



Washington State
Department of Health
Podiatric Medical Board
Public Meeting Notice and Agenda

Date: August 6, 2015

Time: 9:00 a.m.

Place: Department of Health - Kent
Building 2, Suite 310, Room 307
Kent, WA 98032

Contact Person: Brett Cain, Program Manager
(360) 236-4766

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Podiatric Medical Board.

Times and Order: The meeting will start at 9:00 a.m. on Thursday, August 6, 2015 and continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda. The board will break for lunch and adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Please Note: *Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.*

Accessibility: 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 August 3, 2015. 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, call 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 voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4766.

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.

Open Session

1. Call to Order, Introductions, and Approval of Agenda and Minutes
 - 1.1 Approval of agenda
 - 1.2 Introduction of board, staff, guests, and audience
 - 1.3 Approval of business meeting minutes – April 2, 2015
 - 1.4 Approval of conference call minutes – April 16, 2015
 - 1.5 Approval of conference call minutes – April 30, 2015
 - 1.6 Approval of conference call minutes – May 14, 2015
 - 1.7 Approval of conference call minutes – June 4, 2015

- 1.8 Approval of conference call minutes – June 18, 2015
- 1.9 Approval of conference call minutes – July 2, 2015
2. Telemedicine Discussion
 - 2.1 Passage of Senate Bill 5175 – Telemedicine
 - 2.2 Letter from the Washington State Podiatric Medical Association re: telemedicine
 - 2.3 Medical Quality Assurance Commission telemedicine guideline
3. Online Licensing and Information Collection Project– Dan Renfroe, Project Manager with the Office of Customer Service will present information regarding the project to the board.
4. Rules Hearings – The board will hold a hearing for proposed changes to several sections of Washington Administrative Code contained in two rules packages. Public comment and participation is encouraged.
 - 4.1 Proposed changes to sections concerning continuing medical education (CME) requirements – **to begin at 10 a.m.**
 - 4.2 Proposed changes to sections concerning examinations required for licensure, approved schools of podiatric medicine, repeal of unlicensed personnel section, and general housekeeping – **to begin at 10:30 a.m. (or immediately following hearing regarding CME requirements, whichever is later)**
5. Delegation of Signature Authority Form for the 2015 – 17 Biennium – The board will review and update this form for the current biennium.
6. Review and Discuss Draft Business Plan for the 2015 – 2017 Biennium – The board will review and possibly adopt their draft business plan.
7. Correspondence – The board will discuss any correspondence received since the last meeting. This could include continuing education audits, requests for lists and labels, and other general questions or requests.
8. Executive Director/Program Manager Report
 - 8.1 Budget update
9. Settlement Presentations (Scheduled as needed) – Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Decisions are made in Closed Session.

Closed Session

10. Case Tracking Discussion – The board will review open disciplinary cases to ensure that they are being resolved in a timely and efficient manner.

11. Stipulation to Informal Disposition Presentations (Scheduled as needed)
12. New Reports for Authorization or Closure
13. Disciplinary Case Reviews - Reviewing Board Member Reports
14. Adjournment

NOTE: PLEASE VISIT THE PODIATRIC MEDICAL BOARD'S WEB SITE FOR FUTURE AGENDAS AND MINUTES: WWW.DOH.WA.GOV, GO TO LICENSES, PERMITS AND CERTIFICATES; CLICK ON PROFESSIONS – NEW, RENEW OR UPDATE AND YOU WILL FIND A LIST OF THE HEALTH PROFESSIONS. GO TO PODIATRIC PHYSICIANS, THEN TO BOARD MEETING FOR AGENDAS AND MINUTES.