



Washington State
Department of Health
Podiatric Medical Board
Public Meeting Notice and Agenda

Date: October 13, 2016

Time: 9:00 a.m.

Place: Black River Training and Conference Center
800 Oakesdale Ave SW
Renton, WA 98057

Contact Person: Susan Gragg, Program Manager
(360) 236-4941

PLEASE NOTE: This agenda is subject to change. Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.

The order of some agenda items may be adjusted to accommodate guest presenters.

Open Session

1. Call to Order, Introductions, and Approval of Agenda and Minutes
 - 1.1 Approval of agenda
 - 1.2 Introduction of board, staff, guests, and audience
 - 1.3 Approval of business meeting minutes – July 14, 2016
2. Introduction of new board member Lotchie Kerch, DPM.
3. Rap Back Legislation Presentation – Paula Meyer, Executive Director for the Nursing Care Quality Assurance Commission (commission). The Uniform Disciplinary Act requires all applicants with out-of-state addresses to complete FBI Clinical Background Checks. The commission and the Department of Health are seeking request legislation to expand and use the FBI Rap Back program. The concepts of the legislation, and the fiscal impact, will be presented. The board will be asked if they will support the legislation and commit to adopting rules.
4. Rules Hearing – The board will hold a rule adoption hearing for proposed changes to WAC 246-922-600. The proposed changes clarify what forcible or nonconsensual acts are within the definition of sexual misconduct by a podiatric physician. Public comment and participation is encouraged. **To begin at 9:30 am.**

5. Prescription Monitoring Program PMP Update – Chris Baumgartner, Drug Systems Director for Department of Health, and Gary Garrety, PMP Operations Manager for Department of Health, will provide the board with an update and information regarding the Washington state PMP and share considerations being made to potentially use PMP data in a more proactive way regarding prescribing.
6. 2017 Meeting Dates – The board will set the dates for their 2017 business meetings.
7. 2017 Legislative Representative – The board will ask for member volunteers (primary and back-up) to participate on the Health Systems Quality Assurance (HSQA) Legislative Meet-Me conference calls. The calls will be held on Tuesdays from 8:30 to 9:00 during the 2017 legislative session.
8. Draft Case Review Template – draft template reflecting changes suggested at the last meeting.
9. Correspondence – The board will review and discuss any correspondence received since the last meeting. This could include continuing education audits, requests for lists and labels, and other general questions or requests.
 - 9.1 Question regarding applicable category for CME activity when new requirements take effect 10/1/17.
10. Executive Director/Program Manager Report
 - 10.1 Budget update
 - 10.2 PO95-34 – draft working policy regarding continuing education reflecting changes made at the last meeting.
 - 10.3 WPHP Fall Wellness Programs
11. Settlement Presentations (Scheduled as needed) – Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Decisions are made in Closed Session.

Closed Session

12. Case Tracking Discussion – The board will review open disciplinary cases to ensure that they are being resolved in a timely and efficient manner.
13. Stipulation to Informal Disposition Presentations (Scheduled as needed)
14. New Reports for Authorization or Closure
15. Disciplinary Case Reviews – Reviewing Board Member Reports
16. Adjourn

This meeting is 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 five days before the meeting. If you would like to receive general information about this meeting, please call the program at (360) 236-4941. If you need assistance with special needs and services, you may leave a message at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. Please dial 711 to reach the Washington relay service for deaf callers. 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 this meeting.

NOTE: PLEASE VISIT THE PODIATRIC MEDICAL BOARD'S WEB SITE FOR FUTURE AGENDAS AND MINUTES AT: WWW.DOH.WA.GOV. GO TO "*LICENSES, PERMITS AND CERTIFICATES*"; CLICK ON "*PROFESSIONS – NEW, RENEW OR UPDATE*" AND YOU WILL FIND A LIST OF THE HEALTH PROFESSIONS. GO TO "*PODIATRIC PHYSICIANS*", THEN TO "*BOARD MEETINGS*" FOR AGENDAS AND MINUTES.