

GOVERNMENT OF THE DISTRICT OF COLUMBIA



DC BOARD OF MEDICINE
899 NORTH CAPITOL ST. NE
WASHINGTON, DC 20002

April 27, 2011
8:30am-2:00pm

BOARD OF MEDICINE MEETING
OPEN SESSION 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."

OPEN SESSION: 10:30 AM

OPEN SESSION ITEMS
EXECUTIVE DIRECTOR'S REPORT
BOARD ATTORNEY'S REPORT

OS-11-024 TO 028
OS-11-029.A
OS-11-029.B

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The meeting was called to order by _____ at _____.

ATTENDANCE:

MEMBERS PRESENT:	Janis Orłowski, MD - Chair
	LaQuandra Nesbitt, MD – Statutory Member
	Lawrence Manning, MD
	Miriam Markowitz - Consumer Member
	Marc Rankin, MD
MEMBERS ABSENT:	John Lynch, M.D. (Attending FSMB Annual Conf.)
	Wayne Frederick, MD
	Ronald Simmons, PhD – Consumer Member
STAFF PRESENT:	Lisa Robinson – Health Licensing Specialist
	Aisha Williams – Health Licensing Specialist
	Antoinette Stokes – Health Licensing Specialist
	Gregory Scurlock – Chief Compliance Officer
	Timothy Handy – Supervising Investigator
	Emilia Moran - Investigator
	Diane Moorer – IT Support
STAFF ABSENT:	Jacqueline Watson, DO, MBA – Executive Director (FSMB Conf.)
LEGAL STAFF PRESENT:	Eugene (Gene) Irvin, Esq. – Board Attorney Advisor
PUBLIC/CONSUMER(S) PRESENT:	

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

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OPEN SESSION

- OS-11-024 - **OPEN SESSION MINUTES**
ALL Consideration of the March 30, 2011 Open Session minutes.
- OS-11-025 - **CURRENT OPEN CONSENT AGENDA**
ALL Consideration of the current April 27, 2011 Open Consent Agenda.
- OS-11-026 - **CONFLICT OF INTEREST FORM – FYI**
ALL
- OS-11-027 - **DC MUNICIPAL REGULATIONS (DCMR) - FYI**
ALL
- OS-11-028 - **HEALTH OCCUPATION REVISION ACT (HORA) – FYI**
ALL
- OS-11-029 - **BOARD/DEPARTMENT’S REPORT**
In this segment, discussion can be held on issues and/or activities pertaining to the activities of the Board/Department. Presenters may be members of the Board, staff, or public.
- A. EXECUTIVE DIRECTOR’S REPORT**
1. BoMed Calendar
 2. BoMed Census
 3. FYI Articles:
 - a) In an ACO, Who is accountable?
 - b) Residency Match Sees Continued Growth in Primary Care
 - c) More Physicians Say No to Endless Workdays
 - d) Adverse Events in Hospitals Largely Undetected
 - e) Pharmacies, Not Doctors, Biggest Source of Pain Pills
- B. BOARD ATTORNEY’S REPORT**
1. MSDC MOU (See executive session)
 2. Medical Marijuana
 3. Polysomnography Regulations Update

This ends the Agenda.