

Medical Quality Assurance Commission

1st Revised Business Meeting Agenda

February 14, 2014

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 February 14, 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 February 12, 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 January 10, 2014 Business Meeting minutes.

2.2 Agenda – Approval of the February 14, 2014 Business Meeting agenda.



- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from January 10, 2014 through February 13, 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 Joint PA Committee, will provide an update of activities regarding the PA rules.
- 3.5 Joint Operating Agreement (JOA) Committee Update
Leslie Burger, MD will provide an update on the JOA.
- 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 Legislative Session Update
Maryella Jansen, Executive Director will provide an update on the legislative session.

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 February 13, 2014.

- Electronic Practice (Telehealth) Subcommittee
- Language in Orders and Stipulation To Informal Disposition (STID)
- Report of Developments in Physician Assistant rulemaking

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