



Medical Quality Assurance Commission

Commission Meeting Agenda
November 5-6, 2015

Blackriver Training & Conference Center
800 Oakesdale Avenue SW
Renton, Washington 98057
(425) 917-7631

Thursday – November 5, 2015

Closed Sessions

7:15 a.m.	Breakfast <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Café area
7:30 a.m.-11:30	Case Reviews – Panel A	Cedar
7:30 a.m.-11:30	Case Reviews – Panel B	Duwamish
11:30-Noon	Lunch <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Café area

Open Session

Noon	<i>Uncovering Implicit Bias</i> <i>Meg McCann, AAG</i>	Cedar & Duwamish
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Closed Sessions

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

Open Session

4:00 p.m.	Policy Committee Meeting	TBD
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Agenda Items	Presented By:	Page #:
Shire Rules Petition <i>Presentation and discussion of a rules petition received by the Pharmacy Quality Assurance Commission (PQAC).</i>	Chris Humberson Pharmacy Commission	74
WAC 246-919-390 Temporary permits—Recognized jurisdictions and WAC 246-919-395 Temporary permits—Issuance and duration <i>Discussion of current WACs and possible WAC repeal.</i>	Dawn Thompson Mike Farrell	89
Retired Active Physicians CME Requirements <i>Discussion of WAC 246-919-480 and a possible clarifying interpretive statement.</i>	Dawn Thompson Mike Farrell	91
Treating Partners of Patients with Sexually Transmitted Chlamydia and Gonorrhea Policy <i>Discussion of the revised policy.</i>	Mike Farrell	92

Guideline for Reentry into Practice <i>Discussion of the draft guideline and possible revisions.</i>	Mike Farrell	96
Policy Committee Charter <i>Discussion of the revised charter.</i>	Mike Farrell	101
Procedure for Approving Suicide Prevention Training until July 1, 2017 <i>Discussion of possible procedures.</i>	Mike Farrell Daidria Pittman	NA
Panel Composition Protocol <i>Discussion of current protocol and possible revisions.</i>	Mike Farrell	111
Consent Agenda Procedure <i>Discussion of current procedure and possible revisions.</i>	Mike Farrell	115

Friday – November 6, 2015

Closed Session

7:15 a.m. Breakfast Café area
Please note: Meals and beverages are provided for Commissioners and Commission staff only.

Open Session

8:00 a.m. – 10 a.m. **Business Meeting** Cedar & Duwamish

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 August 21, 2015 Business Meeting minutes. Page 11
- 2.2 Agenda – Approval of the November 6, 2015 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from August 21, 2015 through November 5, 2015.

3.0 Old Business

- 3.1 **Maintenance of Licensure Rules** Action
 Mike Farrell, Policy Development Manager, will present the draft rule language for discussion and possible approval to begin the CR-102 rulemaking process. Page 17
- 3.2 **Reduction of Medical Errors (ROME) Committee** Update
 Mark Johnson, MD, will provide an update of the committee’s activities.
- 3.3 **Suicide Prevention Training Rules - MDs** Action
 Mike Farrell, Policy Development Manager, will present the draft rule Page 27

language for discussion and possible approval to begin the CR-102 rulemaking process.

3.4 **Commission Bylaws** Action
 Daidria Pittman, Program Manager, will present for discussion and possible approval, revisions made to the Commission’s bylaws. Page 28

3.5 **Lists & Labels Request** Action
 The Commission will discuss the requests received for lists and labels, and possible approval or denial of those requests:

- Cambia Health Solutions Page 35
- Choctaw Global Staffing Page 41
- Clinical Match Me Page 44
- Gulfcoast Ultrasound Institute Page 49
- National Center for the Analysis of Healthcare Data Page 59
- Russo CME Page 67

4.0 Public Comment 10 minutes
 The public will have an opportunity to provide oral comment to the Commission.

5.0 Committee Reports 10 minutes

5.1 **Policy Committee** Report/Action
 Mimi Winslow, JD, Public Member, Chair, will report on items discussed at the Policy Committee meeting held on November 5, 2015.

- Shire Rules Petition Page 74
- WAC 246-919-390 Temporary permits—Recognized jurisdictions and WAC 246-919-395 Temporary permits— Issuance and duration Page 89
- Retired Active Physicians CME Requirements (WAC 246-919-480) Page 91
- Treating Partners of Patients with Sexually Transmitted Chlamydia and Gonorrhea Policy Page 92
- Guideline for Reentry into Practice Page 96
- Policy Committee Charter Page 101
- Procedure for Approving Suicide Prevention Training until July 1, 2017 NA
- Panel Composition Protocol Page 111
- Consent Agenda Procedure Page 115

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 Director of Operations and Informatics
- 7.7 Medical Consultant
- 7.8 Director of Legal Services
- 7.9 Director of Investigations
- 7.10 Policy Development Manager
- 7.11 Performance and Outreach Manager

8.0 Adjournment of Business Meeting

Open Session

10:15 a.m.	Personal Appearances – Panel A	Cedar	Page 117
10:15 a.m.	Personal Appearances – Panel B	Duwamish	Page 119

Closed Session

Noon	Lunch		Café area
<i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>			

Open Session

1:00 p.m.	Personal Appearances – Panel A	Cedar	Page 117
1:00 p.m.	Personal Appearances – Panel B	Duwamish	Page 119

In accordance with the Open Public Meetings Act, this meeting notice was 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 November 5, 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 November 6, 2015 until all agenda items are complete. The Commission will take public comment at the Business Meeting.

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 November 2, 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.