



Washington State  
Department of Health  
Board of Osteopathic Medicine and Surgery  
Meeting Notice

Date: January 22, 2016

Time: 9:00 a.m.

Place: Department of Health – Kent Regional Office  
20425 72<sup>nd</sup> Ave S  
Building 2, Suite 310, Room 309  
Kent, WA 98032

Contact Person: Brett Cain, Program Manager  
(360) 236-4766

**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.

Closed Session

1. Case Tracking Table Discussion – The board will review open disciplinary cases to ensure that they are resolved in a timely manner
2. Statement of Allegations/Stipulation to Informal Disposition presentations may be presented (*Presentations are contingent upon agreements being reached between the parties prior to a board meeting.*)
3. Disciplinary Case Reviews - Reviewing Board Member Reports
4. New Reports for Authorization or Closure

Open Session – To begin at about 10 a.m., or immediately following disciplinary matters, whichever occurs first.

5. Call to Order and Introduction of Board, Staff, Guests, and Audience
  - 5.1. Approval of Agenda

6. Settlement Presentations and/or Orders may be presented. Presentations are contingent upon agreements being reached between the parties prior to a board meeting. Deliberations are held in Executive Session.
7. Approval of Minutes
  - 7.1. Approval of Minutes – November 13, 2015 business meeting
  - 7.2. Approval of Minutes – November 13, 2015 executive session
  - 7.3. Approval of Minutes – December 10, 2015 conference call
  - 7.4. Approval of Minutes – January 7, 2015 conference call
8. Legislative Review – The board will discuss bills of interest introduced during the 2016 legislative session. Bills not included on the list below may also be discussed.
  - 8.1. HB 2335 – Healthcare provider credentialing
  - 8.2. HB 2304 – Prescriptive authority of naturopaths
  - 8.3. HB 2319 – Prescriptive drug insurance continuity of care
  - 8.4. HB 2350 – Defining the administration of medication by medical assistants
  - 8.5. HB 2432 – Concerning substance abuse monitoring fees
  - 8.6. HB 2452/SB 6228 – Interstate medical licensure compact
9. Draft Demographic Collection Questions – The board will review and discuss questions that will be asked of osteopathic physicians and physician assistants at their time of renewal as required by House Bill 1485 (2015).
10. Draft Medical Quality Assurance Commission (MQAC) Guideline – The board will review and discuss a draft MQAC guideline titled “Completion of Death Certificates by Physicians and Physician Assistants.”
11. Citizen Advocacy Center (CAC) Supreme Court Dental Decision White Paper – The board will review and discuss a white paper issued by the CAC titled “Addressing the Supreme Court’s North Carolina Dental Decision: Options for the States.”
12. Federation of State Medical Boards (FSMB) 2016 Annual Meeting April 28-30, 2016 in San Diego, California. The board will discuss who will attend the FSMB annual meeting and serve as the voting delegate for the board.
13. Correspondence – The board will discuss any correspondence received since the last meeting. This could include continuing education audits, requests for lists and labels, and any other general questions or requests.
  - 13.1. Application for lists and labels from Humana Inc. The board will review this application and either approve or deny the request.
14. Program Manager Report
  - 14.1. Budget update
  - 14.2. Citrix access check in
15. Executive Director Report

- 15.1. Performance audit update
- 15.2. Interstate medical licensure compact update

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) 236-4766. 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 WEB SITE FOR FUTURE AGENDAS AND MINUTES - [WWW.DOH.WA.GOV](http://WWW.DOH.WA.GOV). GO TO LICENSING AND CERTIFICATION AND YOU WILL FIND A LIST OF THE HEALTH CARE PROFESSIONS, GO TO OSTEOPATHIC PHYSICIANS FOR AGENDAS AND MINUTES.