

Business Meeting Minutes

February 28, 2020



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

The Heathman Lodge: 7801 NE Greenwood Drive, Vancouver, WA 98662, (360) 254-3100

Commission Members

James E. Anderson, PA-C
Toni Borlas, Public Member
Charlie Browne, MD
Jimmy Chung, MD
Diana Currie, MD
Karen Domino, MD – Absent
Harry Harrison, Jr., MD
Christine Blake, Public Member
Warren Howe, MD
April Jaeger, MD
Charlotte Lewis, MD – Absent

John Maldon, Public Member, 1st Vice Chair
Terry Murphy, MD
Alden Roberts, MD, Chair
Scott Rodgers, JD, Public Member
Theresa Schimmels, PA-C
Robert Small, MD
Claire Trescott, MD, 2nd Vice Chair
Candace Vervair, Public Member
Richard Wohns, MD
Yanling Yu, PhD, Public Member

Commission Staff

Morgan Barrett, Director of Compliance
Larry Berg, Staff Attorney
Amelia Boyd, Program Manager
Melanie de Leon, Executive Director
Mike Farrell, Policy Development Manager
Rick Glein, Director of Legal Services

George Heye, MD, Medical Consultant
Kyle Karinen, Staff Attorney

Ariele Page Landstrom, Staff Attorney
Stephanie McManus, Public Information Officer

Others in Attendance

Alan Brown, MD, Pro Tem Commissioner
Heather Carter, Assistant Attorney General (AAG)

Jeanne Rosner, PA-C

Call to Order

Alden Roberts, MD, Chair, called the meeting of the Washington Medical Commission (Commission) to order at 8:00 a.m. on February 28, 2020, at the The Heathman Lodge, 7801 NE Greenwood Drive, Vancouver, WA 98662.

1.0 Chair Report

Dr. Roberts announced that this is Harry Harrison Jr., MD's last meeting as he is moving out of state. He thanked Dr. Harrison for his service to the Commission.

Dr. Roberts introduced a new Pro Tem Commissioner, Alan Brown, MD.

Jim Anderson, PA-C introduced his guest Jeanne Rosner, PA-C.

2.0 Consent Agenda

The Consent Agenda contained the following items for approval:

- 2.1 Minutes from the January 17, 2020 Business Meeting.
- 2.2 Agenda for February 28, 2020.

Motion: The Chair entertained a motion to approve Consent Agenda. The motion was seconded and approved unanimously.

3.0 Executive Session

An Executive Session under [RCW 42.30.110\(1\)\(i\)](#) was convened at 8:11 am to discuss current federal litigation with the Attorney General's Office.

This session ended at 9:21 am.

4.0 Old Business

4.1 Committee/Workgroup Reports

This item was deferred.

4.2 Rulemaking Activities

This item was deferred.

4.3 Lists & Labels Request

The following lists and labels request was discussed for possible approval or denial. Approval or denial of this request is based on whether the entity meets the requirements of a "professional association" or an "educational organization" as noted on the application ([RCW 42.56.070\(9\)](#)).

- Butler University

Motion: The Chair entertained a motion to deny the request. The motion was seconded and approved unanimously.

- Idaho State University

Motion: The Chair entertained a motion to deny the request. The motion was seconded and approved unanimously.

5.0 New Business

5.1 Training – Jurisdiction

This item was deferred.

5.2 May 2021 Meeting Dates

Amelia Boyd, Program Manager, proposed changing the approved May 20-21, 2021 meeting to either May 27-28, 2021 or May 13-14, 2021.

Motion: The Chair entertained a motion to change the meeting to May 13-14, 2021. The motion was approved by majority vote.

6.0 Public Comment

No member of the public was signed up to speak therefore no public comment was given.

7.0 Policy Committee Report

Dr. Karen Domino, Policy Committee Chair was absent. In her absence, John Maldon, Public Member, reported on the items discussed at the Policy Committee meeting held on February 27, 2020:

Rulemaking for Collaborative Drug Therapy Agreements

Mr. Maldon asked Melanie de Leon, Executive Director, to report on this item. Ms. de Leon explained what Collaborative Drug Therapy Agreements are and why we would like to initiate rulemaking. Mr. Maldon reported that the Committee recommended initiating rulemaking on this subject.

Motion: The Chair entertained a motion to approve initiating rulemaking on Collaborative Drug Therapy Agreements. The motion was approved unanimously.

Compensation and Reimbursement for Commission Duties Procedure, MD2016-02

Mr. Maldon presented the revisions to the procedure and stated the Committee recommended approving the document with the amendments.

Motion: The Chair entertained a motion to approve the procedure with the noted revisions. The motion was approved unanimously.

Proposed Procedure – Consent Agenda for Policy Committee

Mr. Maldon stated the Committee recommended approving the procedure.

Motion: The Chair entertained a motion to approve the procedure. The motion was approved unanimously.

Proposed Procedure – Processing Cases Against Medical Students, Residents, and Fellows

Mr. Maldon reported that the Committee had several suggested edits and they asked Mike Farrell, Policy Development Manager, to add the edits and bring the procedure back to a future meeting.

Elective Educational Rotations, POL2019-01

Mr. Maldon stated the committee recommended adopting the amended interpretive statement.

Motion: The Chair entertained a motion to adopt the interpretive statement as amended. The motion was approved unanimously.

Communicating Test Results to Patients, GUI2016-02

Mr. Maldon reported that the Committee had several suggested edits and they asked Mr. Farrell to add the edits and bring the guideline back to a future meeting.

Processing complaints against licensees enrolled in the Washington Physician's Health Program, MD2016-03

Mr. Maldon presented the Committee's suggested revisions and stated they recommended approving the amended guideline.

Motion: The Chair entertained a motion to approve the guideline as amended. The motion was approved unanimously.

8.0 Member Reports

There were no member reports.

9.0 Staff Member Reports

Staff member reports are provided in writing prior to the meeting. The information below is in addition to the written reports.

Micah Matthews, Deputy Executive Director, provided a legislative update.

10.0 AAG Report

Heather Carter, AAG, had nothing to report.

11.0 ADJOURNMENT

The Chair called the meeting adjourned at 9:40 am.

Submitted by

(signature on file)

Amelia Boyd, Program Manager

(signature on file)

Alden Roberts, MD, Chair
Washington Medical Commission

Approved May 15, 2020

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