>	Medispa	Taskforce to reconvene and review Level 1 & 2.	Acupuncture	Board to review public comments.															
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OS-16-037	<p><u>ADVISORY COMMITTEES</u></p> <p>FYI – Status of Advisory Committee membership.</p> <table border="1"> <tr> <td>Advisory Committee</td> <td></td> </tr> <tr> <td>Acupuncturist</td> <td>Needs appointees</td> </tr> <tr> <td>Anesthesiology Assistant</td> <td>Needs appointees</td> </tr> <tr> <td>Physician Assistant</td> <td>Has a Chair only</td> </tr> <tr> <td>Surgical Assistant</td> <td>Needs appointees.</td> </tr> <tr> <td>Trauma Tech</td> <td>2 physicians appointed, needs a Trauma tech.</td> </tr> <tr> <td>Perfusionist</td> <td>Needs appointees.</td> </tr> <tr> <td>Polysom Tech</td> <td>Needs appointees.</td> </tr> <tr> <td>Naturopathic Phys.</td> <td>Has a Chair only.</td> </tr> </table>	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.	
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This ends the Open Session Agenda.