

Medical Quality Assurance Commission

Business Meeting Agenda

May 17, 2013

8:00 a.m. – 10:00 a.m.

Department of Health
310 Israel Road SE
Tumwater, Washington 98502
(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 May 17, 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 May 13, 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, JD, 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, JD, Public Member; Michelle Terry, MD 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 April 5, 2013 Business Meeting minutes.

2.2 Agenda – Approval of the May 17, 2013 Business Meeting agenda.



- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from April 5, 2013 through May 16, 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 Pain Management Update
Dr. Pattison will provide an update on activities regarding pain management.
- 3.3 Budget Report Update
Maryella Jansen, Executive Director will provide an update on the budget, and possible impact to the Commission.
- 3.4 2013 Legislative Session Update
Ms. Jansen will provide an update on the 2013 legislative session and possible impacts to the Commission.
- 3.5 Disclosure and Resolution Process Update
Bruce Cullen, MD will provide an update on the Disclosure and Resolution Process.
- 3.6 2013 Workshop Planning Committee Update
Micah Matthews, Performance and Outreach Manager, will provide an update on the activities regarding the 2013 educational workshop
- 3.7 Nomination Committee for the 2013 Election of the Chair, 1st Vice-Chair and 2nd Vice-Chair. Update
The Committee will provide an update on the 2013 election of the Chair, 1st Vice-Chair and 2nd Vice-Chair, which will take place at the June 28, 2013 meeting
- 3.8 Federation of State Medical Boards (FSMB) Annual Meeting Report
Dr. Pattison and attendees will report on the 2013 FSMB annual meeting held in Boston, Massachusetts on April 18-20.
- 3.9 Commission Hearings Update
Michelle Singer, Adjudication Clerk Office, will be available to answer questions regarding the recent change in how Commission hearings are scheduled.

4.0 NEW BUSINESS

None to Report

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 May 16, 2013.

- Guidelines on Retention of Medical Records When Closing a Practice, MD2005-03
- Complainant Opportunity to be Heard Through an Impact Statement Revised Policy, MD2013-07
- Social Media Subcommittee

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