

GOVERNMENT OF THE DISTRICT OF COLUMBIA



DC BOARD OF MEDICINE  
899 NORTH CAPITOL ST. NE, 2<sup>ND</sup> FLOOR  
WASHINGTON, DC 20002

March 30, 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

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

OS-11-018.B  
OS-11-018.C  
OS-11-019 TO 023

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The meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_.

**ATTENDANCE:**

<b>MEMBERS PRESENT:</b>	Janis Orłowski, MD - Chair
	Wayne Frederick, MD
	Robert Vowels, MD – Statutory Member
	Lawrence Manning, MD
	Miriam Markowitz - Consumer Member
	John Lynch, M.D.
	Ronald Simmons, PhD – Consumer Member
	Marc Rankin, MD
<b>MEMBERS ABSENT:</b>	
<b>STAFF PRESENT:</b>	Jacqueline Watson, DO, MBA – Executive Director
	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
	Rachelle Pierre-Mathieu, MD – Health Policy Fellow (GWU)
<b>LEGAL STAFF PRESENT:</b>	Eugene (Gene) Irvin, Esq. – Board Attorney Advisor
<b>PUBLIC/CONSUMER(S) PRESENT:</b>	

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

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### OPEN SESSION

- OS-11-016 - **OPEN SESSION MINUTES**  
ALL Consideration of the February 23, 2011 Open Session minutes.
- OS-11-017 - **CURRENT OPEN CONSENT AGENDA**  
ALL Consideration of the current March 30, 2011 Open Consent Agenda.
- OS-11-018 - **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. PRESENTERS**

1. Ross Hess, Reg. Director, ProAssurance – Aging Physicians and Competency Assessment/Liability

#### **B. EXECUTIVE DIRECTOR'S REPORT**

1. BoMed Census Report
2. BoMed FY 2011 Calendar\*
3. Dr. Akhter Board Invite – May 25, 2011\*
4. Dr. Akhter's Designees to Board\*
5. Memo to Office of Boards and Commissions\*
6. ED Performance Metrics Project & FSMB USMLE Advisory Group Appointment
7. FSMB Telemed Conference Update - Balancing Access, Safety, Quality\*
8. BoMed Retreat Update
9. Workforce Survey Update – Rachelle Pierre Mathieu, MD, MPH
10. Social Media & Regulatory Boards\*
11. Medical Training License Bill Update – Memo to GMEs\*
12. BoMed Naturopathic Medical Support Letter\*
13. FYI Articles\*:
  - a) When Understanding is Critical
  - b) Patient Satisfaction High Even in Doctor Shortage
  - c) More Hospitals Reaching out to Locum Tenens Doctors
  - d) Doctors Try New Models & Push Healthy Insurers Aside
  - e) Doctor Owned Centers Spark Criticism

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### OPEN SESSION

- f) Some Face Time for HIT
- g) Why Patients Keep Secrets From Their Doctors
- h) Doctors Wary of Switch to Digital Records

#### **C. BOARD ATTORNEY'S REPORT**

1. Temporary Licenses
2. PA Regulations Update
3. Acupuncture Regulations Update
4. Consent Orders & FOIA Requests
5. Negotiated Settlement Agreements
6. DOJ Letter RE: HIV/AIDS Disclosure\*
7. Polysomnography Regulations Update\*
8. MSDC MOU Update\*

OS-11-019 - **FSMB AND BOARD HISTORY**

OS-11-020 - **PA TEAM-BASED FAMILY MEDICINE - FYI**

OS-11-021 - **PUBLIC CITIZEN REPORT – PRESS RELEASE UPDATE & FSMB TALKING POINTS**

OS-11-022 - **FSMB 2011 HOUSE OF DELEGATE RESOLUTIONS**

- RESOLUTION 11-1: MOU BETWEEN DOD and SMBS
- RESOLUTION 1-2: ELECTRONIC MEDICAL RECORDS
- RESOLUTION 11-3: PHYSICIAN DEMOGRAPHICS
- RESOLUTION 11-4: FSMB FOUNDATION PUBLIC MEMBER INIT.
- RESOLUTION 11-5: FIGHT AGAINST PRESCRIPTION DRUG ABUSE AND PILL MILLS

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OPEN SESSION

OS-11-023 -

**FSMB FOUNDATION SURVEY REPORT**

Consideration of the FSMB Foundation Survey Report, presented for the Board's review and comment.

\*Associated documents scanned.

This ends the Agenda