



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

January 27, 2016

10:30 am – 11:30 am

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.”

DISCLOSURE: FINAL MINUTES WILL BE POSTED ONCE RATIFIED BY THE BOARD. PLEASE CHECK BACK, AS CHANGES MAY OCCUR.



BOARD MEMBERSHIP:

BOARD MEMBERS:		
	JANIS ORLOWSKI, M.D. (JO)	
	MARC RANKIN, M.D. (MR)	
	ANITRA DENSON, M.D. (AD)	
	LAWRENCE MANNING, M.D. (LM)	
	ANDREA ANDERSON, M.D. (AA)	
	THOMAS DAWSON, ESQ. (TD)	ABSENT
	BERNARD ARONS, M.D. (BA)	
	JEFFREY SMITH, M.D. (JS)	
	KELLY ANN COLDEN, M.D. (KC)	ABSENT
	TERRENCE STRAUB (TS)	
	TREAZURE JOHNSON, ESQ. (TJ)	
	ROBYN MACSATA, M.D. (RM)	ABSENT
STAFF:	ROBIN JENKINS – INTERIM EXECUTIVE DIRECTOR	
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	MARY HARRIS – HEALTH LICENSING SPECIALIST	
	AISHA NIXON – HEALTH LICENSING SPECIALIST	
	EMILIA MORAN – INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	BRIAN KIM, ESQ. – BOARD ATTORNEY ADVISOR	

The Open Session Minutes begin on the next page.



OPEN SESSION – 10:30 am

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

<p>OS-16-001 ALL</p>	<p><u>OPEN SESSION MINUTES</u> The Board considered the Open Session minutes from the December 30, 2015 meeting. Motion: Approve. Seconded Passed unanimously</p>	
<p>OS-16-002 ALL</p>	<p><u>OPEN CONSENT AGENDA</u> The Board considered the current Open Consent Agenda items for January 27, 2016. Motion: Approve. Seconded Passed unanimously</p>	
<p>OS-16-003 ALL</p>	<p><u>BOARD/DEPARTMENT'S REPORT</u></p> <p>A. EXECUTIVE DIRECTOR'S REPORT</p> <ul style="list-style-type: none"> - The ED reported that the City Council oversight hearing is coming up in February. The Board Chairs may be asked to testify. - The ED introduced BOM's new staff member, Health Licensing Specialist Angela Braxton, who comes from HRLA's Board of Nursing. - The ED reported there are currently 13,107 active licensees under the purview of BOM. Since the last meeting, 79 new licenses were issued. 	



	<p>B. BOARD ATTORNEY’S REPORT</p> <ul style="list-style-type: none">- The Board attorney reported that he was invited to the Washington College of Law to talk about the Board of Medicine and licensing in the District. <p>ADDITIONAL DISCUSSION:</p> <ul style="list-style-type: none">- The Board Chair acknowledged the Open Session visitors, who were medical students currently at Unity Healthcare. The Board gave them an overview of the Board’s responsibilities and activities, and answered questions.	
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This ends the Open Session minutes.