



Government of the District of Columbia
Department of Health



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

January 28, 2015

8:30 am - 2:00 pm

**BOARD OF MEDICINE
OPEN SESSION MEETING 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.”



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BOARD MEMBERSHIP/ATTENDANCE:

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)	
	BRENDAN FURLONG, M.D. (BF)	
	BERNARD ARONS, M.D. (BA)	
	JEFFREY SMITH, M.D. (JS)	
	KELLY ANN COLDEN, M.D. (KC)	Absent
	TERRENCE STRAUB (TS)	Absent
	TREAZURE JOHNSON, Esq. (TJ)	
	ROBYN MACSATA, M.D. (RM)	
STAFF:	JACQUELINE WATSON, DO, MBA – EXEC. DIRECTOR	
	LISA ROBINSON – HEALTH LICENSING SPECIALIST	
	MARY HARRIS – HEALTH LICENSING SPECIALIST	
	MARVIN ROMERO – HEALTH LICENSING SPECIALIST	
	LAJUAN JEFFRIES-JOHNSON – HEALTH LICENSING SPECIALIST	
	AISHA NIXON – HEALTH LICENSING SPECIALIST	
	EMILIA MORAN – INVESTIGATOR	
	DIANE MOORER – IT SUPPORT	
LEGAL STAFF:	BRIAN KIM, Esq. – BOARD ATTORNEY ADVISOR	
	AJAY GOHIL, Esq. – ASST. BOARD ATTORNEY ADVISOR	

The Agenda begins on the next page.



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OPEN SESSION – 10:30 am

OS-15-001 ALL	<p><u>OPEN CONSENT AGENDA</u> Consideration of the current Open Consent Agenda items of January 28, 2015.</p>	
OS-15-002 ALL	<p>PRESENTATIONS:</p> <ol style="list-style-type: none"> 1. <u>State Health Planning and Development Agency (SHPDA)</u> Presentation by Amha Selassie, SHPDA Director, on the role of the State Health Coordinating Council (SHCC) and working more closely with BoMed on relevant issues linked to SHPDA. 2. <u>La Clinica Del Pueblo, Inc.</u> Presentation by Vanessa Vosteen on the TeleMental Health program they are implementing. BoMed Telemedicine Guidelines are provided. 3. <u>Renee Stephano, JD. – Medical Tourism Association.</u> Presentation via conference call, on the DC International Healthcare Program. 	
OS-15-003 ALL	<p><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.</p> <p><u>A. EXECUTIVE DIRECTOR’S REPORT</u></p> <ol style="list-style-type: none"> 1. BoMed Calendar 2. BoMed Stats 3. Renewal Update 4. FYI Articles: <ol style="list-style-type: none"> a) Popularity of Outpatient Surgery Centers Leads to Questions About Safety b) Putting The Technology Into Telehealth c) Why Cultural Competency Matters In Hospitals 	



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	<p>d) Doctors Visiting Dubai Are Spared Red Tape e) Physician Self-Referral: Regulation by Exceptions</p> <p>B. <u>BOARD ATTORNEY'S REPORT</u></p>	
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This ends the agenda.

Next meeting - February 25, 2015.