

# Medical Quality Assurance Commission

Business Meeting Agenda

June 27, 2014

8:00 a.m. – 10:00 a.m.

Blackriver Training & Conference Center

800 Oakesdale Avenue SW

Renton, Washington 98057

(425) 917-7631

In accordance with the Open Public Meetings Act, this meeting notice was sent to individuals requesting notification of the Department of Health (DOH) Medical Quality Assurance Commission meetings.

**Times and Order:** The meeting will begin at 8:00 a.m. on June 27, 2014 until all agenda items are complete. The Commission will end by 10:00 a.m. This agenda is subject to change. The Commission will take public comment at the meeting.

**Accessibility:** The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than June 23, 2014. If you wish general information about this meeting, please call the program at 360-236-2757. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TTY users dial 711 for Washington State Relay Service. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech-to-Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

## COMMISSION MEMBERS:

Richard Brantner, MD, Chair; William Gotthold, MD, 1<sup>st</sup> Vice-Chair; Michelle Terry, MD, 2<sup>nd</sup> Vice-Chair; William Brueggemann, Jr. MD, Leslie M. Burger, MD; Athalia Clower, PA-C; Michael Concannon, JD, Public Member; Bruce F. Cullen, MD; Jack Cvitanovic, Public Member; Theresa Elders, Public Member; Thomas Green, MD; Frank Hensley, Public Member; Bruce Hopkins, MD; Warren B. Howe, MD; Mark Johnson, MD; Charlotte Lewis, MD, Peter Marsh, MD; Mimi Pattison, MD; Linda Ruiz, JD, Public Member, Theresa Schimmels, PA-C, and Mimi Winslow, JD, Public Member.

8:00 a.m.

### 1.0 CHAIR REPORT

10 min

### 2.0 CONSENT AGENDA

Items listed under the Consent Agenda are considered routine agency matters and will be approved by a single motion without separate discussion. If separate discussion is desired, that item will be removed from the Consent Agenda and placed on the regular Business Agenda.

Action  
5 min

- 2.1 **Minutes** – Approval of the May 16, 2014 Business Meeting minutes.
- 2.2 **Agenda** – Approval of the June 27, 2014 Business Meeting agenda.
- 2.3 **Ratification of Licenses:** Physician, Limited Physician and Physician Assistant license numbers issued from May 16, 2014 through June 26, 2014.



**CLOSED SESSION**

- 3.0 Executive Session:** The Commission will go into Executive Session under RCW 42.30.110(1)(g) to discuss and evaluate applicants for Executive Director.

**OPEN SESSION**

- 4.0** Discussion of Executive Director candidates and possible selection Action
- 5.0 OLD BUSINESS**
- 5.1 Maintenance of Licensure Task Group** Update  
William Gotthold, MD, will provide an update on the task group's efforts and recent developments.
- 5.2 Budget Report** Update  
Maryella Jansen, Executive Director will provide an update on the 2013-2015 Biennium Budget.
- 5.3 Reduction of Medical Errors Committee** Update  
Bruce Cullen, MD will provide an update of the committee's activities.
- 5.4 Physician Assistant (PA) Rules** Update/Action  
Thomas Green, MD and Athalia Clower, PA-C, co-chairs of the Joint PA Rules Committee, will provide an update of activities regarding Substitute House Bill (SHB) 1737.
- 5.5 Joint Operating Agreement (JOA) Committee** Update  
Leslie Burger, MD will provide an update on the JOA.
- 5.6 Request Legislation Proposals** Update  
Maryella Jansen, Executive Director will provide an update on legislative proposals.
- 5.7 Suicide Prevention** Update  
An update will be provided on recent activities related to Engrossed Substitute House Bill (ESHB) 2315, suicide prevention training requirements.
- 5.8 Nomination Committee for the 2014 Election of the Chair, 1<sup>st</sup> Vice-Chair and 2<sup>nd</sup> Vice-Chair.** Action  
Bruce Hopkins, MD, will provide the slate of volunteer candidates for Chair, 1<sup>st</sup> Vice-Chair, and 2<sup>nd</sup> Vice-Chair. The Commission will vote on the candidates.
- 6.0 NEW BUSINESS**
- 6.1 Decision Packages** Discussion

Maryella Jansen, Executive Director will begin the discussion of proposed budget decision packages for the 2015-2017 Biennium Budget.

**7.0 PUBLIC COMMENT** 10 minutes

The public will have an opportunity to provide oral comment to the Commission.

**8.0 COMMITTEE REPORTS** 10 minutes

**8.1 Policy Committee** Report/Action

Linda Ruiz, JD, Public Member, Chair, will report on items discussed at the Policy Committee meeting held on June 26, 2014.

- Electronic Practice (Telehealth) Subcommittee
- Physician Assistant Rulemaking (SHB 1737)
- Suicide Prevention Training (ESHB 2315)
- Maintenance of Licensure
- Laser Rules (WAC 246-919-605)

**9.0 MEMBER REPORTS**

**10.0 STAFF MEMBER REPORTS** 10 minutes

- 10.1 Executive Director
- 10.2 Assistant Attorney General
- 10.3 Operations Manager
- 10.4 Projects Manager
- 10.5 Medical Consultant
- 10.6 Performance and Outreach Manager
- 10.7 Legal Manager
- 10.8 Chief Investigator

**11.0 ADJOURNMENT**