



Podiatric Medical Board
Business Meeting Minutes
Department of Health
Kent Regional Office
20425 72nd Ave. S Building 2,
Suite 310, Room 307
Kent, WA 98032
January 14, 2016

Board Members Present: Suzanne Wilson, DPM, Chair
Randy Anderson, DPM, Vice-Chair
DJ Wardle, DPM
Bert Swift, Public Member
Mark Williams, DPM

Staff Present: Blake Maresh, Executive Director
Brett Cain, Program Manager
Cece Zenker, Program Support
Kitty Slater, Disciplinary Manager (phone)
Mike Weisman, Staff Attorney
Maura Craig, Policy Analyst
Gary Garrety, Operations Manager
Richard McCartan, Assistant Attorney General

Guests Present: Charles Meredith, MD, Medical Director, Washington Physicians
Health Program

OPEN SESSION:

1. CALL TO ORDER

The business meeting of the Washington State Podiatric Medical Board (board) was called to order by Dr. Suzanne Wilson, DPM, Chair, at 9:11 a.m. on January 14, 2016.

- 1.1 Approval of agenda
The agenda was approved as presented.
- 1.2 Introduction of board, staff, guests, and audience.
The board, staff, and guests in attendance each gave a brief introduction.

The following minutes were approved as presented:

- 1.3 Business meeting minutes – October 15, 2015

- 1.4 Conference call minutes – October 29, 2015
- 1.5 Conference call minutes – November 19, 2015
2. Legislative Review – The board discussed bills of interest under consideration for the 2016 legislative session. The board briefly discussed each of the bills below and no action was taken.
 - 2.1 HB 2335 – Health care provider credentialing
 - 2.2 HB 2304 – Prescriptive authority of naturopaths
 - 2.3 HB 2319 – Prescriptive drug insurance continuity of care
 - 2.4 HB 2350 – Concerning the definition of medication administration for medical assistants
 - 2.5 SB 6171 – Concerning civil penalties for knowing attendance by a member of governing body at a meeting held in violation of the open public meetings act.
3. Prescription Monitoring Program (PMP) – Mr. Garrety, Operations Manager for the Washington State PMP gave an annual update to the board. No board action was taken.
4. Washington Physicians Health Program (WPHP) – Charles Meredith, MD, Medical Director for WPHP, presented an annual update to the board. No board action taken.
5. Citizen Advocacy Center (CAC) Supreme Court Dental Decision White Paper – The board reviewed and discussed a white paper issued by the CAC entitled “Addressing the Supreme Court’s North Carolina Dental Decision: Options for the States.” No board action was taken.
6. Elections – The board held elections for officer positions for 2016:

MOTION: Dr. Wardle made a motion to reelect Dr. Suzanne Wilson as Board Chair and Dr. Randy Anderson as Vice Chair.

ACTION: Mr. Swift seconded the motion and it was passed unanimously.

MOTION: Mr. Swift made a motion to elect Dr. DJ Wardle Secretary.

ACTION: Dr. Randy Anderson seconded the motion and it was passed unanimously.
7. Correspondence – The board reviewed and discussed 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 The board reviewed questions from Dr. David Bernstein regarding the CME rules that were adopted in August of 2015.

ACTION: Mr. Cain will draft a response to Dr. Bernstein for Dr. Wilson’s review and approval.
8. Executive Director/Program Manager Report

- 8.1 Budget update - The board reviewed their operating budget. There were no questions with the current budget and no board action was taken.
 - 8.2 Citrix access check in – Mr. Cain informed the board that Citrix access for board members is going to be put on hold while the department investigates systems and processes that are both secure and user friendly. Mr. Cain will provide updates to the board as they become available.
 - 8.3 Update on continuing medical education, exam, approved schools, and repeal of unlicensed assistive personnel rules that were filed in December. Mr. Cain notified the board that two rules packages have been filed, that one rules package will take effect in January of 2016 and the CME rules will take effect in October 2017.
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. There were no settlement presentations.

Closed Session

This portion of the meeting may have included reviewing open disciplinary cases to ensure that they are being resolved in a timely manner, disciplinary case reviews, new reports for authorization or closure, and Stipulation to Informal Disposition or Agreed Order presentations for board discussion and approval.

10. Adjournment – The board meeting was adjourned at 3:30 p.m. by Suzanne Wilson, DPM, Chair.

Next Meeting: April 14, 2016 at the Blackriver Training and Conference Center in Renton, WA

Respectfully Submitted

Brett Cain, Program Manager

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