



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

Date: January 14, 2016

Time: 9:00 a.m.

Place: Department of Health
Kent Regional Office
20425 72nd Ave. S
Building 2, Suite 310, Room 307
Kent, WA 98032

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

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Podiatric Medical Board.

Times and Order: The meeting will start at 9:00 a.m. on Thursday, October 15, 2015 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 board will break for lunch and adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Please Note: Settlement Presentations may occur, if applicable. You may call the day before the meeting to confirm any settlements you might be interested in.

Accessibility: This meeting is accessible to persons 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 October 12, 2015. 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 would like general information about this meeting, please call the program at 360-236-4766.

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.

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 – October 15, 2015
- 1.4 Approval of conference call minutes – October 29, 2015
- 1.5 Approval of conference call minutes – November 19, 2015

2. Legislative Review – The board will discuss bills of interest under consideration for the 2016 legislative session. Bills not included in the list below may also be discussed.
 - 2.1 HB 2335 – Health care provider credentialing
 - 2.2 HB 2304 – Prescriptive authority of naturopaths
 - 2.3 HB 2319 – Prescriptive drug insurance continuity of care

3. Prescription Monitoring Program (PMP) – PMP staff will provide an annual update to the board.

4. Washington Physicians Health Program (WPHP) – Charles Meredith, MD, Medical Director for WPHP, will provide an annual update to the board.

5. Citizen Advocacy Center (CAC) Supreme Court Dental Decision White Paper – The board will review and discuss a white paper issued by the CAC entitled “Addressing the Supreme Court’s North Carolina Dental Decision: Options for the States.”

6. Elections – The board will hold elections for officer positions for the next year.

7. 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.

8. Executive Director/Program Manager Report
 - 8.1 Budget update
 - 8.2 Citrix access check in
 - 8.3 Update on continuing medical education, exam, approved schools, and repeal of unlicensed assistive personnel rules that were filed in December

9. 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

10. Case Tracking Discussion – The board will review open disciplinary cases to ensure that they are being resolved in a timely and efficient manner.

11. Stipulation to Informal Disposition Presentations (Scheduled as needed)
12. New Reports for Authorization or Closure
13. Disciplinary Case Reviews - Reviewing Board Member Reports
14. Adjourn

NOTE: PLEASE VISIT THE PODIATRIC MEDICAL BOARD'S WEB SITE FOR FUTURE AGENDAS AND MINUTES: 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 MEETING FOR AGENDAS AND MINUTES.