



Medical Quality Assurance Commission

1st Revised Commission Meeting Agenda

June 23-24, 2016

Red Lion Hotel

1225 N Wenatchee Avenue
Wenatchee, Washington 98801
(509) 663-0711

Thursday – June 23, 2016

Closed Sessions

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

Open Session

12:30 pm	<i>Role of a Commissioner at Hearings</i> <i>Kristin Brewer, AAG and Mark Johnson, MD</i>	Columbia River
----------	--	----------------

Closed Sessions

1:30 pm	Case Reviews – Panel A	Chelan
1:30 pm	Case Reviews – Panel B	Wenatchee

Open Session

4:00 pm	Policy Committee Meeting	TBD
---------	---------------------------------	-----

Agenda Items	Presented By:	Page #:
Simultaneous Surgeries Policy <i>Discussion of possible policy.</i>	Mike Farrell	10
Delegation of Signature Authority, MD2015-03 <i>Discussion of existing policy and possible revisions.</i>	Mike Farrell	24
Team Based Regulation Procedure <i>Discussion of possible procedure.</i>	Mike Farrell	28
Management of Chronic Noncancer Pain, MD2012-01-IS <i>Discussion of existing interpretive statement and possible revisions.</i>	Mike Farrell	33
Proposal for Rulemaking—Military Spouses, Engrossed Substitute Senate Bill (ESSB) 5969 <i>Discussion of possible rulemaking.</i>	Daidria Pittman	39

Protocol for Pro Tem Appointment for Medical Specialties Purposes, MD2013-06 <i>Discussion of draft protocol and possible revisions.</i>	Melanie de Leon	45
Continuing Education related to Medical Marijuana (MMJ) <i>Discussion of recommendation from the MMJ Workgroup to develop continuing education about treatment with MMJ.</i>	Melanie de Leon	47

Friday – June 24, 2016

Closed Session

7:30 am	Breakfast <i>Please note: Meals and beverages are provided for Commissioners and Commission staff only.</i>	Columbia River
---------	--	----------------

Open Session

8:00 am – 10:00 am	Business Meeting	Columbia River
--------------------	-------------------------	----------------

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 May 13, 2016 Business Meeting minutes. Page 50
- 2.2 Agenda – Approval of the June 24, 2016 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from May 13, 2016 through June 23, 2016.

3.0 Old Business

- 3.1 **Nomination Committee for the 2016 Election of the Chair, 1st Vice-Chair and 2nd Vice-Chair** Action
Bruce Hopkins, MD, will provide the slate of volunteer candidates for Chair, 1st Vice-Chair, and 2nd Vice-Chair. The Commission will vote on the candidates.
- 3.2 **Suicide Prevention Training Approval Subcommittee** Update
Robert Small, MD, Chair, will provide an update on the subcommittee's activities.
- 3.3 **2016 October Educational Conference Planning Committee** Update
Toni Borlas, Public Member, Chair, will provide an update on the committee's activities.
- 3.4 **Suicide Prevention Rulemaking** Update
Daidria Underwood, Program Manager, will provide an update on the rulemaking activities.
- 3.5 **Maintenance of Licensure Rulemaking** Update
Ms. Underwood will provide an update on the rulemaking activities.
- 3.6 **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)).

- Center for Family Guidance
- The Emily Program

Pages 59-64
Pages 65-68

4.0 Public Comment

10 minutes

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

5.0 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 May 12, 2016.

- Simultaneous Surgeries Policy Page 10
- Delegation of Signature Authority, MD2015-03 Page 24
- Team Based Regulation Procedure Page 28
- Management of Chronic Noncancer Pain, MD2012-01-IS Page 33
- Proposal for Rulemaking—Military Spouses, ESSB 5969 Page 39
- Protocol for Pro Tem Appointment for Medical Specialties Purposes, MD2013-06 Page 45
- Continuing Education related to Medical Marijuana (MMJ) Page 47

6.0 Member Reports

7.0 Staff Member Reports

10 minutes

- 7.1 Executive Director
- 7.2 Assistant Attorney General
- 7.3 Deputy Executive Director
- 7.4 Operations Manager
- 7.5 Program Manager
- 7.6 Director of Operations and Informatics
- 7.7 Medical Consultant
- 7.8 Director of Legal Services
- 7.9 Director of Investigations
- 7.10 Policy Development Manager
- 7.11 Performance and Outreach Manager

8.0 Adjournment of Business Meeting

Open Sessions

10:15 am	Personal Appearances – Panel A	Chelan	Page 69
10:15 am	Personal Appearances – Panel B	Wenatchee	Page 70

Closed Session

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

Open Sessions

Noon	Citizen Engagement Workgroup Meeting		Chelan
	<i>Separate agenda provided.</i>		Page 72
Noon	Suicide Prevention Training Approval Subcommittee		Wenatchee
	<i>Separate agenda provided.</i>		Page 73
1:00 pm	Personal Appearances – Panel A	Chelan	Page 69
	Personal Appearances – Panel B	Wenatchee	Page 70

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 June 23, 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 June 24, 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 June 20, 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.