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 1:00 p.m. on March 14, 2019. 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 March 14, 2019, meeting agenda

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

   1.3. Approval of the January 24, 2019, meeting minutes

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

2. Old Business—DISCUSSION/ACTION—Randy Anderson, DPM, Chair
   2.1. Rules Project Updates

       2.1.1. Prohibited transactions.
       The hearing for the prohibited transactions rule will likely be in August.
2.1.2. Opioid prescribing – update and typo correction
A draft of the updated and corrected opioid prescribing rules may be presented at the April meeting for approval for a CR 102.

2.2. Guideline PO 19-50 *Harvesting Skin Grafts*
The board reviewed the final edits made, based on board discussion, to Guideline PO 19-50, Harvesting Skin Grafts

**MOTION:** The motion was made to approve the Guideline PO 19-50 Harvesting Skin Grafts as presented. The motion was seconded and unanimously approved.

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

3.1. 2019 Legislative Session
3.1.a. 2019 Legislative Session
The board reviewed 22 proposed legislation bills being considered during the 2019 legislative session that may have impact, or be of interest, to the podiatric physician profession.

3.1.b. Letter from John Wiesman, Secretary of Health, to the House Health Care and Wellness Committee and House Appropriations Committee.
3.1.c. Letter from John Wiesman, Secretary of Health, to the Senate health and Long Term Care Committee and Senate Ways and Means Committee.

The above letters from Secretary Wiesman encourage retaining the requirement for health care providers who prescribe opioids to use electronic health records (EHRs) that are integrated with the prescription monitoring program (PMP) within the pertinent legislation that is before them (HB 1331 and SB 5380 respectively).

The letters were presented for information only.

3.2. Inquiry/Correspondence
3.2.1. Tenderfoot Shoe School
The board received an inquiry as to whether attending one of two workshops: “Introduction to Shoemaking”, a 5 day hands-on workshop, or “Introduction to the Business of Shoemaking”, a 3 day private consulting workshop, can be counted toward podiatric continuing education.

The board reviewed and discussed the information provided.

**MOTION:** The motion was made to determine that the Tenderfoot Shoe School workshops do not qualify as CME. The motion was seconded and passed.

4. **Adjournment of public meeting—ACTION—Randy Anderson, DPM, Chair**
The public portion of the meeting was adjourned at 1:33 p.m.