OPEN SESSION

1. **Call to Order/Introductions**

Chair Randy Anderson, DPM, called the meeting of the Washington State Podiatric Medical Board (board) to order at 7:35 a.m. on May 24, 2018. The board made the following actions for these agenda items:

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 the May 24, 2018, meeting agenda

   **MOTION:** The Chair entertained a motion to approve the agenda as written. The motion was seconded and unanimously approved.

1.3. Approval of the April 12, 2018, meeting minutes

   **MOTION:** The Chair entertained a motion to approve the minutes as written. The motion was seconded and unanimously approved.

2. **New Business—DISCUSSION/ACTION—Randy Anderson, DPM, Chair**

2.1. WAC 246-922-230 – Prohibited transactions

   The board held a rule workshop to review and discuss the proposed amendment of WAC 246-922-230 to insert recently deleted verbiage from a definition section regarding transactions that are prohibited.
MOTION: The Chair entertained a motion to authorize filing the CR102 documents to hold a rule adoption hearing. The motion was seconded and unanimously approved.

2.2. WSR # 17-17-147 – Engrossed Substitute House Bill 1427 (ESHB 1427) implementation
The board reviewed and discussed the proposed opioid prescribing conceptual draft rules recommended by the Opioid Prescribing Task Force. The board also discussed stakeholder comments and made several amendments to the conceptual draft rules.

MOTION: The Chair entertained a motion to approve the opioid prescribing rule language as amended and move forward to file the CR102 document to hold a rule adoption hearing. The motion was seconded and unanimously approved.

3. Adjournment

The meeting’s open public session adjourned at 12:32 pm.