On Friday, March 2, 2018, the East Asian Medicine Advisory Committee met at the Department of Health, Creekside Two at CenterPoint, 20425 – 72nd Ave. S., Suite 310, Room 309, Kent, WA. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

Members Present: Cris Angel, EAMP
Jacob Godwin, EAMP, DAOM
Lisa Miller, Public Member
Inderjeet Ramgotra, EAMP

Members Absent: Joa Crowder, EAMP

Staff Present: Vicki Brown, Program Manager
Trina Crawford, Executive Director
Sandie Pearson, Program Representative
Joyce Roper, Assistant Attorney General (AAG)
Katie Wolt, Policy Analyst

Others Present: Leslie Emerick, Lobbyist, Washington East Asian Medicine Association (WEAMA)
Curt Eschels, EAMP, President, WEAMA
Brenda Loew, EAMP
Rhonda Medicine Water
Jamil Shoot
Kirsten Maples
Jian Feng Yang, EAMP
Yijun Liang, EAMP
Lisa VanHaagen, EAMP
OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER

The business meeting of the East Asian Medicine Advisory Committee (committee) was called to order at 9:00 a.m. on Friday, March 2, 2018 by Inderjeet Ramgotra, EAMP, Chair.

1.1 Introductions

The committee, staff and audience introduced themselves.

1.2 Approval of Agenda

The committee reviewed and approved the agenda as presented.

1.3 Approval of Meeting Minutes from October 20, 2017

A motion was made by Jacob Godwin and seconded by Cris Angel to approve the October 20, 2017 meeting minutes as presented. The committee voted in favor of the motion and the October 20, 2017 meeting minutes were approved as presented.

2. 2018 LEGISLATION UPDATE

Trina Crawford provided the committee an update on 2018 legislation. She shared that there was not any legislation this session that impacted the program.

Ms. Ramgotra reported that she called into the Department’s weekly legislative meet-me calls. She shared that a lot of the legislation this year was focused on the current opioid crisis.

Leslie Emerick shared that the following bills are making their way through the legislative process and may affect East Asian medicine practitioners:

- Engrossed Substitute House Bill 2489 – Concerning opioid use disorder treatment, prevention and related services.
- Engrossed Substitute Senate Bill 6157 – Regarding prior authorization.

3. EAST ASIAN MEDICINE ADVISORY COMMITTEE 2017 – 2019 BUSINESS PLAN

Ms. Brown presented the committee with the draft 2017 – 2019 business plan. She explained that this is a living document and will be reviewed at each meeting. Members reviewed and discussed the business plan.
4. **NURSING CARE QUALITY ASSURANCE COMMISSION (NCQAC) ADVISORY OPINION**

The committee was presented a copy of the NCQAC response on the advisory opinion on Medical Acupuncture: Scope of Practice for Advanced Registered Nurse Practitioners. They reviewed and discussed the response. Committee members and audience members were asked to email additional written comments or concerns to Vicki Brown within two weeks. Ms. Brown will forward any comments and concerns to the Secretary of Health for his consideration.

5. **POINT INJECTION THERAPY**

The committee was given a copy of the letter from the Department and Pharmacy Quality Assurance Commission referencing the statutory authority for East Asian medicine practitioner’s (EAMP’s) to purchase injectable substances from wholesale pharmacies.

In addition, Ms. Brown shared that the letter was sent out to practitioners via GovDelivery.

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

6.1 Interim Operating Budget Report

Ms. Crawford, provided committee members with an updated budget report through January 2018. The report continues to show revenue is exceeding expenditures. She explained that there is a significant fund balance and the budget office may consider lowering fees in the future.

6.2 Licensing statistics

Ms. Brown provided an updated licensing statistics report showing the number of licensees. The report listed the following:

<table>
<thead>
<tr>
<th>CREDENTIAL STATUS</th>
<th>EAMP LICENSURE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Active</td>
<td>1,542</td>
</tr>
<tr>
<td>Inactive</td>
<td>57</td>
</tr>
<tr>
<td>Revoked</td>
<td>3</td>
</tr>
<tr>
<td>Voluntary Surrender</td>
<td>2</td>
</tr>
</tbody>
</table>

Disciplinary statistics will be presented for committee members to review at the next meeting.
6.3 Other

Rescheduling May 11, 2018 meeting – The committee discussed rescheduling the May 11, 2018 meeting in order to have information presented at the meeting from a neighboring jurisdiction. The committee discussed locations for the meeting. A motion was made and seconded to hold the meeting in Vancouver, WA on June 22, 2018. The motion was approved. Ms. Brown will invite a representative from Oregon to present at the meeting. Updated meeting information will be posted on the East Asian medicine webpage.

7. 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.

There were no consent agenda item(s) or any additional correspondence received or sent for the committee to review or discuss at this time.

8. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- 2017 – 2019 Business Plan
- Review of Chapter 246-803 WAC
- Disciplinary statistics
- Presentation – Oregon
- Secretary of Health update

9. OPEN FORUM FOR PUBLIC INPUT

Curt Eschels invited members to attend the Washington East Asian Medicine Association’s (WEAMA’s) semi-annual meeting at Bastyr University in Kenmore, WA on Sunday, May 20, 2018. The meeting is scheduled to begin at 9:00 a.m.

10. ADJOURNMENT

There being no further business before the committee, the meeting was adjourned at 10:23 a.m. on Friday, March 2, 2018. The next committee meeting and rules workshop is scheduled for Friday, June 22, 2018 in Vancouver, WA. Updated rules workshop and meeting information will be posted to the East Asian medicine webpage.
11. **RULES WORKSHOP** – The department and committee reviewed chapter 246-803 WAC to begin the rule drafting process.

The committee reviewed and discussed chapter 246-803 WAC. Adding new sections to address infection control and expired licenses was also discussed. Ms. Brown will update the draft rule language and will bring back to the June 22, 2018 meeting for further review and discussion.