



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

Date: September 25, 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., immediately following disciplinary matters

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 – July 24, 2015 business meeting
  - 7.2. Approval of Minutes – July 24, 2015 disciplinary meeting minutes
  - 7.3. Approval of Minutes – August 6, 2015 conference call
  - 7.4. Approval of Minutes – September 3, 2015 conference call
8. FBI Criminal Background Checks/Rap Back – Staff from the Nursing Care Quality Assurance Commission (NCQAC) will share information on the Rap Back service that provides a continuous criminal record monitoring service.
9. 2016 Meeting Dates – The board will set the dates for their 2016 business meetings.
10. Osteopathic Physician Assistant Mandatory Suicide Assessment Continuing Medical Education – The board will be asked to authorize the development of a CR-101 to begin the rulemaking process for osteopathic PA suicide assessment CME pursuant to the passage of ESHB 1424.
11. NCQAC Draft Advisory Opinion and FAQ – The board will review a draft document developed by NCQAC regarding “prevention and treatment of opioid-related overdoses” and may provide comment.
12. Implementation of HB 1485 – The board will discuss how they will begin collecting demographic data from osteopathic physicians and osteopathic physician assistants.
13. License Reactivation Packet for Osteopathic Physicians – The board will review the license reactivation packet for physicians whose licenses have been expired between one and three years and discuss why there is no hospital investigative letter or state license investigative letter requirement.
14. Guideline and Interpretive Statement Regarding Osteopathic Physician Assistants (PAs)
  - 14.1. Interpretive Statement regarding PAs ordering patient restraint and seclusion – The board will review and possibly approve the draft interpretive statement for further processing.
  - 14.2. Guideline regarding PA clinic ownership – The board will review and possibly approve the draft guideline for posting.
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. Application for approval to receive lists/labels from RussoCME – The board will review this application and determine whether or not to grant the request.
  - 15.2. Letter from the American College of Emergency Physicians – The board will review and discuss a letter received by Mr. Maresh that expresses concerns about the use of anonymous testimony by expert physicians during disciplinary processes.

15.3 Federation of State Medical Boards (FSMB) Liaison Program – The board will review a request from the FSMB to meet with the board to present and discuss topics of interest.

16. Program Manager Report

16.1. Budget update

16.2. Washington Physicians Health Program report for the period of April – June 2015

16.3. UDA report

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](http://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.