



Medical Quality Assurance Commission

1st Revised Commission Meeting Agenda

August 11-12, 2016

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

Thursday – August 11, 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	Pacific
7:30 am-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>	Thurston

Open Session

12:30 pm	Chronic Pain <i>Joel Seres, MD, Commission Consultant on Chronic Pain Treatment</i>	Thurston CV: Page 10
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Closed Sessions

1:30 pm	Case Reviews – Panel A	Pacific
1:30 pm	Case Reviews – Panel B	Grays Harbor

Open Session

4:00 pm	Policy Committee Meeting	TBD
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Agenda Items	Presented By:	Page #:
Guideline on Informed Consent and Simultaneous Surgery <i>Discussion of draft guideline.</i>	Mike Farrell	26
Guideline for Informing Patients of Test Results <i>Discussion of draft guideline.</i>	Mike Farrell	29
Pro Tem Appointment for Medical Specialties Purposes, MD2013-06 <i>Discussion of draft procedure.</i>	Julie Kitten	31
Military Spouse Rule Committee <i>Solicitation of committee members.</i>	Dr. Hopkins	N/A

Friday – August 12, 2016

Closed Session

7:30 am Breakfast Mason/Lewis
Please note: Meals and beverages are provided for Commissioners and Commission staff only.

Open Session

8:00 am – 10:00 am **Business Meeting** Mason/Lewis

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 June 24, 2016 Business Meeting minutes. Page 33
- 2.2 Agenda – Approval of the August 12, 2016 Business Meeting agenda.
- 2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from June 24, 2016 through August 11, 2016.

3.0 Old Business

- 3.1 **Suicide Prevention Training Approval Subcommittee** Update
Robert Small, MD, Chair, will provide an update on the subcommittee's activities.
- 3.2 **2016 October Educational Conference Planning Workgroup** Update
Toni Borlas, Public Member, Chair, will provide an update on the workgroup's activities.
- 3.3 **Suicide Prevention Rulemaking** Update
Daidria Underwood, Program Manager, will provide an update on the rulemaking activities.
- 3.4 **Maintenance of Licensure Rulemaking** Update
Ms. Underwood will provide an update on the rulemaking activities.
- 3.5 **Health Equity Workgroup** Update
James Anderson, PA-C, Chair, will provide an update on the workgroup's activities
- 3.6 **Citizen Engagement Workgroup** Update
Yanling Yu, Co-Chair, will provide an update on the workgroup's activities.
- 3.7 **Reduction of Medical Errors Subcommittee** Update
Mark Johnson, MD, Chair, will provide an update on the subcommittee's activities.
- 3.8 **Practitioner Competence Workgroup** Update
Dr. Johnson, Chair, will provide an update on the workgroup's activities.
- 3.9 **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)).

- AdMan Census Pages 41-47
- The Association for Prenatal and Perinatal Psychology and Health (APPPAH) Pages 48-58
- InforMed Pages 59-77
- IPC Healthcare Pages 78-85

4.0 New Business

- 4.1 **Personal Appearance Program** Action
Morgan Barrett, MD, Medical Consultant, will present options to increase the number of personal appearances at future meetings.
- 4.2 **Telemedicine Workgroup** Update
Ms. Borlas, Co-Chair, will provide an update on the workgroup’s activities.

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
Bruce Hopkins, MD, will report on behalf of Mimi Winslow, JD, Public Member, Policy Committee Chair, on items discussed at the Policy Committee meeting held on August 11, 2016.
- Guideline on Informed Consent and Simultaneous Surgery Page 26
 - Guideline for Informing Patients of Test Results Page 29
 - Pro Tem Appointment for Medical Specialties Purposes, MD2013-06 Page 31
 - Military Spouse Rule Committee N/A

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 Sessions

10:15 am	Personal Appearances – Panel A	Pacific	Page 82
10:15 am	Personal Appearances – Panel B	Grays Harbor	Page 84

Closed Session

Available from	Lunch		Mason/Lewis
11:30 am to	<i>Please note: Meals and beverages are provided for Commissioners and</i>		
1:30 pm	<i>Commission staff only.</i>		

Open Sessions

Noon	Health Equity Workgroup Meeting		Room TBD
	<i>Separate agenda provided.</i>		Page 86
1:00 pm	Personal Appearances – Panel A	Pacific	Page 82
	Personal Appearances – Panel B	Grays Harbor	Page 84

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 August 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 am on August 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 August 8, 2016. If you wish general information about this meeting, please call the program manager 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.