



# Medical Quality Assurance Commission

Fourth Revised Commission Meeting Agenda

May 12-13, 2016

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

## Thursday – May 12, 2016

### Closed Sessions

7:00 am	Breakfast <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Thurston
7:30 am-Noon	Case Reviews – Panel A	Lewis
7:30 am-Noon	Case Reviews – Panel B	Mason
Noon-12:30	Lunch <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Thurston

### Open Session

12:30 pm	Healthcare in the Washington State Prison System <i>Steven Hammond, MD, Department of Corrections</i>	Thurston
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### Closed Sessions

1:30 pm	Case Reviews – Panel A	Lewis
1:30 pm	Case Reviews – Panel B	Mason
2:00 pm	Settlement Conference <i>Legal Intern: Phi Ly</i>	Thurston

### Open Session

4:00 pm	<b>Policy Committee Meeting</b> <b>Call in option – Dial 1-877-351-4402</b> <b>Conference code: 1758917</b>	Mason
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Agenda Items	Presented By:	Page #:
<b>Elective Educational Rotations, MD2011-09</b> <i>Discussion of existing policy and possible revisions.</i>	Mike Farrell	9
<b>Delegation of Final Decision Making to the Presiding Officer, MD96-05</b> <i>Discussion of existing policy and possible revisions.</i>	Mike Farrell	10
<b>Practitioners Exhibiting Disruptive Behavior, MD2012-01</b> <i>Discussion of existing policy and possible revisions.</i>	Mike Farrell	14

<b>Communication Guideline</b> <i>Discussion of draft guideline and possible revisions.</i>	Mike Farrell	17
<b>Proposed Legislation for 2017</b> <i>Presentation of proposed legislation and budget package for the 2017 legislative session.</i>	Micah Matthews	NA
<b>Committee for Technical Assistance Rule</b> <i>Solicitation of committee members.</i>	Mimi Winslow	NA
<b>Committee for Temporary Permits Rule</b> <i>Solicitation of committee members.</i>	Mimi Winslow	NA
<b>Guidelines for Using the Internet in Medical Practice</b> <i>Discussion of draft guideline and possible revisions.</i>	Mike Farrell	23

## Friday – May 13, 2016

### Closed Session

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

### Open Session

8:00 am – 10:00 am **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 April 1, 2016 Business Meeting minutes. Page 29
- 2.2 Agenda – Approval of the May 13, 2016 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from April 1, 2016 through May 12, 2016.

#### 3.0 Executive Session

In accordance with RCW 42.30.110

#### 4.0 Old Business

- 4.1 **Suicide Prevention Training Approval Subcommittee** Update  
Robert Small, MD, Chair, will provide an update on the subcommittee's activities.
- 4.2 **2016 October Educational Conference Planning Committee** Update  
Toni Borlas, Public Member, Chair, will provide an update on the committee's activities.
- 4.3 **Suicide Prevention Rulemaking** Update  
Daidria Underwood, Program Manager, will provide an update on the rulemaking activities.

- 4.4 **Maintenance of Licensure Rulemaking** Update  
Ms. Underwood will provide an update on the rulemaking activities.
- 4.5 **Lists & Labels Request** Action  
The Commission will discuss the requests received for lists and labels, and possible approval or denial of those requests. 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 43.56.070(9)).
  - Northwestern Psychoanalytic Society and Institute Page 36-60
  - Pacific Northwest Obstetrical & Gynecological Association Page 61-70

## 5.0 New Business

- 5.1 **Nomination Committee for the 2016 Election of the Chair, 1st Vice-Chair and 2nd Vice-Chair** Action  
The Commission will solicit volunteers to join the 2016 Nomination Committee for the 2016 election of the Chair, 1st Vice-Chair and 2nd Vice-Chair. The election for leadership will take place at the June 24, 2016 Commission Business Meeting.

## 6.0 Public Comment 10 minutes

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

## 7.0 Committee Reports 10 minutes

- 7.1 **Policy Committee** Report/Action  
Mimi Winslow, JD, Public Member, Chair, will report on items discussed at the Policy Committee meeting held on May 12, 2016.
  - Elective Educational Rotations, MD2011-09 Page 9
  - Delegation of Final Decision Making to the Presiding Officer, MD96-05 Page 10
  - Practitioners Exhibiting Disruptive Behavior, MD2012-01 Page 14
  - Communication Guideline Page 17
  - Proposed Legislation for 2017 NA
  - Committee for Technical Assistance Rule NA
  - Committee for Temporary Permits Rule NA
  - Guidelines for Using the Internet in Medical Practice Page 23

## 8.0 Member Reports

## 9.0 Staff Member Reports 10 minutes

- 9.1 Executive Director
- 9.2 Assistant Attorney General
- 9.3 Deputy Executive Director
- 9.4 Operations Manager
- 9.5 Program Manager
- 9.6 Director of Operations and Informatics
- 9.7 Medical Consultant
- 9.8 Director of Legal Services
- 9.9 Director of Investigations

- 9.10 Policy Development Manager
- 9.11 Performance and Outreach Manager

## 10.0 Adjournment of Business Meeting

### Open Sessions

10:15 am	Personal Appearances – Panel A	Lewis	Page 71
10:15 am	Personal Appearances – Panel B	Mason	Page 73

### Closed Session

Noon	Lunch		Thurston
<i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>			

### Open Sessions

Noon	Citizen Engagement Workgroup Meeting		Mason
	<ul style="list-style-type: none"> <li>• Review of workgroup charter</li> <li>• Discuss how to engage stakeholders in projects</li> <li>• Devise list of proposed projects and timelines</li> </ul>		
1:00 pm	Personal Appearances – Panel A	Lewis	Page 71

### Closed Sessions

1:00 pm	Settlement Conference		Satsop
	<i>Staff Attorney: Karen Caille</i>		

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 pm on May 12, 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 am on May 13, 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 May 9, 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) 236-4053. 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.

**Smoking is prohibited at these meetings.**