



Government of the District of Columbia
Department of Health
Board of Medicine



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

November 30, 2011

8:30 am-2:00 pm

**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.”

OS-11- 051 to 057

10:30 am



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BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	JANIS ORLOWSKI , MD (JO)	
	JOHN J. LYNCH, MD(JL)	
	WAYNE FREDERICK, MD (WF)	
	MARC RANKIN, MD (MR)	
	ANITRA DENSON, MD (AD)	
	LAWRENCE MANNING, MD (LM)	
	MIRIAM MARKOWITZ (MM)	
	RON SIMMONS, PHD (RS)	
STAFF:	JACQUELINE WATSON, DO, MBA – EXEC. DIRECTOR	
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	ANTOINETTE STOKES – HEALTH LICENSING SPECIALIST	
	AISHA WILLIAMS – HEALTH LICENSING SPECIALIST	
	ANITRA CHASTINE - HEALTH LICENSING SPECIALIST †	
	BEN FOSTER – HEALTH LICENSING SPECIALIST	
	EMILIA MORAN – INVESTIGATOR	
	CHERYL HARRIS – HEALTH LICENSING ASSISTANT	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	EUGENE (GENE) IRVIN, ESQ. – BOARD ATTN. ADVISOR	

The Agenda begins on the next page.



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OPEN SESSION – 10:30 AM

OS-11-051 ALL	<u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the October 26, 2011 meeting.	
OS-11-052 ALL	<u>CURRENT OPEN CONSENT AGENDA</u> Consideration of the current November 30, 2011 Open Consent Agenda.	
OS-11-053 ALL	<u>PRESENTATIONS – 10:30am:</u> <ol style="list-style-type: none"> 1. <u>DC BOARD OF PHARMACY</u> Patricia D’Antonio – Board Executive Director Requesting authority to allow pharmacists to immunize children. 2. <u>CHILDRENS NATIONAL MEDICAL CENTER</u> Discussion regarding foreign trainees and non-accredited fellowship programs. 3. <u>PA COUNTER SIGNATURE ISSUE</u> Discussion regarding regulatory change request from PAs, and the endorsement from MSDC. 	
OS-11-054 ALL	<u>BOARD/DEPARTMENT’S REPORT</u> 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. <u>EXECUTIVE DIRECTOR’S REPORT</u>	JW/GI



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	<ol style="list-style-type: none">1. BoMed census2. FY2012 Calendar*3. DCHA Presentation4. FYI articles<ol style="list-style-type: none">1. As CME Funding Shifts From Industry....2. Doctors Call For Pullback on Narcotics...3. When the Nurse Wants to be Called 'Doctor'4. Medical Docs' Manners Can Affect Patient Outcomes...5. Illinois Case Poses Risk of Peer Review Data Going... <p>B. <u>BOARD ATTORNEY'S REPORT</u> Case and regulation updates.</p>	
OS-11-055 ALL	<u>MSDC MOU UPDATE</u>	GI
OS-11-056 ALL	<u>SUBCOMMITTEE REASSIGNMENTS</u>	JW
OS-11-057 ALL	<u>TASKFORCE ASSIGNMENTS</u> Initial taskforce meetings scheduled for December 8, 2011, 9:00am.	

This ends the Agenda.