



EAST ASIAN MEDICINE ADVISORY COMMITTEE MEETING AGENDA/RULES WORKSHOP

Wednesday, November 16, 2016
9:00 AM

Spokane Convention Center
334 West Spokane Falls Blvd., Room 302A
Spokane, WA 99201

COMMITTEE MEMBERS: DONALD CALDWELL, PUBLIC MEMBER; JOA CROWDER, EAMP;
JACOB GODWIN, EAMP, DAOM; FUJIO MCPHERSON, EAMP,
DAOM; INDERJEET RAMGOTRA, EAMP

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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the East Asian Medicine Advisory Committee.

Times and Order: The open session meeting will start at 9:00 a.m. on Wednesday, November 16, 2016 and continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda. The committee will adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Accessibility: This meeting is accessible to person with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than November 9, 2016. 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. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4865.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Please Note: Comments from the public in attendance may be solicited after each agenda item.

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OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER

- 1.1 Introductions
- 1.2 Approval of Agenda
- 1.3 Approval of Meeting Minutes from July 29, 2016

2. ELECTION OF OFFICERS – The committee will elect officers for the 2017 calendar year.

3. 2017 MEETING DATES AND LOCATIONS – The committee will set meeting dates and locations for 2017.

4. LEGISLATIVE LIAISON AND MEET-ME-CALL PARTICIPANT – The committee will decide who will be the legislative liaison and meet-me-call participant for the 2017 legislative session.

5. EAST ASIAN MEDICINE ADVISORY COMMITTEE 2015 – 2017 BUSINESS PLAN – The committee will review their 2015 – 2017 business plan.

6. UPDATE ON SUNRISE REVIEW – PROPOSAL TO ADD DRY NEEDLING TO THE PHYSICAL THERAPY SCOPE OF PRACTICE – Program staff will provide an update on dry needling sunrise review proposal.

7. LETTER FROM WASHINGTON EAST ASIAN MEDICINE ASSOCIATION (WEAMA) REGARDING THE NURSING CARE QUALITY ASSURANCE COMMISSION (NCQAC) ADVISORY OPINION – The committee will review and may make a decision regarding WEAMA’s request to provide formal advice to NCQAC on ARNP’s practicing acupuncture.

8. PROGRAM MANAGEMENT REPORT – Information provided to the committee by the program manager and executive director.

- 8.1 Interim Operating Budget Report
- 8.2 Licensing statistics
- 8.3 Other

9. CONSENT AGENDA – CORRESPONDENCE

The following item(s) and any additional correspondence received or sent is for the committee’s information. If separate discussion is desired on an item, a single motion by a committee member will place the specific item(s) on the regular business agenda. If there is no motion, there will be no discussion.

10. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- 2015 – 2017 Business Plan
- Rule Workshop

11. OPEN FORUM FOR PUBLIC INPUT

11:00 a.m.

12. RULES WORKSHOP – The department and committee will be reviewing and discussing the draft rules on point injection therapy.

13. ADJOURNMENT

DIRECTIONS:

Spokane Convention Center

www.mapquest.com may provide direct route directions.