ACUPUNCTURE AND EASTERN MEDICINE ADVISORY COMMITTEE
MEETING AGENDA

Friday, February 21, 2020
9:30 AM

Department of Health
Creekside Two at CenterPoint
20425 – 72nd Ave. S., Suite 310, Room 307
Kent, WA

COMMITTEE MEMBERS: CRIS ANGEL, EAMP; JACOB GODWIN, EAMP, DAOM; LISA MILLER, PUBLIC MEMBER; INDERJEET RAMGOTRA, EAMP; LISA VANHAAGEN, EAMP

CONTACT: VICKI BROWN, PROGRAM MANAGER
(360) 236-4865; FAX (360) 236-2901
vicki.brown@doh.wa.gov

In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the East Asian Medicine Advisory Committee.

Times and Order: The open session meeting will start at 9:30 a.m. on Friday, February 21, 2020 and continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda. The committee will adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Accessibility: This meeting is accessible to person with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4865.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Please Note: Comments from the public in attendance may be solicited after each agenda item.
OPEN SESSION – 9:30 a.m.

1. CALL TO ORDER

   1.1 Introductions
   1.2 Approval of Agenda
   1.3 Approval of Meeting Minutes from November 15, 2019

2. 2020 LEGISLATION UPDATE

   2.1 Department of Health Weekly Legislative Update conference calls – Update – Inderjeet Ramgotra, EAMP, Chair, Lisa vanhaagen, EAMP, and Lisa Miller, Public Member
   2.2 2020 Legislation Update – Trina Crawford, Executive Director

3. AMERICAN SOCIETY OF ACUPUNCTURISTS (ASA) 2020 NATIONAL CONFERENCE – The committee will review and may approve attendance at the ASA 2020 national conference being held in Washington, D.C. on May 2 – 4, 2020.

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

   4.1 Interim Operating Budget Report
   4.2 Updated credentialing and disciplinary report
   4.3 Other

5. 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.

6. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

   • 2019 – 2021 Business Plan
   • Rules workshop for Chapter 246-803 WAC
   • 2020 Legislation update
   • Presentation on the 02G fund and how it operates

7. OPEN FORUM FOR PUBLIC INPUT

8. ADJOURNMENT

9. RULES WORKSHOP – The department will be reviewing chapter 246-803 WAC to continue the rules drafting process.
DIRECTIONS:

Department of Health
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20425 – 72nd Ave. S., Suite 310, Room 307
Kent, WA

Take the S 188th St Exit – Exit number 152 toward Orillia Rd
I-5 North - Turn Right onto S 188th St
I-5 South – Turn Left onto S 188th St
Turn Right onto Orillia Rd S
Turn Left on S 200th St
S 200th St becomes S 196th St
Turn Right onto W Valley Hwy/68th Ave S/WA-181
Turn Left onto S 204th St
Turn Right onto 72nd Ave S
End at 20425 72nd Ave S, Kent WA

www.mapquest.com may provide direct route directions.