Special Meeting



Friday, March 24, 2023 @ 9:00 AM

The Washington Medical Commission (WMC) is providing a virtual option for members of the public. This is to promote social distancing and the safety of the citizens of Washington State. To attend this meeting virtually, please register by clicking <u>here</u>.

Labor & Industries Headquarters, 7273 Linderson Way SW, Room S117, Tumwater

Agenda

Open Session

- 1. Call to order
- 2. Approve agenda
- 3. Public comment

Closed Session

4. Executive Session pursuant to <u>RCW 42.30.110(1)(i)</u> to discuss pending litigation filed against Commissioners in federal court.

RCW 42.30.110(1)(*i*)

"To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

Open Session

- 5. Close meeting
- 6. Adjourn

In accordance with the Open Public Meetings Act, this meeting notice was sent to individuals requesting notification of the Department of Health, Washington Medical Commission (Commission) meetings. To request this document in another format, call 1-800-525-0127. Deaf or hard of hearing customers, please call 711 (Washington Relay) or email <u>civil.rights@doh.wa.gov</u>.