

Commission Meeting Agenda

April 11-12, 2019 – 1st Revised



WASHINGTON
**Medical
Commission**
Licensing. Accountability. Leadership.

Capital Event Center: 6005 Tye Drive SW, Tumwater, WA 98512, (360) 464-6700

Thursday – April 11, 2019

Closed Sessions

7:00 am	Breakfast	Thurston
8:00 am-Noon	Case Reviews – Panel A	Pacific
8:00 am-Noon	Case Reviews – Panel B	Grays Harbor
Noon-1:00 pm	Lunch	Thurston
Noon-1:00 pm	Panel L	Grays Harbor
1:00 pm	Case Reviews – Panel A	Pacific
1:00 pm	Case Reviews – Panel B	Grays Harbor

4:00 pm

Policy Committee Meeting

Grays Harbor

Agenda Items	Presented By:	Page #:
Proposed Self-Reporting Obligations by Respondents on Compliance <i>Discussion of proposed policy/guideline.</i>	Morgan Barrett, MD	11
Medical Marijuana Guidelines <i>Discussion of the Department of Health's guideline.</i>	Mike Farrell	12
Physician & Physician and Physician Assistants' Use of the Electronic Medical Record Guideline, MD2015-09 <i>Discussion of the current guideline and possible revisions.</i>	Mike Farrell	18
Reentry to Practice Guideline, MD2015-10 <i>Discussion of the current guideline and possible revisions.</i>	Mike Farrell	30
Reentry to Practice for Suspended Licenses, MD2015-11 <i>Discussion of the current guideline and possible revisions.</i>	Mike Farrell	33
Telemedicine Rulemaking Request <i>Request to begin rulemaking on Telemedicine.</i>	Micah Matthews	N/A

Friday – April 12, 2019

Closed Session

7:00 am Breakfast Thurston

Open Session

8:00 am –9:30 am **Business Meeting** Thurston

1.0 Chair Report

2.0 Consent Agenda

Items listed under the Consent Agenda are considered routine agency matters and will be approved by a single motion without separate discussion. If separate discussion is desired, that item will be removed from the Consent Agenda and placed on the regular Business Agenda. Action

2.1 Minutes – Approval of the March 8, 2019 Business Meeting minutes. Page 35

2.2 Agenda – Approval of the April 12, 2019 Business Meeting agenda.

2.3 Ratification of Licenses: Physician, Limited Physician and Physician Assistant license numbers issued from March 8, 2019 through April 11, 2019.

3.0 Old Business

Written reports begin on page 42

3.1 **Telemedicine Workgroup** Update
Toni Borlas, Public Member, Chair, will provide an update on the workgroup's activities.

3.2 **2019 Educational Conference Planning Committee** Update
Ms. Borlas, Chair, will provide an update on the committee's activities.

3.3 **Rulemaking Activities** Update
Amelia Boyd, Program Manager, will provide an update on the Commission's rulemaking activities. Page 43

3.4 **Health Equity Workgroup** Update
Jim Anderson, PA-C, Chair, will provide an update on the workgroup's activities.

3.5 **Citizen Engagement Workgroup** Update
Yanling Yu, Co-Chair, will provide an update on the workgroup's activities.

3.6 **Reduction of Medical Errors Subcommittee** Update
A member of the subcommittee will provide an update on the subcommittee's activities.

3.7 **Practitioner Competence Workgroup** Update
Dr. Roberts, Chair, will provide an update on the workgroup's activities.

4.0 Committees and Workgroups Consent Agenda Action

Items listed under the Consent Agenda are considered routine agency matters and will be approved by a single motion without separate discussion. If separate discussion is desired, that item will be removed from the Consent Agenda and placed on the regular Business Agenda.

Committee/Workgroup	Decision
Citizen Engagement Workgroup	Renew
Annual Educational Conference Committee	Renew
Health Equity Workgroup	Disband
IT Committee	Disband
Practitioner Competence Committee	Disband
Reduction of Medical Errors Subcommittee	Renew
Telemedicine Committee	Renew

5.0 New Business

5.1 Nominating Committee

Announcement of committee members. The election for leadership will take place at the July 12, 2019 Commission Business Meeting.

6.0 Public Comment

The public will have an opportunity to provide comments.

If you would like to comment during this time, please be sure to write "Yes" on the sign-in sheet.

7.0 Policy Committee Report

10 minutes

Mimi Winslow, JD, Public Member, Policy Committee Chair, will report on items discussed at the Policy Committee meeting held on April 11, 2019. See the Policy Committee agenda for the list of items to be presented.

Report/Action
Begins on page
11

8.0 Member Reports

9.0 Staff Member Reports

Written reports begin on page 45

- 8.1 Melanie de Leon, Executive Director
- 8.2 Heather Carter, Assistant Attorney General
- 8.3 Micah Matthews, Deputy Executive Director
- 8.4 Amelia Boyd, Program Manager
- 8.5 Melissa McEachron, Director of Operations & Informatics
- 8.6 George Heye, MD, Medical Consultant
- 8.7 Morgan Barrett, MD, Director of Compliance & Medical Consultant
- 8.8 Rick Glein, Director of Legal Services
- 8.9 Freda Pace, Director of Investigations
- 8.10 Mike Farrell, Policy Development Manager
- 8.11 Jimi Bush, Director of Quality & Engagement

10.0 Adjournment of Business Meeting

Open Sessions

9:30 am	Personal Appearances – Panel A	Pacific	Page 52
9:30 am	Personal Appearances – Panel B	Grays Harbor	Page 53

Closed Session

11:30 am to 1:30 pm	Lunch available		Thurston
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Open Sessions

1:00 pm	Personal Appearances – Panel A	Pacific	Page 52
1:00 pm	Personal Appearances – Panel B	Grays Harbor	Page 53

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 meetings.

Times and Order:

- The Policy Committee Meeting will begin at 4:00 pm on April 11, 2019 until all agenda items are complete. The Commission will take public comment at the Policy Committee Meeting.
- The Business Meeting will begin at 8:00 am on April 12, 2019 until all agenda items are complete. The Commission will take public comment at the Business Meeting. ***If you would like to comment at the Business Meeting, please be sure to write "Yes" on the sign-in sheet.***

This agenda is subject to change.

Please note: Meals are provided for Commissioners and Commission staff only.

Accessibility: These meetings are accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than five days before the meeting. If you would like general information about this meeting, please call the program at 360-236-2727. 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) 236-4053. TTY users dial 711 for Washington State Relay Service. If you need assistance due to a speech disability, Speech-to-Speech provides human voices for people with difficulty being understood. The Washington State Speech-to-Speech toll free access number is 1-877-833-6341.

Smoking is prohibited at these meetings.