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 1:01 p.m. on October 25, 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 October 25, 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 September 6, 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. 2019 meeting dates
   The board determined the 2019 meeting schedule as follows:
   • January 24, 2019
   • March 14, 2019 (members will appear by conference call)
   • April 25, 2019
   • August 1, 2019
   • October 10, 2019
**MOTION:** The Chair entertained a motion to adopt the 2019 meeting schedule. The motion was seconded and unanimously approved.

2.2. Engrossed Substitute House Bill 1427 (ESHB 1427) – Rule Implementation
The board heard a report on the status of rule implementation. The final adopted rules were filed with the Office of the Code Reviser on October 1, 2018, and are effective 31 days after that filing (November 1, 2019). The board also reviewed materials developed to help practitioners to understand and be compliant with those rules.

3. **Adjournment**

The public portion of the meeting was adjourned at 1:06 pm.