



GOVERNMENT OF THE DISTRICT OF COLUMBIA



899 North Capitol St. NE – 2<sup>nd</sup> Floor  
Washington, DC 20002

November 15, 2016

3:00 pm to 3:30 pm

**BOARD OF MEDICINE**  
**OPEN SESSION MEETING MINUTES**

**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:**

<b>BOARD MEMBERS:</b>	
Janis Orłowski, MD (JO)	ABSENT
Marc Rankin, MD (MR)	ABSENT
Anitra Denson, MD (AD)	
Lawrence Manning, MD (LM)	
Andrea Anderson, MD (AA)	
Thomas Dawson, Esq. (TD)	ABSENT
Jeffrey Smith, MD (JS)	
Kelly Ann Colden, MD (KC)	
Terrence Straub (TS)	
Treasure Johnson, Esq. (TJ)	
Vikisha Fripp, MD (VF)	ABSENT
<b>BOARD STAFF:</b>	
Frank Meyers, JD – Executive Director	
Lisa Robinson – Health Licensing Specialist	
Mary Harris – Health Licensing Specialist	ABSENT
Aisha Nixon – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	ABSENT
Shivangi Bhatt – Temp/ Contractor	ABSENT
Emilia Moran – Investigator	ABSENT
Diane Moorer – IT Support	ABSENT
<b>LEGAL STAFF:</b>	
Ajay Gohil, Esq. – Interim Board Attorney Advisor	
Christopher Boone, Esq. – Law Clerk	ABSENT

The agenda begins on the next page with the Open Session items.<sup>1</sup>

<sup>1</sup> 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**

3:30 pm to 4:45 pm

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

<b>APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS</b>	
OS-16-063 ALL	<p><b><u>BOARD/DEPARTMENT REPORT</u></b></p> <p><b>A. BOARD CHAIR’S REPORT</b>            Of note, the Board Chair, Dr. Orlowski, was absent and so Dr. Denson chaired the meeting.</p> <p>The Board Chair did not have a report.</p> <p><b>B. EXECUTIVE DIRECTOR’S REPORT</b>            The Executive Director did not have a report.</p> <p><b>C. BOARD ATTORNEY’S REPORT</b>            The Board Attorney did not have a report.</p>
<b>MOTION TO CLOSE</b>	
	<p><b><u>MOTION TO CLOSE</u></b></p> <p>Motion made by Mr. Straub to go into closed session pursuant to DC Official Code 2-575(b) for discussion of the following:</p> <ol style="list-style-type: none"> <li>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);</li> <li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section 2-575(b)(6);</li> <li>3. To discuss disciplinary matters pursuant to section 2-575(b)(9);</li> <li>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).</li> </ol>

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	<p>Seconded by Dr. Smith.</p> <p>Dr. Denson, Dr. Anderson, Dr. Smith, Dr. Manning, Ms. Johnson, and Mr. Dawson voted in favor of the motion. The motion passed unanimously.</p>	
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**This ends the Open Session Minutes.**

**Approved:**

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Janis M. Orlowski, MD, MACP

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Date

[Reviewed/Edited by Frank B. Meyers]