



Medical Quality Assurance Commission

1st Revised Commission Meeting Agenda

June 25-26, 2015

Davenport Hotel
10 S Post Street
Spokane, WA 99201
(509) 455-8888

Thursday – June 25, 2015

Closed Sessions

7:30 a.m.-Noon	Case Reviews – Panel A	Elizabethan A
7:30 a.m.-Noon	Case Reviews – Panel B	Elizabethan B
11:45-12:15	Lunch	Flowerfield Room

Open Session

12:15 p.m. to 1:00 p.m.	<i>Commission Question & Answer Session</i>	Marie Antoinette Ballroom
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Closed Sessions

1:00 p.m.	Case Reviews – Panel A	Elizabethan A
1:00 p.m.	Case Reviews – Panel B	Elizabethan B

Open Session

4:00 p.m.

Policy Committee Meeting

Marie Antoinette Ballroom

Agenda Items	Presented By:	Page #:
Reduction of Medical Errors <i>Discussion of draft policy and possible revisions.</i>	Mike Farrell	1
Physician Assistants Ordering Patient Restraint and Seclusion Interpretive Statement <i>Discussion of draft interpretive statement and possible revisions.</i>	Mike Farrell	29
Use of Marijuana by Physicians and Physician Assistants Newsletter Article <i>Discussion of draft article and possible revisions.</i>	Mike Farrell	32
Death Certificate Guideline <i>Discussion of draft guideline and possible revisions.</i>	Mimi Pattison, MD Mike Farrell	33
Physician Assistant (PA) Suicide Prevention Training <i>Discussion of current WAC and mandated rulemaking.</i>	Daidria Pittman	37

WAC 246-919-605 Use of laser, light, radiofrequency, and plasma devices as applied to the skin <i>Discussion of current WAC as well as a statement received, and possible rulemaking.</i>	Daidria Pittman	44
Substitute Senate Bill (SSB) 5448 – Lyme Disease—Study <i>Discussion of SSB 5448, and floor opened for public comment.</i>	Mimi Winslow Jimi Bush	47
Physician Assistant clinic ownership <i>Discussion of draft policy and possible revisions.</i>	Mike Farrell	50

Friday – June 26, 2015

Open Session

8:00 a.m. – 10 a.m.	Business Meeting	Marie Antoinette Ballroom
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1.0 Chair Report

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 May 15, 2015 Business Meeting minutes. Page 53
- 2.2 Agenda – Approval of the June 26, 2015 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from May 15, 2015 through June 25, 2015.

3.0 Old Business

- 3.1 **Maintenance of Licensure Task Group** Action
William Gotthold, MD, will provide an update on the task group’s efforts.
- 3.2 **Suicide Prevention Rules** Update
An update on rulemaking activities related to Engrossed Substitute House Bill (ESHB) 1424, suicide prevention training requirements.
- 3.3 **Reduction of Medical Errors (ROME) Committee** Update
Mark Johnson, MD will provide an update of the committee’s activities.
- 3.4 **Electronic Health Record (EHR) Committee** Update
Dr. Johnson will provide an update on the committee’s activities.
- 3.5 **Safe and Effective Analgesia and Anesthesia Administration in Office-Based Surgical Settings (WAC 246-919-601) Committee** Update
Bruce Hopkins, MD will provide an update on the committee’s

activities.

3.6 **Health Equity Committee** Update
 James Anderson, PA-C, Committee Chair, will provide an update on the committee’s activities.

3.7 **Lists & Labels Request** Action
 The Commission will discuss the request received for lists and labels, and possible approval or denial of that request: Page 61

- National Center for the Analysis of Healthcare Data

4.0 New Business

4.1 **Delegation of Signature of Authority for Credentialing, Disciplinary, and Rulemaking, MD 2014-04** Action
 George Heye, MD, Medical Consultant, will present an updated Delegation of Signature of Authority for Credentialing, Disciplinary and Rulemaking policy for the core business of the Commission, for consideration and possible action. Page 67

4.2 **Commission Bylaws** Action
 Dr. Gotthold will present draft changes and the Commission will discuss possible revisions. Page 70

5.0 Public Comment 10 minutes

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

6.0 Committee Reports 10 minutes

6.1 **Policy Committee** Report/Action
 Ms. Winslow, Chair, will report on items discussed at the Policy Committee meeting held on June 25, 2015.

- Reduction of Medical Errors Page 1
- Physician Assistants Ordering Patient Restraint and Seclusion Page 29
- Interpretive Statement
- Use of Marijuana by Physicians and Physician Assistants Page 32
- Newsletter Article
- Death Certificate Guideline Page 33
- Physician Assistant (PA) Suicide Prevention Training Page 37
- WAC 246-919-605 Use of laser, light, radiofrequency, and plasma devices as applied to the skin Page 44
- Substitute Senate Bill 5448 – Lyme Disease—Study Page 47
- Physician Assistant clinic ownership Page 50

7.0 Member Reports

8.0 Staff Member Reports

10 minutes

- 8.1 Executive Director
- 8.2 Assistant Attorney General
- 8.3 Deputy Executive Director
- 8.4 Operations Manager
- 8.5 Program Manager
- 8.6 Projects Manager
- 8.7 Medical Consultant
- 8.8 Legal Manager
- 8.9 Chief Investigator
- 8.10 Policy Development Manager
- 8.11 Performance and Outreach Manager

9.0 Adjournment of Business Meeting

Open Session

10:15 a.m.	Compliance Appearances – Panel A	Elizabethan A	Page 79
10:15 a.m.	Compliance Appearances – Panel B	Elizabethan B	Page 80

Closed Sessions

11:00 a.m.	Settlement Conference <i>Meline, MD; M2014-676</i>		Davenport Boardroom
12:00 – 1:00	Lunch		Marie Antoinette Ballroom

Open Sessions

12:00 p.m.	Reduction in Medical Errors Committee Meeting	Elizabethan A
	<ul style="list-style-type: none"> • Updates 	
12:30 p.m.	Electronic Health Record Committee Meeting	Elizabethan A
	<ul style="list-style-type: none"> • Review of draft policy 	Page 81

Open Session

1:00 p.m.	Compliance Appearances – Panel A	Elizabethan A	Page 79
1:00 p.m.	Compliance Appearances – Panel B	Elizabethan B	Page 80

FYI

Consent Agenda Policy	Page 93
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In accordance with the Open Public Meetings Act, this meeting notice was posted on the Medical Quality

Assurance Commission website and sent to individuals requesting notification of the Department of Health, Medical Quality Assurance Commission meetings.

Times and Order:

- The Policy Committee Meeting will begin at 4:00 p.m. on June 25, 2015 until all agenda items are complete. The Commission will take public comment at the Policy Committee Meeting.
- The Business Meeting will begin at 8:00 a.m. on June 26, 2015 until all agenda items are complete. The Commission will take public comment at the Business Meeting.
- The Reduction in Medical Errors Committee Meeting will begin at 12:00 p.m. on June 26, 2015.
- The Electronic Health Record Committee Meeting will begin at 1:00 p.m. on June 26, 2015.

This agenda is subject to change.

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 June 22, 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.

Meals are provided for Commissioners and Commission staff only.

Smoking is prohibited at these meetings.