



Washington State
Department of Health
Board of Osteopathic Medicine and Surgery
Meeting Notice

Date: November 7, 2014

Time: 9:00 a.m.

Place: Red Lion Hotel and Conference Center
1 South Grady Way
Renton, WA 98057

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

PLEASE NOTE: This agenda is subject to change. Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.

The order of some agenda items may be adjusted to accommodate guest presenters.

Open Session

1. Call to Order and Introduction of Board, Staff, Guests, and Audience
 - 1.1. Approval of Agenda

2. Approval of Minutes
 - 2.1. Approval of Minutes – September 24, 2014 Conference Call
 - 2.2. Approval of Minutes – September 26, 2014 Meeting
 - 2.3. Approval of Minutes – September 26, 2014 Disciplinary Meeting (Closed Session)
 - 2.4. Approval of Minutes – October 8, 2014 Conference Call
 - 2.5. Approval of Minutes – October 22, 2014 Conference Call

3. Performance Audit – Staff will update the board on the current status of the State Auditor’s Office performance audit of the board.

4. Policy OP04-29 Retention of Medical Records and Patient Notification Upon Closure of a Practice – The board will review and possibly amend this current policy.

5. Prescription Monitoring Program – Chris Baumgartner and Gary Garrety from the department’s Prescription Monitoring Program will provide an annual update to the board.
6. Medical Quality Assurance Commission’s 2015 Request Legislation – The board will review and discuss the bills that the Medical Quality Assurance Commission plans to run for the 2015 legislative session.
7. Medical Quality Assurance Commission Guideline: Appropriate Use of Telemedicine – The board will review the telemedicine guidelines recently adopted by the Medical Quality Assurance Commission.
8. Osteopathic Physician Assistant December 5, 2014 Rules Hearing – The board will discuss logistics regarding the rules hearing to be held at the Red Lion Hotel and Conference Center.
9. Correspondence – The board will discuss any correspondence received since the last meeting. This could include continuing education audits, requests for lists and labels, and any other general questions or requests.
10. Program Manager Report
 - 10.1. Budget update
 - 10.2. Credential counts
11. Executive Director Report
 - 11.1. Interstate licensure compact update
 - 11.2. October 16 -17, 2014 Administrators in Medicine Regional Meeting
 - 11.3. North Carolina Dental Board Supreme Court case
12. Open Session - Settlement Presentations and/or Orders may be presented. Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Deliberations are held in Executive Session.

Closed Session

13. Case Tracking Table Discussion – The board will review open disciplinary cases to ensure that they are resolved in a timely manner
14. Statement of Allegations/Stipulation to Informal Disposition presentations may be presented (*Presentations are contingent upon agreements being reached between the parties prior to a board meeting.*)
15. Disciplinary Case Reviews - Reviewing Board Member Reports
16. New Reports for Authorization or Closure

This 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 five days before the meeting. If you would like to receive general information about this meeting, please call the program at (360) 236-4766. If you need assistance with special needs and services, you may leave a message at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. Please dial 711 to reach the Washington relay service for deaf callers. 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.

NOTE: PLEASE VISIT THE WEB SITE FOR FUTURE AGENDAS AND MINUTES - WWW.DOH.WA.GOV. GO TO LICENSING AND CERTIFICATION AND YOU WILL FIND A LIST OF THE HEALTH CARE PROFESSIONS, GO TO OSTEOPATHIC PHYSICIANS FOR AGENDAS AND MINUTES.