



**PODIATRIC MEDICAL BOARD
PUBLIC MEETING AGENDA**

Date: October 10, 2013

Time: 9:00 a.m.

Place: Blackriver Training and Conference Center
Snoqualmie Room
800 Oakesdale Ave. S.W.
Renton, WA 98057

Contact Person: Brett Cain, Program Manager
(360) 236-4766

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Podiatric Medical Board.

Times and Order: The meeting will start at 9:00 a.m. on Thursday, April 11, 2013 and continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda. The board will break for lunch and adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Please Note: Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.

Accessibility: This meeting is accessible to person with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than April 4, 2013. 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. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4766.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Please Note: Comments from the public in attendance will be solicited after each agenda item.

OPEN SESSION - 9:00 a.m.

1. CALL TO ORDER

- 1.1 Approval of Agenda
- 1.2 Introduction of board, staff, guests and audience
- 1.3 Approval of business meeting minutes - July 11, 2013
- 1.3 Approval of conference call minutes - July 25, 2013
- 1.4 Approval of conference call minutes - August 15, 2013
- 1.5 Approval of conference call minutes - September 26, 2013
- 1.6 Approval of conference call minutes - October 3, 2013

2. 2014 MEETING DATES - The board will decide on meeting dates for 2014

3. CREDENTIAL IN PAIN MANAGEMENT - Robert Twillman, PhD, FAPM Dr. Twillman, Deputy Director and Director of Policy and Advocacy for the American Academy of Pain Management will present to the board.

4. WASHINGTON PHYSICIANS HEALTH PROGRAM - Charles Meredith, MD Dr. Meredith, Medical Director of the Washington Physicians Health Program will present to the board.

5. PRESCRIPTION MONITORING PROGRAM - Chris Baumgartner Mr. Baumgartner, Director of the Washington State Prescription Monitoring Program will present to the board.

6. PODIATRIC MEDICAL BOARD 2011 - 2013 BUSINESS PLAN - The Program Manager will present the 2013-2015 business plan for approval.

7. BYLAWS - The board will be presented with bylaws for approval.

8. Elections - The board will hold elections for officer positions for the next year.

9. MALPRACTICE SETTLEMENT REPORTS RECEIVED BY THE BOARD - The board and DOH staff will discuss concerns with the length of time between when an event occurs and when it is reported to the board due to malpractice litigation.

10. EXECUTIVE DIRECTOR/PROGRAM MANAGER REPORT

- 10.1 Budget update

- 10.2 Fee reduction update
- 10.3 Board recruitment update
- 10.4 Rules progress update
- 10.5 Case tracking discussion
- 10.6 Discussion regarding CMEs for board members

11. SETTLEMENT PRESENTATIONS (Scheduled as needed)

Presentations are contingent upon agreements being reached between the parties prior to a board meeting.

Decisions are made in Executive Session.

CLOSED SESSION

12. STIPULATION TO INFORMAL DISPOSITION PRESENTATIONS
(Scheduled as needed)

Decisions are made in Executive Session.

13. NEW REPORTS FOR AUTHORIZATION OR CLOSURE

14. DISCIPLINARY CASE REVIEWS - Reviewing Board Member Reports

15. ADJOURNMENT

NOTE: PLEASE VISIT THE PODIATRIC MEDICAL BOARD'S WEB SITE FOR FUTURE AGENDAS AND MINUTES. WWW.DOH.WA.GOV, GO TO LICENSES, PERMITS AND CERTIFICATES; CLICK ON PROFESSIONS - NEW, RENEW OR UPDATE AND YOU WILL FIND A LIST OF THE HEALTH PROFESSIONS. GO TO PODIATRIC PHYSICIANS, THEN TO BOARD MEETING FOR AGENDAS AND MINUTES.