



STATE OF WASHINGTON
DEPARTMENT OF HEALTH

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

March 29, 2021
9:30 a.m.

On March 29, 2021 the Board of Osteopathic Medicine and Surgery held a webinar meeting.

MEMBERS PRESENT

Roger Ludwig, DO, Chair
Alex Sobel, DO, Vice Chair
Patrice Konschuh, Public Member
Tania Hernandez, DO
Lisa Galbraith, DO
Sharon Gundersen, PHD, Public Member
Joel Quiroz, PA-C
Kim Morrisette, DO
Shannon Phipps, DO

STAFF PRESENT

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

GUESTS:

Dr. Russell Maier, Associate Dean, PNWU
*Additional guest list available upon request.

1. Call to Order/Introductions

Roger Ludwig, DO, Chair, called the open public meeting to order at 9:31 a.m.

- 1.1 The board members, staff, and guests, introduced themselves.
- 1.2 The board approved the March 29, 2021 agenda as presented.
- 1.3 The board approved the February 26, 2021 business meeting minutes as presented.

2. Presentation from Dr. Russell Maier, Associate Dean for Graduate Medical Education at Pacific Northwest University of Health Science (PNWU)

Dr. Russell Maier gave a presentation to the board regarding updates and information about osteopathic undergraduate and graduate medical education.

3. Open Public Records Act (OPMA) Presentation

Heather Carter, assistant attorney general, provided her annual presentation on the OPMA to the board.

4. **2021 Legislative Session**

Ms. Fullerton discussed the 2021 legislative bills that may have an impact on osteopathic physicians or be of interest to the board.

- SHB 1129
- ESHB 1196
- SSB 5195
- SSB 5423
- ESSB 5441
- HB 1378
- ESSB 5229

5. **Correspondence**

The board discussed the correspondence received since the last meeting. This included requests for lists and labels and other general questions or requests.

5.1 The board reviewed a request to receive lists and labels from RussoCME.

MOTION: A motion was made to approve the request for lists and labels from RussoCME . The motion was seconded and unanimously approved.

MOTION: A motion was made to approve providing future lists and labels requests on a consent agenda for approval. The motion was seconded and unanimously approved.

6. **Program Reports—Renee Fullerton, Executive Director; Tracie Drake, Program Manager; Heather Carter, AAG Adviser**

6.1 Ms. Drake discussed RCW 70.02.080 regarding patient's examination and copying requirements with the board.

7. **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.

8. **Future Business**

The board discussed agenda items identified for future meetings.

No future business was discussed.

9. **Board Presentation to Pacific Northwest University of Health Sciences (PNWU) Students**

The board provided a presentation to PNWU students regarding the work of the board.

10. Adjournment of public meeting

The public meeting adjourned at 12:13 p.m.

11. Discipline, Settlement Presentations and Licensing

The board attended to licensing, disciplinary matters, and settlement and/or agreed order presentations 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.