



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

March 30, 2016

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.”



BOARD MEMBERSHIP:

BOARD MEMBERS:		
	JANIS ORLOWSKI, M.D. (JO)	
	MARC RANKIN, M.D. (MR)	Absent
	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)	Absent
	KELLY ANN COLDEN, M.D. (KC)	
	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 Agenda begins on next page with the Open Session items.



OPEN SESSION – 10:30 am

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

OS-16-007 ALL	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session minutes from the February 24, 2016 meeting.</p>	
OS-16-008 ALL	<p><u>OPEN CONSENT AGENDA</u> Consideration of the current Open Consent Agenda items for this March 30, 2016 meeting.</p>	
OS-16-009 ALL	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p style="padding-left: 40px;">A. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 40px;">B. BOARD ATTORNEY’S REPORT</p>	
OS-16-010 ALL	<p>VISITOR - Pamela Hodge, Management Analyst, Department of Health Care Finance:</p> <p>Will discuss the Home and Community Base Services (HCBS). These services are driven by the beneficiary primary care physician (PCP) and HCFA is having major problems with Physician order’s and the Physician understanding Skilled nursing and Personal Care Aide (PCA) services.</p>	

This ends the Open Session agenda.