



STATE OF WASHINGTON
DEPARTMENT OF HEALTH
Olympia, Washington 98504

**ATHLETIC TRAINING ADVISORY COMMITTEE
BUSINESS MEETING AGENDA**

DATE: Monday, December 22, 2014

TIME: 1:00 p.m.

LOCATION: Department of Health
Town Center Two
111 Israel Road SE, Room 145
Tumwater, WA 98501

CONTACT: Janette Benham, Program Manager
Phone: (360) 236-4857
Fax: (360) 236-2901

In accordance with the Open Public Meetings Act, notices were sent electronically to individuals who requested notification of meetings of the Athletic Training program.

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.

This meeting is accessible to people with disabilities. Special aids and services may be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you wish to receive general information about this meeting, please call the program at 360-236-4857. 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 of Washington State 360-236-4052. TDD may 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.

Note: Times are approximate. This agenda may change and items may not be taken in order of the agenda.

Please Note: Comments from public attendees will be solicited after each agenda item.

OPEN SESSION – 10:00 a.m.

1. CALL TO ORDER

- 1.1. Introduction of committee members and staff
- 1.2. Introduction of audience
- 1.3. Approval of Agenda
- 1.4. Approval of the March 31, 2014 Meeting Minutes

2. ELECTION OF CHAIR AND VICE-CHAIR – DISCUSSION AND ACTION

The committee will discuss and determine the term length of chair and vice-chair positions. The committee will designate a chair and vice-chair.

3. PROGRAM REPORT – Janette Benham and Trina Castle

- 3.1. Current Budget Report
- 3.2. Budget planning for the 2015-2017 biennium
- 3.3. Credentialing Statistics
- 3.4. Disciplinary Statistics
- 3.5. Performance Measures
- 3.6. Update on licensure fees

4. OPEN PUBLIC MEETINGS ACT

Debra Defreyne, Assistant Attorney General, will give a presentation and training on the Open Public Meetings Act.

5. DESIGNATION OF REPRESENTATIVE FOR LEGISLATIVE UPDATE MEETINGS (MEET-ME-CALLS)

The committee will designate a representative and an alternate to participate in weekly legislative update meetings during the 2015 legislative session.

6. RULES

- 6.1 Athletic Trainers WAC 246-916-020 Athletic Training Approved Education Program
- 6.2 Athletic Trainers WAC 246-916-060 Continuing education – Implementing ESHB 2430
- 6.3 WAC 246-16-100 Sexual Misconduct

7. BUSINESS PLAN

The committee will review and discuss a Business Plan to outline goals and objectives for 2015-2017.

8. FUTURE COMMITTEE BUSINESS

The committee will determine future business topics for the next meeting agenda.

9. ADJOURN

Directions to:

Department of Health, Town Center Two

Interstate 5 South, from Seattle or Tacoma

Take I-5 South to Exit 101(Not Highway 101 - Ocean Beaches)

Turn left at the stop light onto Tumwater Boulevard (previously Airdustrial Way).

Go to the second traffic light and turn left onto Capital Blvd.

Move to right lane, turn right on Israel Road

Town Center is on your right.

Interstate 5 North, from Portland or Centralia

Take I-5 North to Exit 101. (Stay in right hand lane)

Turn right at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).

Go to the second traffic light and turn left onto Capital Blvd.

Move to right lane, turn right on Israel Road

Town Center is on your right.

www.mapquest.com may provide direct route directions.