



Medical Quality Assurance Commission

Commission Meeting Agenda
February 11-12, 2016

Capital Event Center
Educational Service District (ESD) 113
6005 Tye Drive SW
Tumwater, Washington 98512
(360) 464-6700

Thursday – February 11, 2016

Closed Sessions

7:15 a.m.	Breakfast <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Mason/Lewis
7:30 a.m.-Noon	Case Reviews – Panel A	Pacific
7:30 a.m.-Noon	Case Reviews – Panel B	Grays Harbor
Noon-12:30	Lunch <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Mason/Lewis

Open Session

12:30 p.m.	<i>Washington Prescription Monitoring Program (PMP) Updates</i> <i>Gary Garrety, PMP Operations Manager, Department of Health</i>	Mason/Lewis
------------	--	-------------

Closed Sessions

1:30 p.m.	Case Reviews – Panel A	Pacific
1:30 p.m.	Case Reviews – Panel B	Grays Harbor

Open Session

4:00 p.m.	Policy Committee Meeting		TBD
	Agenda Items	Presented By:	Page #:
	Practice of Medicine and Body Art Interpretive Statement, MD2009-01 <i>Discussion of the existing interpretive statement and possible revisions.</i>	Mike Farrell	8
	Use of Notice of Correction, MD2009-02 <i>Discussion of the existing policy and possible revisions.</i>	Mike Farrell	12
	Proposal for Rulemaking - Technical Assistance <i>Discussion of possible rulemaking.</i>	Melanie de Leon	N/A
	Physician and Physician Assistant Demographic Census <i>Review and discussion of the revised census.</i>	Jimi Bush	14

Investigation of Physician Assistants and Sponsoring or Supervising Physicians, MD2011-01 <i>Discussion of the existing procedure and possible revisions.</i>	Mike Farrell	23
Washington Physicians Health Program Guideline <i>Discussion of the draft guideline.</i>	Mike Farrell	25

Friday – February 12, 2016

Closed Session

7:15 a.m. Breakfast Thurston
Please note: Meals and beverages are provided for Commissioners and Commission staff only.

Open Session

8:00 a.m. – 10 a.m. **Business Meeting** Thurston

1.0 Chair Report

2.0 Consent Agenda

Items listed under the Consent Agenda are considered routine agency matters and will be approved by a single motion without separate discussion. If separate discussion is desired, that item will be removed from the Consent Agenda and placed on the regular Business Agenda. Action

- 2.1 Minutes – Approval of the January 8, 2016 Business Meeting minutes. Page 28
- 2.2 Agenda – Approval of the February 12, 2016 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from January 8, 2016 through February 11, 2016.

3.0 Old Business

3.1 **Maintenance of Licensure Rulemaking** Update
 Daidria Pittman, Program Manager, will provide an update on the status of rulemaking.

3.2 **Suicide Prevention Training Approval Subcommittee** Update
 Robert Small, MD, will provide an update on the subcommittee’s activities.

3.3 **Lists & Labels Request** Action
 The Commission will discuss the request received for lists and labels, and possible approval or denial of that request. Approval or denial of these applications is based on whether the requestor meets the requirements of a “professional association” or an “educational organization” as noted on the application (RCW 42.56.070(9)).

- J. Knipper and Company Page 34

4.0 New Business

4.1 Outstanding Performance Awards

Melanie de Leon, Executive Director; Michelle Teed, Director of Legal Services; and Denise Gruchalla, Director of Investigations, will present the Outstanding Performance Awards to Commission staff.

5.0 Public Comment

10 minutes

The public will have an opportunity to provide oral comment to the Commission.

6.0 Committee Reports

10 minutes

6.1 Policy Committee

Report/Action

Mimi Winslow, JD, Public Member, Chair, will report on items discussed at the Policy Committee meeting held on February 11, 2016.

- Practice of Medicine and Body Art Interpretive Statement, MD2009-01 Page 8
- Use of Notice of Correction, MD2009-02 Page 12
- Proposal for Rulemaking - Technical Assistance
- Physician and Physician Assistant Demographic Census Page 14
- Investigation of Physician Assistants and Sponsoring or Supervising Physicians, MD2011-01 Page 23
- Washington Physicians Health Program Guideline Page 25

7.0 Member Reports

8.0 Staff Member Reports

10 minutes

- 8.1 Executive Director
- 8.2 Assistant Attorney General
- 8.3 Deputy Executive Director
- 8.4 Operations Manager
- 8.5 Program Manager
- 8.6 Director of Operations and Informatics
- 8.7 Medical Consultant
- 8.8 Director of Legal Services
- 8.9 Director of Investigations
- 8.10 Policy Development Manager
- 8.11 Performance and Outreach Manager

9.0 Adjournment of Business Meeting

Open Session

10:15 a.m.	Personal Appearances – Panel A	Pacific	Page 38
10:15 a.m.	Personal Appearances – Panel B	Grays Harbor	Page 39

Closed Session

Noon	Lunch	Thurston
------	-------	----------

Please note: Meals and beverages are provided for Commissioners and Commission staff only.

Open Session

Noon	Health Disparities Work Group	Grays Harbor
------	-------------------------------	--------------

Update and discussion of future plans.

Open Session

1:00 p.m.	Personal Appearances – Panel A	Pacific	Page 38
1:00 p.m.	Personal Appearances – Panel B	Grays Harbor	Page 39

In accordance with the Open Public Meetings Act, this meeting notice was sent to individuals requesting notification of the Department of Health, Medical Quality Assurance Commission meetings.

Times and Order:

- The Policy Committee Meeting will begin at 4:00 p.m. on February 11, 2016 until all agenda items are complete. The Commission will take public comment at the Policy Committee Meeting.
- The Business Meeting will begin at 8:00 a.m. on February 12, 2016 until all agenda items are complete. The Commission will take public comment at the Business Meeting.

This agenda is subject to change.

Accessibility: These meetings are 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 February 8, 2016. If you wish general information about this meeting, please call the program at 360-236-2727. 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. TTY users dial 711 for Washington State Relay Service. 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.

Meals are provided for Commissioners and Commission staff only.

Smoking is prohibited at these meetings.