8:30 a.m.

1. Call to Order/Introductions—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair
   Estimated Time: 5 minutes
   1.1 Approval of agenda
   1.2 Introduction of board, staff, guests, and audience
   1.3 Approval of May 19, 2017, business meeting minutes
2. **Old Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair**  
   Estimated Time: 55 minutes  
   2.1 Follow-up from February 10, 2017, meeting  
      2.1.1 Fibrosis mobilization – the board will review a draft response to the question of naturopathic physicians performing fibrosis mobilization under general anesthesia.  
      2.1.2 Legally protected terms – the board will review a draft response regarding the use of legally protected terms.  
   2.2 Follow-up from May 19, 2017, meeting  
      2.2.1 Business plan – the board will review for final approval the board’s draft business plan.  
      2.2.2 The board will hear a follow-up report on a request for the addition of two specific Q&As on the board’s Frequently Asked Questions (FAQ) webpage regarding Cannabis Health and Beauty Aids (CHABA).  
      2.2.3 The board will hear a follow-up report on a request from WANP for the board to review the Medical Commission’s guideline on telemedicine.  
   2.3 Rule Project Updates  
      2.3.1 Non-surgical cosmetic procedures – update  
      2.3.2 Continuing education – update  
      2.3.3 Military spouse temporary practice permits – update  
      2.3.4 Rule review—Repeals (7 sections) – update  
      2.3.5 Rule review—Amendment (WAC 246-836-150) – update  
      2.3.6 Professional practice standards when authorizing medical marijuana – update  

3. **New Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair**  
   Estimated Time: 60 minutes  
   3.1 2018 Meeting Dates  
      The board will set their business meeting dates and locations for the 2018 calendar year.  
   3.2 Signature Delegation  
      The board will perform the biennial review of their signature delegations and update any necessary changes.  
   3.3 Bylaw Update  
      The board will review the existing ByLaws document and make any necessary changes. One change identified was an incorrect RCW cite. Another was missing information with regard to ad-hoc committee formation and components.
3.4 Correspondence
The board will review and discuss any correspondence received since the last meeting.
3.4.1 A naturopathic physician is asking whether a licensed naturopathic physician can prescribe helminth therapy.
3.4.2 Continuing education extension request for NATU.NT.60338505 for Expired Reissuance Application.

4. Program Reports—DISCUSSION—Blake Maresh, Executive Director; Susan Gragg, Program Manager; John Macejunas, AAG Adviser
Estimated time: 30 minutes
Mr. Maresh, Ms. Gragg, and Mr. Eaton will give updates regarding department issues and issues specific to the naturopathic physician profession, such as:
4.1 Budget and fee update
4.2 Statistics reports
4.3 Continuing education audit report
4.4 Recruitment update

5. Open Forum—DISCUSSION—Chad Aschtgen, ND, Chair
Estimated time: 10 minutes
The purpose of the open forum is to provide the public an opportunity to address the board on issues of significance to or affecting the practice of naturopathy and that are not related to topics for which a rules hearing was or will be scheduled.

6. Future Business—DISCUSSION—Chad Aschtgen, ND, Chair
Estimated time: 10 minutes
The board will discuss agenda items identified or suggested for future meetings.

Lunch will be provided to board members. Board members will work through lunch.

7. Settlement Presentations—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair
Estimated time: unknown (Scheduled as needed)
Settlement and/or Agreed Order presentations are contingent upon agreements being reached between the parties prior to a board meeting. Decisions are made in Closed Session.

8. Adjournment of public meeting—ACTION—Chad Aschtgen, ND, Chair
Estimated time: 10 minutes

9. Discipline and Licensing
The board will attend to licensing and disciplinary matters.
Next Scheduled Meeting
Date: November 17, 2017
Time: 8:30 a.m.
Location: Department of Health
Point Plaza East (PPE), Rooms 152/153
310 Israel Road SE
Tumwater, WA 98501

Times and Order: Times are approximate. The meeting will continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. To make such a request, you may leave a message with your request at 1-800-525-0127. If necessary to make this call, you may access Telecommunication Device for the Deaf (TDD) TDD by calling the TDD relay service at 1-800-833-6388 or 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Driving Directions:
Southbound on I-5
1. Take EXIT 194 (Everett Avenue Exit), Turn RIGHT onto Everett Avenue.
2. Turn LEFT onto West Marine View Drive.
3. Go 3 blocks and the hotel will be on the left.
Northbound on I-5
1. Take EXIT 192 and merge RIGHT onto Broadway.
2. Turn LEFT onto Wall Street.
3. Go approximately 9 blocks and the hotel will be on the right.

For future agendas and minutes, please visit the Board of Naturopathy’s web site at: WWW.DOH.WA.GOV, Go to “LICENSES, PERMITS AND CERTIFICATES”; click on “PROFESSIONS – NEW, RENEW OR UPDATE” and you will find a list of the health professions. Go to “NATUROPATHIC PHYSICIANS”, then to “BOARD MEETINGS” for agendas and minutes.