

Commission Meeting Agenda

August 22-23, 2019



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

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

1st Revised

Thursday – August 22, 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-12:30 pm | Lunch | Thurston |

Open Session

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|----------|--|----------|
| 12:30 pm | <i>Practitioner Competence</i> <i>David Bazzo, MD and Patricia Smith, MPH</i> | Thurston |
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Closed Sessions

| | | |
|---------|------------------------|--------------|
| 1:30 pm | Case Reviews – Panel A | Pacific |
| 1:30 pm | Case Reviews – Panel B | Grays Harbor |

| | | |
|---------|---------------------------------|--------------|
| 4:00 pm | Policy Committee Meeting | Grays Harbor |
|---------|---------------------------------|--------------|

| Agenda Items | Presented By: | Page #: |
|---|---------------|---------|
| Panel Consent Agenda Procedure, MD2015-12 <i>Discussion of current procedure and possible revisions.</i> | Mike Farrell | 63 |
| EHR & Medical Records <i>Discussion of draft guideline and possible revisions.</i> | Mike Farrell | 65 |
| Approving Entities That Credential Pain Management Specialists Procedure <i>Discussion of draft procedure and possible revisions.</i> | Mike Farrell | 79 |
| Physician Assistants Ordering Patient Restraint and Seclusion, MD2015-02-IS <i>Discussion of current interpretive statement and possible revisions.</i> | Mike Farrell | 81 |
| Treating partners of Patients with Sexually Transmitted Chlamydia and Gonorrhea, MD2015-13 <i>Discussion of current guideline and possible revisions.</i> | Mike Farrell | 84 |
| Are utilization reviews the practice of medicine? | Kyle Karinen | NA |

Friday – August 23, 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 July 12, 2019 Business Meeting minutes. Page 9

2.2 Agenda – Approval of the August 23, 2019 Business Meeting agenda.

3.0 Old Business

3.1 Committee/Workgroup Reports Update

The Chair will call for reports from the Commission’s committees and workgroups.

Written reports begin on page 14

See page 16 for a list of committees and workgroups.

3.2 Rulemaking Activities Report

Report provided on page 19

3.3 Lists & Labels Request Action

The Commission will discuss the request received for lists and labels, and possible approval or denial of this request. Approval or denial of this application is based on whether the requestor meets the requirements of a “professional association” or an “educational organization” as noted on the application (RCW 42.56.070(9)).

- Relias, LLC

Pages 21-54

4.0 New Business

4.1 RCM Assessment Training Pages 56-61

Dr. Roberts will provide training on the revised RCM Assessment document.

5.0 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.

6.0 Policy Committee Report

Dr. Karen Domino, Chair will report on items discussed at the Policy Committee meeting held on August 22, 2019. See the Policy Committee

Report/Action
Begins on
page 62

August 22-23, 2019

Agenda Page 2 of 3

agenda for the list of items to be presented.

7.0 Member Reports

The Chair will call for reports from Commission members.

8.0 Staff Member Reports

The Chair will call for further reports from staff.

Fiscal Year 2019 (FY19) Report is on page 99.

9.0 AAG Report

Heather Carter, AAG, may provide a report.

10.0 Adjournment of Business Meeting

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Open Sessions

| | | | |
|---------|--------------------------------|--------------|---------|
| 9:30 am | Personal Appearances – Panel A | Pacific | Page 93 |
| 9:30 am | Personal Appearances – Panel B | Grays Harbor | Page 94 |

Closed Sessions

| | | | |
|---------------------|----------------------------------|--|--------------|
| Noon to 1:30 pm | Lunch available | | Thurston |
| 12:00 pm to 1:00 pm | Finance Committee | | Pacific |
| 12:00 pm to 1:00 pm | Education and Training Committee | | Grays Harbor |

Open Sessions

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|---------|--------------------------------|--------------|---------|
| 1:00 pm | Personal Appearances – Panel A | Pacific | Page 93 |
| 1:00 pm | Personal Appearances – Panel B | Grays Harbor | Page 94 |

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 August 22, 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 August 23, 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.**