



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

July 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 MEETING PARTICIPANTS:

BOARD MEMBERS:	JANIS ORLOWSKI, MD (JO)	
	MARC RANKIN, MD (MR)	
	ANITRA DENSON, MD (AD)	
	LAWRENCE MANNING, MD (LM)	
	ANDREA ANDERSON, MD (AA)	
	THOMAS DAWSON, ESQ. (TD)	
	JEFFREY SMITH, MD (JS)	
	KELLY ANN COLDEN, MD (KC)	
	TERRENCE STRAUB (TS)	
	TREAZURE JOHNSON, ESQ. (TJ)	
	ROBYN MACSATA, MD (RM)	
	VIKISHA FRIPP, MD (VF)	
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:	BRIAN KIM, ESQ. – BOARD ATTORNEY ADVISOR	
	CHRISTOPHER BOONE, ESQ. – LAW CLERK	
	HANNAH AMUNDSON – LAW CLERK	



CASE ASSIGNMENTS:

BOARD MEMBERS:	
JANIS ORLOWSKI (JO)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 221, 226, 228, 229, 232, 237, 238, 239, 240.
MARC RANKIN (MR)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 221, 222, 228, 229, 232, 235, 238, 240.
ANITRA DENSON (AD)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 222, 227, 233, 236, 239, 240.
LAWRENCE MANNING (LM)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 223, 230, 233, 234, 236, 240.
ANDREA ANDERSON (AA)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 223, 225, 230, 231, 236, 240.
THOMAS DAWSON, ESQ. (TD)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 223, 227, 229, 231, 234, 239, 240.
JEFFREY SMITH (JS)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 221, 224, 225, 231, 234, 240.
KELLY ANN COLDEN (KC)	ABSENT
TERRANCE STRAUB (TS)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 222, 226, 230, 235, 240.
TREAZURE JOHNSON, ESQ. (TJ)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 224, 225, 228, 233, 237, 238, 240.
ROBYN MACSATA (RM)	OS-16-044 TO 050. ES-16-216, 217, 218, 219, 220, 224, 226, 227, 232, 235, 237, 240.
VIKISHA FRIPP (VF)	
STAFF:	
BRIAN KIM, ESQ. (BK)	
CHRISTOPHER BOONE, ESQ. (CB)	

The Open Session Agenda begins on the next page.



OPEN SESSION

8:30 am to 10:30 am

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

OS-16-044	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session minutes of from the June 29, 2016 meeting.</p>	
OS-16-045	<p><u>OPEN CONSENT AGENDA</u> Consideration of the current Open Consent Agenda items for purposes of review and ratification of Board actions taken since the last Board meeting.</p>	
OS-16-046	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. BOARD CHAIR'S REPORT</p> <p>B. EXECUTIVE DIRECTOR'S REPORT</p> <ol style="list-style-type: none"> 1. MTL Approval/Renewal Update 2. Workforce Capacity Survey Update <p>C. BOARD ATTORNEY'S REPORT</p>	
OS-16-047	<p><u>AGING PHYSICIANS</u> Report from Dr. Anderson regarding possible policy or regulation that can address the issue of aging physicians.</p>	
OS-16-048	<p><u>FELLOWSHIP PROGRAM APPROVAL REQUEST</u></p> <p>Board Action: To consider approval of the GUH Multiorgan Transplant and Hepatobiliary Surgery Fellowship program. The program is not accredited by the ACGME or the AOA, but is accredited by the ASTS.</p> <p>Background: As the GUH Multiorgan Transplant and Hepatobiliary Surgery Fellowship program is not approved and accredited by the ACGME, applicants cannot be approved for an MTL license to practice in this program. The only way applicants can be granted a license is if the Board approves the program, which the Board previously did, however said approval lapsed in 2015.</p> <p>Updated program information is being presented for the Board's review and approval.</p>	



<p>OS-16-049</p>	<p><u>2016 WORKFORCE CAPACITY SURVEY, RENEWALS, AND PHYSICIAN PROFILE</u></p> <p>Board Action: To review and give final approval of the drafts of the 2016 Workforce Capacity Survey for physicians and physician assistants, the 2016 renewal applications for physicians and physician assistants, and the current physician profile information.</p> <p>Background: Board Staff has been working with System Automation (SA), the IT vendor hired to implement the online renewal system for the 2016 renewal process, to finalize the steps necessary to ensure this years renewal process runs smoothly. This has included a review and discussion of the 2016 renewal forms for physician and physician assistants, the 2016 Workforce Survey for physicians and physician assistants, and the physician profile.</p> <p>Recently, staff met with SA to discuss timelines and steps to successfully complete this process. In order to meet deadlines for this year, the Workforce Survey, renewal applications, and physician profile questions must be approved at this meeting.</p> <p>Copies of the 2016 renewal applications for physicians, physician assistants, the 2016 Workforce Survey for physicians and physician assistants, and the physician profile information are being presented for the Board’s review and approval.</p>	
<p>OS-16-050</p>	<p><u>PHYSICIAN-VETERINARIAN ANNUAL SHADOW DAY</u> FYI – Consideration of the letter from William Sander, DVM, MPH, DACVPM, regarding an upcoming event involving collaboration between physicians and veterinarians.</p>	

End of Open Session.



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), 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).**