



**Medical Quality Assurance Commission
Notice of Special Meeting By Telephone**

**May 2, 2014
12:00 PM Pacific Daylight Time**

Interested parties may join this meeting using the instruction information provided at the end of this notice.

In accordance with the Open Public Meetings Act, this special 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 commence at 12:00 p.m. on May 2, 2014 until all agenda items are complete. The Commission will adjourn by 1:00 p.m. This agenda is subject to change. Comments from the public in attendance may be solicited after each agenda item.

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 1, 2014 by 3 p.m. If you wish general information about this meeting, please call the program at 360-236-2756. 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.

OPEN SESSION

12:00 p.m.

- 1.0 Subject:** Call to order.
- 2.0 Subject:** Approval of Agenda.

CLOSED SESSION

- 3.0 Subject:** Executive Session

AGENDA: The Commission will go into Executive Session under RCW 42.30.110(1)(g) to discuss and evaluate applicants for Executive Director.

OPEN SESSION

- 4.0 Subject:** Discussion and selection of new Executive Director of the Medical Quality Commission. **ACTION**

- 5.0 ADJOURNMENT**

**** CALL IN INFORMATION** GoToMeeting Invitation**

1. To join the meeting, Friday, May 2, 2014 at 12:00 PM Pacific Daylight Time, select the following link for Voice over IP (VoIP) or call in with the phone information below
<https://www3.gotomeeting.com/join/552524414>
2. If using your computer for this meeting, allow 5-10 minutes to download the Go To Meeting application and log in.
3. To use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

This meeting will be audio.

United States: +1 (213) 493-0015

United States (toll-free): 1 888 999 0073

Access Code: 552-524-414

Audio PIN: Shown after joining the meeting

Meeting ID: 552-524-414

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