Medical Quality Assurance Commission

Business Meeting Agenda
January 10, 2014
8:00 a.m. – 10:00 a.m.

Blackriver Training & Conference Center
800 Oakesdale Avenue SW
Renton, Washington 98057
(425) 917-7631

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 January 10, 2014 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 January 8, 2014. 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; William Brueggemann, Jr. MD, 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; Charlotte Lewis, MD, Peter Marsh, MD; Mimi Pattison, MD; Linda Ruiz, JD, Public Member, Theresa Schimmels, PA-C, 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 November 15, 2013 Business Meeting minutes.

2.2 Agenda – Approval of the January 10, 2014 Business Meeting agenda.

Washington State Department of Health

2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from November 15, 2013 through January 9, 2014.

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.

3.3 The Disclosure and Resolution Program (DRP) Committee — Update
Bruce Cullen, MD will provide an update of the DRP activities.

3.4 Physician Assistant (PA) Rules — Update
Thomas Green, MD and Athalia Clower, PA-C, co-chairs of the PA Committee, will provide an update of activities regarding the PA rules.

3.5 Joint Operating Agreement (JOA) Committee — Action
Les Burger, MD will provide an update on the activities of the JOA Committee and review the draft JOA to consider adoption of that document.

3.6 Strategic Plan Task Group — Update
Mimi Pattison, MD will provide an update on the activities of the Strategic Plan Task Group.

3.7 Legislation Session — Update
Maryella Jansen, Executive Director will provide an update on the Legislation Session.

4.0 NEW BUSINESS

4.1 Delegation of Signature of Authority for Credentialing Disciplinary and Rulemaking, MD 2013-09 — Update/Action
Julie Kitten, Credentialing Operations Manager will present and updated "*Delegation of Signature of Authority for Credentialing Disciplinary and Rulemaking*" policy/procedure for the core business of staff and the Commission, for consideration and possible action.

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 January 9, 2014.

- Electronic Practice (Telehealth) Subcommittee
- Electronic Media and Professional Boundaries Subcommittee
- Language in Orders and Stipulation To Informal Disposition (STID)

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 Credentialing 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