



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

Date: October 15, 2015

Time: 9:00 a.m.

Place: Blackriver Training and Conference Center
Snoqualmie Room
800 Oakesdale Ave. SW
Renton, WA 98057

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, October 15, 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 October 12, 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 would like 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 – August 6, 2015
 - 1.4 Approval of conference call minutes – July 30, 2015
 - 1.5 Approval of conference call minutes – August 27, 2015
 - 1.6 Approval of conference call minutes – September, 10 2015

- 1.7 Approval of conference call minutes – October 1, 2015
2. 2016 Meeting Dates - The board will set the dates for their 2016 business meetings.
3. 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.
4. 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.
5. Citrix Access for Board Members – DOH staff will provide board members with the information and resources necessary to set up secure DOH email accounts.
6. Rules chapter review – Per the requirements of SB 5679 (2013), the board will conduct a review of chapter 246-922 WAC and may determine that rulemaking is necessary to update and modernize the chapter.
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.
 - 7.1 American Podiatric Medical Association list and label reapproval request
8. Executive Director/Program Manager Report
 - 8.1 Budget update
 - 8.2 Washington Physicians Health Program report for the period of April – June 2015
 - 8.3 Update on adopted continuing medical education, exam, approved schools, and repeal of unlicensed assistive personnel rules progress
 - 8.4 Uniform Disciplinary Act report
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.