



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

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

September 15, 2023
9:00 a.m.

Hybrid Access

To join the webinar, please see the last page of this agenda.

Members: Shannon Phipps, DO, Chair
Lisa Galbraith, DO, Vice Chair
Alex Sobel, DO
Tania Hernandez, DO
Kim Morrissette, DO
Patrice Konschuh, Public Member
Yuri Tsirulnikov, DO
Kevin Ware, DO

Contact: Becky McElhiney, Program Manager
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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 June 2, 2023 business meeting minutes

2. **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.

3. **Five-Year Rule Review—DISCUSSION/ACTION**

The board will conduct a review of the osteopathic physician and surgeon rule chapter, WAC 246-853, as required by Substitute Senate Bill 5679 (Chapter 30, Laws of 2013).

4. **Health Equity Continuing Education Rules Hearing—DISCUSSION/ACTION**

The board will consider public comment and the adoption of proposed rule WAC 246-853 075, Health equity continuing education training requirements, filed as WSR 23-16-101 on July 31, 2023.

5. **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.

5.1 Lists and labels request from Troy Kastrup

6. **Substantial Equivalency—DISCUSSION/ACTION**

The board will review licensing requirements in other states to determine if they are substantially equivalent to Washington licensing requirements in response to Second Substitute House Bill (SSHB) 1724.

6.1 Indiana

6.2 South Carolina

7. **Program Reports—James Chaney, Executive Director; Becky McElhiney, Program Manager; Heather Carter, AAG Adviser**

7.1 House Bill 1009 Military Spouse Cultural Competency Training

8. **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.

8.1 Budget report

8.2 2024 business meeting dates

9. **Future Business—DISCUSSION**

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

10. **Adjournment of public meeting—ACTION**

11. **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: October 27, 2023

Time: 9:00 a.m.

Location: Hybrid 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.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. To make such a request, you may leave a message with your request at 1-800-525-0127. If necessary, to make this call, you may access Telecommunication Device for the Deaf (TDD) TDD by calling the TDD relay service at 1-800-833-6388 or 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341.

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