



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

**Board of Osteopathic Medicine and Surgery
Regular Meeting Agenda**

March 28, 2022
9:00 a.m.

Webinar Access Only

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Members: Roger Ludwig, DO, Chair
Alex Sobel, DO, Vice Chair
Lisa Galbraith, DO
Sharon Gundersen, PhD, Public Member
Tania Hernandez, DO
Patrice Konschuh, Public Member
Kim Morrissette, DO
Shannon Phipps, DO
Joel Quiroz, PA-C
Yuri Tsurulnikov, DO
Kevin Ware, DO

Becky McElhiney, Program Manager
360-236-4766

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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 AM

1. **Call to Order/Introductions—DISCUSSION/ACTION**
 - 1.1 Introduction of board, staff, guests, and audience
 - 1.2 Approval of agenda
 - 1.3 Approval of January 7, 2022, business meeting minutes.

2. **Report from Office of Customer Service-Credentialing Unit—PRESENTATION**
Tanya Mills, credentialing supervisor, will provide the board with an update on osteopathic physician and osteopathic physician assistant credentialing.
3. **Dental Anesthesia Rules—DISCUSSION/ACTION**
The board will review a clarifying edit made to the proposed dental anesthesia rules, WAC 246-853-655.
4. **Opioid Exclusion Rules—DISCUSSION/ACTION**
The WMC has proposed changes to their opioid prescribing rules to add setting-based exclusions. The board will discuss filing a CR101 to mirror this language.
5. **Telemedicine Policy—DISCUSSION/ACTION**
The board will consider for adoption a policy statement regarding telemedicine.
6. **Retirements and Recruitments—DISCUSSION**
The board will discuss upcoming board member retirements and vacancy recruitments.
7. **Policies and Procedures—DISCUSSION/ACTION**
The board will review the current policies and procedures and determine whether any updates are needed related to references to physician's assistants.
8. **Business Plan and Bylaws Review-DISCUSSION/ACTION**
The board will review the current business plan and bylaws to determine whether any updates are needed.
9. **Correspondence—DISCUSSION/ACTION**
The board will review and discuss any correspondence received since the last meeting. This could include requests for lists and labels or any other general questions or requests.
 - 9.1 Lists and labels request from the University of Washington School of Nursing
 - 9.2 Lists and labels request from Agility COHE SPC
 - 9.3 Lists and labels request from Oregon Chapter American College of Cardiology
 - 9.4 Lists and labels request from Elite Continuing Education
10. **Program Reports—Renee Fullerton, Executive Director; Becky McElhiney, Program Manager; Heather Carter, AAG Adviser**
 - 10.1 Rules update
 - 10.1.1 WAC 246-853-650 office-based anesthesia
 - 10.2 Staffing update
 - 10.3 Legislative update
11. **CONSENT AGENDA**
Items listed under the consent agenda (informational items) are considered routine matters and are approved without discussion upon approval of the agenda. If separate discussion is

desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

11.1 The board will be provided the most recent budget for review.

12. Open Forum—DISCUSSION

The purpose of the open forum is to provide the public an opportunity to address the board on issues of significance to or affecting osteopathic medical practice and that are not related to topics for which a rules hearing was or will be scheduled.

13. Future Business—DISCUSSION

The board will discuss agenda items identified or suggested for future meetings.

14. Adjournment of public meeting—ACTION

15. Discipline, Settlement Presentations and Licensing

The board will attend to licensing, disciplinary matters, and settlement and/or agreed order presentations in closed session.

Next Scheduled Meeting

Date: June 3, 2022

Time: 9:00 a.m.

Location: Webinar Meeting

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.

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Osteopathic Medicine & Surgery Board Meeting

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