



EAST ASIAN MEDICINE ADVISORY COMMITTEE MEETING AGENDA

Friday, June 22, 2018
9:00 AM

SpringHill Suites - Marriott
1421 S.E. Tech Center Drive, Columbia Room
Vancouver, WA 98689

COMMITTEE MEMBERS: CRIS ANGEL, EAMP; JOA CROWDER, EAMP; JACOB GODWIN, EAMP, DAOM; LISA MILLER, PUBLIC MEMBER; INDERJEET RAMGOTRA, EAMP

CONTACT: VICKI BROWN, PROGRAM MANAGER
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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the East Asian Medicine Advisory Committee.

Times and Order: The open session meeting will start at 9:00 a.m. on Friday, June 22, 2018 and continue until all agenda items are complete. This agenda schedule may change and items may not be taken in order of the agenda. The committee will adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Accessibility: This meeting is accessible to person 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. 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 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. 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. If you wish general information about this meeting, please call the program at 360-236-4865.

Smoking is prohibited at this meeting. This meeting is fragrance free. We ask that you please refrain from applying perfume, hairspray, cologne or aftershave prior to your visit. Your cooperation is appreciated.

Please Note: Comments from the public in attendance may be solicited after each agenda item.

OPEN SESSION – 9:00 a.m.

1. CALL TO ORDER

- 1.1 Introductions
- 1.2 Approval of Agenda
- 1.3 Approval of Meeting Minutes from March 2, 2018

PRESENTATION – 9:10 a.m.

- 2. OREGON MEDICAL BOARD** – Netia Miles, Licensing Manager for the Oregon Medical Board will exchange regulatory information with the committee.
- 3. EAST ASIAN MEDICINE ADVISORY COMMITTEE 2017 – 2019 BUSINESS PLAN** – The committee will review their revised 2017 – 2019 business plan.
- 4. PROGRAM MANAGEMENT REPORT** – Information provided to the committee by the program manager and executive director.
 - 4.1 Interim Operating Budget Report
 - 4.2 Licensing and disciplinary statistics
 - 4.3 Other

5. CONSENT AGENDA – CORRESPONDENCE

The following item(s) and any additional correspondence received or sent is for the committee's information. If separate discussion is desired on an item, a single motion by a committee member will place the specific item(s) on the regular business agenda. If there is no motion, there will be no discussion.

- 5.1 Copy of a letter from Representative Eileen Cody, RN to the Nursing Care Quality Assurance Commission (NCQAC)
- 5.2 Copy of a letter from the Washington East Asian Medicine Association (WEAMA) to NCQAC
- 5.3 Copy of a letter from NCQAC to Representative Eileen Cody, RN
- 5.4 Copy of a letter from NCQAC to WEAMA

6. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- 2017 – 2019 Business Plan
- Rules workshop for Chapter 246-803 WAC

7. OPEN FORUM FOR PUBLIC INPUT

8. ADJOURNMENT

9. **RULES WORKSHOP** – The department will continue to work on the draft rules for chapter 246-803 WAC.

DIRECTIONS:

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Take I-5 S
Keep right at the fork to continue on I-205 S, follow signs for Salem
Take exit 27 for WA-14 toward City Center/Camas
Keep left at the fork, follow signs for WA-14 E/Camas and merge onto WA-14E
Take exit 8 for SE 164th Ave
Turn left onto SE 164th Ave – Pass by IHOP
Turn right
Continue straight
Turn left – destination will be on the right

www.mapquest.com may provide direct route directions.