



Washington State Department of Health
Board of Naturopathy
Meeting Notice

November 20, 2015
8:30 a.m.

Primary Meeting Site

Department of Health
Point Plaza East, Rooms 152/153
310 Israel Road SE
Tumwater, WA 98501

Secondary Meeting Site

Department of Health
16201 E Indiana Ave Room 112
Spokane Valley, WA 99216
509-329-2232

(All locations open to the public)

Board Members:

Amira Ahdut, ND, LAC
Chad Aschtgen, ND, Chair
Marsha Moody, Public Member
Dean Neary, ND
Elizabeth Prater, ND
Michael Whitney, ND, DC
Deborah Wright, Public Member, Vice Chair

Contact:

Susan Gragg, Program Manager
(360) 236-4941; (360) 236-2406 FAX
susan.gragg@doh.wa.gov

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Board of Naturopathy (board).

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.

The meeting will begin at 8:30 a.m. on November 20, 2015, and continue until all agenda items are complete. This agenda is subject to change. The board will take public comment at the meeting.

This meeting is accessible to persons with disabilities. Special aids and services can 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 general information about this meeting, please call the program at 360-236-4941. 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 Washington State 360-236-4052. TDD may also 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 voices for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

PUBLIC HEALTH
ALWAYS WORKING FOR A SAFER AND
HEALTHIER WASHINGTON

"The Department of Health works with others to protect and improve the health of all people in Washington State"

OPEN SESSION – 8:30 AM

1. Call to Order/Introductions—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Estimated Time: 5 minutes

The Chair will call the meeting to order and ask members of the audience to introduce themselves.

- 1.1. Call to order
- 1.2. Introductions

2. Consent Agenda—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Estimated Time: 5 minutes

Items listed under the consent agenda are considered routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

- 2.1. Approval of the November 20, 2015, meeting agenda
- 2.2. Approval of the August 28, 2015, meeting minutes
- 2.3. Approval of the September 4, 2015, case review, investigation authorization meeting minutes
- 2.4. Approval of the October 2, 2015, case review, investigation authorization meeting minutes
- 2.5. Approval of the October 16, 2015, case review, investigation authorization meeting minutes
- 2.6. Approval of the November 13, 2015, case review, investigation authorization meeting minutes

3. Discuss Items Removed from the Consent Agenda—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Estimated Time: 5 minutes per item

The Board will discuss items removed from the Consent agenda.

4. Old Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Estimated Time: 30 minutes

4.1. Update regarding CITRIX efforts

The board will hear an update regarding the status of the Department of Health's (department) planned rollout of CITRIX to boards and commissions. CITRIX is a secure network gatekeeper that facilitates mobile and remote access to information and materials.

4.2. Business plan update

The board will hear an update regarding the efforts on the creation of a board business plan.

4.3. On-going Rule Project Update

- 4.3.1. Suicide prevention as continuing education
- 4.3.2. Sexual misconduct update
- 4.3.3. Non-surgical cosmetic procedures
- 4.3.4. Continuing education
- 4.3.5. Military spouse/domestic partner temporary permit

5. New Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Estimated Time: 120 minutes

5.1. [Prescription Monitoring Program](#) (PMP) Update

Chris Baumgartner, Executive Director, and Gary Garrety, Operations Manager, will provide the board with the annual Prescription Monitoring Program update.

5.2. [Medical Marijuana Program](#) Update

Chris Baumgartner, Executive Director, will provide the board with a brief update regarding implementation of Second Substitute Senate Bill 5052, the Cannabis Patient Protection Act.

5.3. 2016 Legislative Session

The board will ask for volunteers as primary and backup members to participate on the Health Systems Quality Assurance (HSQA) Legislative Meet-Me conference calls. The calls will be held on Tuesdays from 8:30 am to 9:00 am beginning January 12, 2016. These calls are held so that representatives of the health care regulatory boards and commissions can discuss proposed bills of interest that involve multiple health professions. The discussions help HSQA communicate areas of support or potential concerns to the Secretary of the Department of Health for response to proposed bills.

5.4. Correspondence/Inquiries

The board will discuss correspondence/inquiries received since the last meeting.

5.4.1. Request for a letter regarding naturopathic physician use of particular medical devices for health conditions.

5.4.2. Washington Association of Naturopathic Physicians (WANP)

5.4.2.1. FYI – proposing to reintroduce an amended version of Senate Bill 5815.

5.4.2.2. FYI – complaint made to Chiropractic Quality Assurance Commission about two chiropractors referring to themselves as “Doctors of Natural Medicine”; they chose not to pursue the issue.

5.4.2.3. MQAC Telemedicine Guideline – potential example for the board to consider.

5.5. Request for Lists – The board will consider requests to receive lists of licensed naturopathic physicians for the indicated purposes:

5.5.1. TAS Services, Inc., Dan Labriola, ND, for continuing education purposes.

5.5.2. Cambia Health Solutions for license status verification purposes.

6. Program Reports—DISCUSSION— Blake Maresh, Executive Director; Susan Gragg, Program Manager; Debra Defreyn, AAG Advisor
Estimated Time: 20 minutes

Mr. Maresh, Ms. Gragg, and Ms. Defreyn will give updates regarding department issues and issues specific to the Naturopathy Program, such as budget, statistical reports, active case report, and continuing education audit report.

7. Open Forum/Future Agenda Items—DISCUSSION—Chad Aschtgen, ND, Chair
Estimated Time: 10 minutes

The Board will hear comments from the public and review future agenda items suggested by members or the public, including issues that may have arisen during this meeting.

8. Presentations—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair

Settlement and/or Agreed Orders (presentations are contingent upon agreement being reached between the parties prior to a board meeting; deliberations are held in Executive Session)

9. Open Public Session Adjournment—ACTION—Chad Aschtgen, ND, Chair

CLOSED SESSION

Lunch will be provided to board members. Board members will work through lunch.

10. Case Authorization

- 10.1. New reports for authorization or closure
- 10.2. Case review presentations
- 10.3. Statement of Allegation/Stipulation to Informal Disposition (presentations are contingent upon agreement being reached between the parties prior to a board meeting)

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