

Practice Committee Meeting

June 16, 2021 – 10:30 a.m.

Spokane Convention Center (in-person)
or
WebEx (virtual)

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Discussion Topics

- Complaints Summary
- Administrative Closures Report
- Compliance Report
- Draft Rule Language WAC 196-25
- PC Accomplishments

Action Items from April 2021:

1. Mr. Fuller will reach out to Mr. Bodge to see where he is at in the compliance process.
2. The PC reviewed the Investigative through Legal Process flowcharts. The PC is recommending approval of the flowcharts as presented in the board packet for publication on the Board website. The PC is also recommending the Board repeal Policy 48.
3. The PC and the Executive Committee worked on WAC 196-09 and will present under New Business for Board approval.
4. Mr. Wengler and Mr. Larson will review WAC 196-25 with Ms. Lagerberg's comments. They will discuss any questions with Ms. Lagerberg and Ms. Gillespie will help keep the process moving along.

Previous ongoing action items:

- a. Staff is still researching a database for questions/answers. Exploring SharePoint. (Ongoing)
- b. Review policies related to practice committee. (Ongoing)
- c. Create an activities report and accomplishments by the PC. (Ongoing)
- d. Continue working on language in WAC 196-25. Ms. Gillespie, Mr. Wengler, Mr. Larson, and Ms. Lagerberg will look at questions and larger issues around designees, definition of businesses, and responsible charge. (Ongoing)