

Medical Quality Assurance Commission

Business Meeting Agenda

October 4, 2013

8:00 a.m. – 8:30 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 October 4, 2013 until all agenda items are complete. The Commission will end by 8:30 a.m. This agenda is subject to change.

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 September 30, 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, 1st Vice-Chair; Michelle Terry, 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; 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 5 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 August 23, 2013 Business Meeting minutes.
- 2.2 Agenda – Approval of the October 4, 2013 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from August 22, 2013 through October



3, 2013.

3.0 OLD BUSINESS

Action

3.1 Disclosure and Resolution Program (DRP)

10 minutes

Bruce Cullen, MD will provide an update on the Disclosure and Resolution Process. The Commission will review a Statement of Understanding between the Commission and the Foundation for Health Care Quality and consider adoption of that document.

4.0 ADJOURNMENT