In accordance with the Open Public Meetings Act, the agenda for this regular meeting was made available online at least 24-hours prior to the start time of the meeting pursuant to RCW 42.30.077.

For more information please see last pages of this agenda

Please Note: Comments from the public in attendance may be solicited after each agenda item.

9:00 a.m.

1. **Call to Order/Introductions**—**DISCUSSION/ACTION**—Chad Aschtgen, ND, Chair

   Estimated Time: 10 minutes

   1.1 Introduction of board, staff, guests, and audience

   1.2 Approval of agenda

   1.3 Approval of November 22, 2019, business meeting minutes
2. **Old Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair**  
Estimated Time: 15 minutes  
2.1 Rule Project Updates  
The board will hear an update on the status of the following rule projects:  
2.1.1 Continuing education – informational brochure/mailer  
2.1.2 Non-surgical cosmetic procedures

3. **New Business—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair**  
Estimated Time: 60 minutes  
3.1 Substitute Senate Bill 5380 (laws of 2019)  
3.1.1 Rule implementation of Section 16 regarding the E-prescribing waiver process  
The board will hear a report on the rule project by the Pharmacy Quality Assurance Commission to implement Section 16 of Substitute Senate Bill 5380. Section 16 requires all controlled substance prescriptions to be electronically transmitted to pharmacies effective January 1, 2021. The rule project is intended to develop the criteria for the issuance of waivers from this mandate.  
3.1.2 Rule implementation of Section 22 regarding the Prescription Monitoring Program (PMP) integration and waiver process  
The board will hear a report on the rule project by the PMP program to implement Section 22 of Substitute Senate Bill 5380. Section 22 requires most facilities, entities, offices, or provider groups with ten or more prescribers to demonstrate the ability to fully integrate their electronic health record system with the PMP effective January 1, 2021. The rule project is also intended to develop criteria for the issuance of waivers from this mandate.

3.2 2020 Legislative Session  
The board will discuss bills that may impact, or be of interest to, the profession under consideration for the 2020 legislative session.

3.3 Telemedicine follow-up  
The board will hear an update on the Washington Medical Commission rule making project on telemedicine, as well as the topic in general.

3.4 Federation of State Medical Boards annual meeting  
The board will discuss, and review anticipated cost information for, potential attendance at the Federation of State Medical Boards annual meeting to be held in San Diego, California from April 30-May 2, 2020.

3.5 Correspondence/Inquiries  
The board will review and discuss any correspondence received since the last meeting.
4. **Program Reports—DISCUSSION—Renee Fullerton, Executive Director; Susan Gragg, Program Manager; Luke Eaton, AAG Adviser**  
   Estimated time: 15 minutes  
   Ms. Fullerton, Ms. Gragg, and Mr. Eaton will give updates regarding department issues and issues specific to the naturopathic physician profession, such as:  
   4.1 Budget report  
   4.2 Statistics reports  
   4.3 Continuing education audit report

5. **Open Forum—DISCUSSION—Chad Aschtgen, ND, Chair**  
   Estimated time: 10 minutes  
   The purpose of the open forum is to provide the public an opportunity to address the board on issues of significance to or affecting the practice of naturopathic medicine and that are not related to topics for which a rules hearing was or will be scheduled.

6. **Future Business—DISCUSSION—Chad Aschtgen, ND, Chair**  
   Estimated time: 10 minutes  
   The board will discuss agenda items identified or suggested for future meetings.

Lunch will be provided to board members. Board members will work through lunch.

7. **Settlement Presentations—DISCUSSION/ACTION—Chad Aschtgen, ND, Chair**  
   Estimated time: unknown (Scheduled as needed)  
   Settlement and/or Agreed Order presentations are contingent upon agreements being reached between the parties prior to a board meeting. Decisions are made in Closed Session; however, presentations and decisions are made in open session.

8. **Adjournment of public meeting—ACTION—Chad Aschtgen, ND, Chair**  
   Estimated time: 5 minutes

9. **Discipline and Licensing**  
   The board will attend to licensing and disciplinary matters.

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**Next Scheduled Meeting**
**Date:** May 15, 2020  
**Time:** 8:30 a.m.  
**Location:** Bastyr University  
14500 Juanita Drive NE  
Kenmore, WA 98028

**Times and Order:** Times are approximate. The meeting will continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda.
Accessibility: This meeting is accessible to persons 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. To make such a request, you may leave a message with your request at 1-800-525-0127. If necessary to make this call, you may access Telecommunication Device for the Deaf (TDD) TDD by calling the TDD relay service at 1-800-833-6388 or 711. 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.

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.

Driving Directions from I-5

Take Exit 152 – S 188th St 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

For future agendas and minutes, please visit the Board of Naturopathy’s website at https://www.doh.wa.gov/LicensesPermitsandCertificates/ProfessionsNewReneworUpdate/NaturopathyPhysician.