



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

**Board of Osteopathic Medicine and Surgery
Meeting Minutes**

December 3, 2021
9:00 a.m.

On December 3, 2021 the Board of Osteopathic Medicine and Surgery held a webinar meeting.

MEMBERS PRESENT

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

STAFF PRESENT

Tracie Drake, Program Manager
Renee Fullerton, Executive Director
Davis Hylkema, Assistant Program Manager
Michelle Hartman, Administrative Assistant
Heather Carter, Assistant Attorney General
Heather Cantrell, Policy Analyst
Anita Nath, Staff Attorney

GUEST SPEAKER:

Ashley Maxwell, Supervising Staff Attorney

1. Call to Order/Introductions

Roger Ludwig, DO, Chair, called the open public meeting to order at 9:03 a.m.

- 1.1 Introductions of the board and staff.
- 1.2 The board approved the December 3, 2021 agenda with amendment to add item number seven – Legislative Update Calls.
- 1.3 The board approved the October 15, 2021 business meeting minutes as presented.

2. CR105 Approval to Repeal 246-854 WAC and 246-855 WAC

The board discussed whether to open 246-854 WAC Osteopathic physicians' assistants rules and 246-855 WAC Osteopathic physicians' acupuncture assistants rules to repeal rules via expedited CR105 rule process.

MOTION: A motion was made to approve moving forward with the CR 105 to repeal 246-854 WAC and 246-855 WAC. The motion was seconded and unanimously approved.

3. Disciplinary Presentation

Ashley Maxwell, supervising staff attorney, provided training regarding disciplinary issues to the board.

4. 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.

4.1 The board was provided the most recent budget report for review.

5. Correspondence

The board received no correspondence to review.

6. Program Reports

6.1 Health equity legislation update

Ms. Fullerton provided an update on the current phase plans of the health equity continuing education legislation. She anticipates being able to provide more information and have further discussion on this agenda item at the January 7, 2022 meeting.

7. Legislative Update Calls

Ms. Drake asked for a representative to participate in the weekly legislative conference calls, in an effort to keep the board apprised of any relevant legislation that has been introduced. Dr. Ludwig agreed to represent the board.

8. Open Forum

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.

There was no public comment.

9. Future Business

No future business was discussed.

10. Adjournment of public meeting

The public meeting adjourned at 10:00 a.m.

11. Discipline, Settlement Presentations and Licensing

The board attended to licensing and disciplinary matters in closed session.

Respectfully submitted,

Tracie Drake, Program Manager

NOTE: Please visit the web site for future agendas and minutes - www.doh.wa.gov. Go to licensing and certification and you will find a list of the health care professions, go to osteopathic physicians for agendas and minutes.