



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

Date: November 13, 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.

Closed Session

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

Open Session – To begin at about 10 a.m., or immediately following disciplinary matters, whichever occurs first.

5. Call to Order and Introduction of Board, Staff, Guests, and Audience
 - 5.1. Approval of Agenda

6. 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.
7. Approval of Minutes
 - 7.1. Approval of Minutes – September 25, 2015 business meeting
 - 7.2. Approval of Minutes – October 8, 2015 conference call
 - 7.3. Approval of Minutes – October 22, 2015 conference call
 - 7.4. Approval of Minutes – November 5, 2015 conference call
 - 7.5. Technical Edit – July 24, 2015 business meeting. Staff will present the board with a proposed amendment to these minutes.
8. Citrix Access for Board Members – DOH staff will provide board members with the information and resources necessary to set up secure DOH email accounts.
9. Credentialing Statistics – Ericka Brown from the Office of Customer Service will provide credentialing statistics to the board.
10. Review of Draft Demographic Collection Questions – The board will review and discuss questions that will be asked of osteopathic physicians and physician assistants at their time of renewal as required by House Bill 1485 (2015).
11. 2016 Legislative Meet Me Calls – The board will select a member to participate in the 2016 legislative meet me calls where boards and commissions discuss bills of interest with department staff during legislative session.
12. 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.
 - 12.1. Federation of State Medical Boards (FSMB) correspondence regarding eligibility to serve on FSMB committees and in officer positions.
 - 12.2. Application for lists and labels from Gulfcoast Ultrasound Institute, Inc.
13. Program Manager Report
 - 13.1. Budget update
 - 13.2. Rules progress update
14. Executive Director Report
 - 14.1. Performance audit update
 - 14.2. Interstate Medical Licensure Compact update
15. 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.