

Medical Quality Assurance Commission

Business Meeting Agenda

February 22, 2013

8:00 a.m. – 10:00 a.m.

Department of Health
310 Israel Road SE, Rooms 152 & 153
Tumwater, Washington 98501
(360) 236-2750

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 February 22, 2013 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 February 15, 2013. If you wish general information about this meeting, please call the program at 360-236-2764. 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:

Mimi Pattison, MD, Chair; Richard Brantner, MD, 1st Vice-Chair; William Gotthold, MD, 2nd Vice-Chair; Leslie M. Burger, MD; Athalia Clower, PA-C; Michael Concannon, Public Member; Bruce F. Cullen, MD; Jack Cvitanovic, Public Member; Theresa Elders, Public Member; Thomas Green, MD; Ellen J. Harder, PA-C; Frank Hensley, Public Member; Bruce Hopkins, MD; Warren B. Howe, MD; Mark Johnson, MD; Peter Marsh, MD; Linda Ruiz, Public Member; Michelle Terry, MD and Mimi Winslow, 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 January 11, 2012 Business Meeting minutes.

2.2 Agenda – Approval of the February 22, 2013 Business Meeting agenda.

2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from January 11, 2013 through



February 21, 2013.

3.0 OLD BUSINESS

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| 3.1 | <u>Maintenance of Licensure Task Group</u>
William Gotthold, MD, will provide an update on the task group's efforts to review and develop a system or program to ensure competency of physicians and physician assistants. | Update |
| 3.2 | <u>Pain Management</u>
Dr. Pattison will provide an update on activities regarding pain management. | Update |
| 3.3 | <u>Budget Report</u>
Maryella Jansen, Executive Director will provide an update on the budget, and possible impact to the Commission. | Update |
| 3.4 | <u>2013 Legislative Session</u>
Ms. Jansen will provide an update on the 2013 legislative session and possible impacts to the Commission. | Update |
| 3.5 | <u>Disclosure and Resolution Process</u>
Bruce Cullen, MD will provide an update on the Disclosure and Resolution Process. | Update |

4.0 NEW BUSINESS

- | | | |
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| 4.1 | <u>Correction to October 5, 2012 Meeting Minutes</u>
Dani Newman, Program Manager, will report on a correction needed to the October 5, 2012 Business Meeting Minutes, Public Comment section. | Action |
| 4.2 | <u>Federation of State Medical Boards (FSMB) 2013 Annual Meeting</u>
Dr. Pattison will provide an update on the FSMB Annual meeting to be held in Boston, Massachusetts, April 18-20. | Action |
| 4.3 | <u>2013 Workshop Planning Committee</u>
The Commission will solicit members to volunteer to plan the agenda for the workshop in October. | Action |

5.0 PUBLIC COMMENT

10 minutes

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

6.0 COMMITTEE REPORTS

10 min

6.1 Policy Committee

Report/Action

Linda Ruiz, JD, Public Member, Chair, will report on items discussed at the Policy Committee meeting on February 21, 2013.

- Guidelines on Retention of Medical Records When Closing a Practice, MD2005-03
- Cite and Fine for Failure to Produce Records, MD2009-03
- Mandatory Investigations, MD2008-06
- Protocol for Pro Tem Appointment for Medical Specialties Purposes, MD2009-01
- Referral for Sexual Misconduct Cases, MD2008-08
- Self Treatment or Treatment of Immediate Family Members, MD2008-02
- Dental Quality Assurance Commission – Draft Interpretive Statement

6.2 Social Media Subcommittee

Report

Terri Elders, Public Member, Chair, will provide an update of subcommittee activities.

7.0 MEMBER REPORTS

8.0 STAFF MEMBER REPORTS

10 min

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

9.0 ADJOURNMENT