

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

2.1 **Minutes** – Approval of the November 7, 2014 Business Meeting minutes.

2.2 **Agenda** – Approval of the January 9, 2015 Business Meeting agenda.

2.3 **Ratification of Licenses:** Physician, Limited Physician and Physician Assistant license numbers issued from November 7, 2014 through January 8, 2015.

3.0 OLD BUSINESS

3.1 **Joint Operating Agreement** Action
Mimi Winslow, JD, Public Member, Committee Chair, will present the Joint Operating Agreement (JOA) to the Commission for approval. John Wiesman, DrPH, MPH, Secretary of Health, will be in attendance via video conference.

3.2 **Maintenance of Licensure Task Group** Update
William Gotthold, MD, will provide an update on the task group's efforts and recent developments.

3.3 **Reduction of Medical Errors Committee** Update
Mark Johnson, MD will provide an update of the committee's activities.

3.4 **Physician Assistant (PA) Rules** Update
Daidria Pittman, Program Manager, will provide an update of rulemaking activities regarding Substitute House Bill (SHB) 1737.

3.5 **Suicide Prevention Rules** Update
Richard Brantner, MD will provide an update on rulemaking activities related to Engrossed Substitute House Bill (ESHB) 2315, suicide prevention training requirements.

3.6 **Use of laser, light, radiofrequency, and plasma devices as applied to the skin (WAC 246-919-605)** Action
Mike Farrell, JD, Policy Development Manager will provide an update on the draft interpretive statement, and possible approval of the draft

statement by the Commission.

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| 3.7 | Sexual Misconduct Rules
Richard Brantner, MD will provide an update on rulemaking activities. | Update |
| 3.8 | Lists & Labels Requests: The Commission will discuss the requests received for lists and labels, and possible approval or denial of those requests: <ul style="list-style-type: none">• Health Market Science, Inc. | Action |
| 4.0 | PUBLIC COMMENT

The public will have an opportunity to provide oral comment to the Commission. | 10 minutes |
| 5.0 | COMMITTEE REPORTS | 10 minutes |
| 5.1 | Policy Committee
Ms. Winslow, Chair, will report on items discussed at the Policy Committee meeting held on January 8, 2015. <ul style="list-style-type: none">• Authorization for Investigation, MD2010-02• Consent Agenda Procedure, MD2011-06• Subcommittee on Cultural Competence• Transmission of Critical Medical Information (TCMI), MD2011-05• Reducing Medical Errors, MD2012-04• Temporary Permits, WAC 246-919-390 and -395 | Report/Action |
| 6.0 | MEMBER REPORTS | |
| 7.0 | STAFF MEMBER REPORTS | 10 minutes |
| 7.1 | Executive Director | |
| 7.2 | Assistant Attorney General | |
| 7.3 | Deputy Executive Director | |
| 7.4 | Operations Manager | |
| 7.5 | Program Manager | |
| 7.6 | Projects Manager | |
| 7.7 | Medical Consultant | |
| 7.8 | Legal Manager | |
| 7.9 | Chief Investigator | |

7.10 Policy Development Manager

8.0 ADJOURNMENT

11:00 a.m.

Reduction in Medical Errors Committee Meeting

Duwamish

AGENDA

- 1** Review the following:
 - Policy – Preventing Wrong Site, Wrong Procedure, and Wrong Person Surgery, MD2011-08
 - Policy – Reducing Medical Errors: Developing Commission Case Studies for Hospitals and Other Entities, MD2012-04
 - Guideline – Endorsement of Just Culture Principles to Increase Patient Safety and Reduce Medical Errors, MD2014-06
 - Statement of Understanding between the Foundation for Health Care Quality and MQAC for the Patient Safety Collaboration.(2013)

- 2** Determine the date and time of the next meeting.

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 Policy Committee will begin at 4:00 p.m. on January 8, 2015 until all agenda items are complete. The Business Meeting will begin at 8:00 a.m. on January 9, 2015 until all agenda items are complete. The Business Meeting will end by 10:00 a.m. The Commission will take public comment at the Business Meeting. This agenda is subject to change. The Reduction in Medical Errors Committee Meeting will begin at 11:00 a.m. on January 9, 2015 until all agenda items are complete.

Accessibility: These meetings are 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 January 5, 2015. If you wish general information about this meeting, please call the program at 360-236-2727. 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 these meetings.