

# Medical Quality Assurance Commission

Business Meeting Agenda

August 23, 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 August 23, 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 August 19, 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; Ellen J. Harder, PA-C; 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 June 28, 2013 Business Meeting minutes.

2.2 Agenda – Approval of the August 23, 2013 Business Meeting agenda.



- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from June 28, 2013 through August 22, 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 2013 Legislation Session Update  
Ms. Jansen will provide an update on the 2013 legislative special session and possible impact to the Commission.
- 3.4 Disclosure and Resolution Process Action  
Bruce Cullen, MD will provide an update on the Disclosure and Resolution Process.
- 3.5 2013 Workshop Planning Committee Update  
Micah Matthews, Performance and Outreach Manager, will provide an update on the activities regarding the 2013 educational workshop.
- 3.6 Physician Assistant (PA) Rules Action  
Thomas Green, MD and Athalia Clower, PA-C, co-chairs of the PA Committee, will provide an update of activities regarding Substitute House Bill 1737 which mandates the Commission to adopt new rules modernizing the current rules regulating PAs.
- 3.7 Joint Operating Agreement (JOA) Committee Update  
Les Burger, MD will provide an update on the activities of the JOA Committee.
- 3.8 Strategic Plan Task Group Update  
The Task Group will provide an update on the Strategic Plan.

### 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 August 22, 2013.

- Electronic Media and Professional Boundaries Subcommittee
- Electronic Practice (Telehealth) Subcommittee
- Language in Orders and Stipulation To Informal Disposition (STID)
- Health Care Information in Personal Data Questions In Applications
- Disclosure and Resolution Program (DRP) Committee

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**