OPEN SESSION:

1. CALL TO ORDER
   The special business meeting of the Washington State Podiatric Medical Board (board) was called to order by Dr. Anderson, DPM, Chair, at 1:00 p.m. on December 7, 2017.

1.1. Introduction of board, staff, guests, and audience.
   The board, staff, and guests in attendance each gave a brief introduction.

1.2. Approval of agenda
   MOTION: The Chair entertained a motion to approve the October 12, 2017 agenda as submitted. The motion was seconded and passed.

2. Rules—DISCUSSION/ACTION—Randy Anderson, DPM, Chair:

2.1. ESHB 1427 – Opioid Prescribing Rules
   The board heard an update on the progress of rulemaking to implement Engrossed Substitute House Bill 1427 (ESHB 1427). ESHB 1427 directs the board, Board of Osteopathic Medicine and Surgery, Dental Quality Assurance Commission, Medical Quality Assurance Commission, and Nursing Care Quality Assurance Commission to develop recommended boilerplate rules on opioid prescribing for each board and commission to consider for adoption. To facilitate that rulemaking, representatives from
the five boards and commissions are holding seven rule workshops at various locations around the state to discuss rulemaking and solicit input from the public. Three of the seven workshops have been held and the two board representatives provided a verbal update to the full board on the progress of this project.

3. Adjournment

The special meeting of the board was adjourned at 1:27 p.m.

Next Meeting:  
Date:  January 11, 2018  
Time:  9:00 a.m.  
Location:  Department of Health  
           Creekside Two at Center Point  
           Suite 310, Room 307  
           20425 72 Ave. S.  
           Kent WA  98052

Respectfully Submitted by

Susan Gragg, Program Manager

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.