



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

Date: July 24, 2015

Time: 9:00 a.m.

Place: Blackriver Training and Conference Center
800 Oakesdale Ave SW
Renton, WA 98507

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.

1. 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

2. Case Tracking Table Discussion – The board will review open disciplinary cases to ensure that they are resolved in a timely manner
3. 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.*)
4. Disciplinary Case Reviews - Reviewing Board Member Reports
5. New Reports for Authorization or Closure

Open Session

6. Call to Order and Introduction of Board, Staff, Guests, and Audience
 - 6.1. Approval of Agenda

7. Approval of Minutes
 - 7.1. Approval of Minutes – May 15, 2015 business meeting
 - 7.2. Approval of Minutes – May 28, 2015 conference call
 - 7.3. Approval of Minutes – June 11, 2015 conference call
 - 7.4. Approval of Minutes – June 25, 2015 conference call
 - 7.5. Approval of Minutes – July 9, 2015 conference call
8. Compliance Presentation – Dianna Staley from the Office of Legal Services will present the Compliance Unit’s roles and responsibilities in support of the board.
9. Presentation on the Impacts of Senate Bill 5052 (Cannabis Patient Protection Act) – Kristi Weeks, JD from the Office of Policy, Legislative, and Constituent Relations will discuss implementation of this Bill, which will include the many significant changes affecting authorizing health care practitioners.
10. Medical Quality Assurance Commission Interpretive Statement – The board will review and discuss the draft interpretive statement regarding physician assistants ordering restraint and seclusion.
11. Medical Quality Assurance Commission Guideline – The board will review and discuss the guideline regarding ownership of clinics by physician assistants recently adopted by the commission.
12. Delegation of Signature Authority Form for the 2015 – 17 Biennium – The board will review and update this form for the current biennium.
13. Officer Position Elections – The board will hold elections for board officer positions.
14. Suicide Prevention Continuing Medical Education (CME) Rules – The board will discuss the passage of HB 1424 and how to move forward with developing the required CME rules for osteopathic physicians and osteopathic physician assistants
15. 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.
 - 15.1. SHIRE petition to the Pharmacy Quality Assurance Commission
 - 15.2. Nursing Care Quality Assurance Commission advanced registered nurse practitioner draft rule amendment
16. Program Manager Report
 - 16.1. Budget update
 - 16.2. Recruitment update
 - 16.3. Rules update
 - 16.4. Update on implementation of HB 1485 – Family medicine residencies, collecting demographic data from osteopathic physicians and osteopathic physicians assistants

17. Executive Director Report
 - 17.1. Performance audit update
 - 17.2. Interstate Medical Licensure Compact update
 - 17.3. Board member CITRIX access update

18. Adjourn

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.