



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

Date: May 15, 2015

Time: 8:30 a.m.

Place: Oxford Suites
1701 E. Yakima Ave
Yakima, WA 98901
Room – Town Meeting 1 & 2

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 – March 13, 2015 business meeting
 - 2.2. Approval of Minutes – March 13, 2015 disciplinary meeting (closed session)
 - 2.3. Approval of Minutes – March 26, 2015 conference call
 - 2.4. Approval of Minutes – April 23, 2015 conference call
 - 2.5. Approval of Minutes – May 7, 2015 conference call

3. Legislative Wrap Up – The board will discuss bill of interest that have passed during the 2015 Legislative session. Other bills may be discussed.
 - 3.1. 2SSB 5052 – Cannabis patient protection act
 - 3.2. SSB 5175 – Telemedicine
 - 3.3. ESHB 1424 – Suicide prevention
 - 3.4. E2SHB 1485 – Family medicine residencies in health professional shortage areas
 - 3.5. ESHB 1671 – Opioid overdose medications

4. Follow-up Communication Regarding HB 1275 – This bill would have increased the Board of Osteopathic Medicine and Surgery from seven members to eleven members. The bill did not pass this session and the board will discuss what follow up communication will take place to ensure that the bill passes during the 2016 session.
5. Rules Hearing: **To Begin at 9 a.m.** – The board will hold a hearing for proposed changes to chapter 246-853 WAC. Amendments to the chapter include creating a retired active license for osteopathic physicians (DOs), setting requirements for DOs returning to practice after a period of time, allowing DOs to delegate LLRP devices to other professionals not licensed by the Department of Health, and other general housekeeping changes. Public comment and participation is encouraged.
6. Physician Assistants (PAs) Ordering Restraint and Seclusion – The board will discuss how they will address the issue of clarifying PAs scope related to ordering patient restraint and seclusion.
7. CITRIX Access For Board Members – Staff will provide an update on a new process being considered to provide board members with secure access to Department of Health email and files.
8. 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.
9. Program Manager Report
 - 9.1. Budget update
10. Executive Director Report
 - 10.1. Performance audit update
 - 10.2. Interstate Medical Licensure Compact update
 - 10.3. PM/ED Recap of 2015 Administrators in Medicine/Federation of State Medical Boards Annual Meetings
11. 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

12. Case Tracking Table Discussion – The board will review open disciplinary cases to ensure that they are resolved in a timely manner
13. 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.*)

14. Disciplinary Case Reviews - Reviewing Board Member Reports

15. 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.