

# Medical Quality Assurance Commission

1<sup>st</sup> Revised Business Meeting Agenda

November 15, 2013

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 November 15, 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 November 8, 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:

Richard Brantner, MD, Chair; William Gotthold, MD, 1<sup>st</sup> Vice-Chair; Michelle Terry, MD, 2<sup>nd</sup> Vice-Chair; 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; Peter Marsh, MD; Mimi Pattison, MD; Linda Ruiz, JD, Public Member 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 October 4, 2013 Business Meeting minutes.

2.2 Agenda – Approval of the November 15, 2013 Business Meeting



agenda.

- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from October 4, 2013 through November 14, 2013.

### 3.0 OLD BUSINESS

- 3.1 Maintenance of Licensure Task Group Update  
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.
- 3.2 Budget Report Update  
Maryella Jansen, Executive Director will provide an update on the budget, and possible impact to the Commission.
- 3.3 The Disclosure and Resolution Program (DRP) Committee Update  
Bruce Cullen, MD will provide an update of the DRP activities.
- 3.4 Physician Assistant (PA) Rules Update  
Thomas Green, MD and Athalia Clower, PA-C, co-chairs of the PA Committee, will provide an update of activities regarding the PA rules.
- 3.5 Joint Operating Agreement (JOA) Committee Action  
Les Burger, MD will provide an update on the activities of the JOA Committee and review the draft JOA to consider adoption of that document.
- 3.6 Strategic Plan Task Group Update  
Mimi Pattison, MD will provide an update on the activities of the Strategic Plan Task Group.

### 4.0 NEW BUSINESS

- 4.1 Richard Brantner, MD, Chair, will report on the Commission's proposed letter of response to Congressional Bill H.R. 3077, the Telemedicine for Medicare Act of 2013, introduced on 9/10/13 by U.S. Representatives Devin Nunes (R-CA) and Frank Pallone (D-J).

If enacted, the bill would allow for a Medicare provider, licensed in one state, to treat any Medicare beneficiary in another state via telemedicine without requiring additional state licensure where the patient is located. The provider would fall under the jurisdiction of the state medical board where he or she is licensed for the purposes of discipline, effectively eliminating the "practice of medicine occurring where the patient is located" under such circumstances. The bill also calls for the creation of a federal definition of

telemedicine services.

**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 held on November 14, 2013.

- Panel Composition Protocol
- Electronic Practice (Telehealth) Subcommittee
- Language in Orders and Stipulation To Informal Disposition (STID)
- Electronic Media and Professional Boundaries Subcommittee
- Meaningful Medical Records While Using Electronic Medical Records (EMRs)
- Referrals of Sexual Misconduct Cases, MD2013-04  
How do we monitor quality, is this the role of MQAC?

6.2 Electronic Media and Professional Boundaries 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**