Occupational Therapy Practice Board

1. Full Name of Board or Commission (B/C)  
   Washington State Department of Health

2. Name under which B/C reported in 2003  
   Occupational Therapy Practice Board

3. Official or agency to which B/C reports  
   1984

4. Year created  
   5

5. Number of members  
   15

6. # of meetings last biennium

7. Summary of primary responsibilities:  
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $33,300</td>
<td>Health Professions Account, O2G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $33,300</td>
<td>Health Professions Account, O2G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?  
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?  
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.  
    RCW 18.59 - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
    Governor

13. Is Senate confirmation required?  
    Yes ☐  No ☒  14. Authority to issue subpoenas?  
    Yes ☒  No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)  
    Class One ☐  Class Two ☐  Class Three ☒  Class Four ☐  Class Five ☐  Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?  
    Three occupational therapists, one occupational therapy assistant and one consumer member.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?  
    No

18. Certification  
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Kris Waidely  
   Program Manager  
   June 3, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>PO Box 47867, Olympia, WA 98504-7867</td>
<td>(360) 236-4847</td>
</tr>
</tbody>
</table>
### 2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>Oil Spill Advisory Committee</th>
<th>Oil Spill Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Full Name of Board or Commission (B/C)</td>
<td>2. Name under which B/C reported in 2003</td>
</tr>
<tr>
<td>Ecology</td>
<td>1997</td>
</tr>
<tr>
<td>3. Official or agency to which B/C reports</td>
<td>4. Year created</td>
</tr>
<tr>
<td>29</td>
<td>2</td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:

Provides input and advice to the Spills Program on current oil spill prevention, preparedness, & response issues.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>15,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>15,000</td>
</tr>
<tr>
<td>Oil spill prevention account</td>
<td>Oil spill prevention account</td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

The committee includes representatives from the environmental community; industry; tribes; and government entities. The diversity of expertise could not be replaced within Ecology or by another agency.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

The Spills Program would lose the diversity of expertise needed to make decisions on oil spill prevention, preparedness, and response issues.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 43.21l.DID(3).

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Spills Program Manager

#### 13. Is Senate confirmation required? Yes ☒ No ☐

#### 14. Authority to issue subpoenas? Yes ☒ No ☐

#### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

#### 16. What are the membership composition or representation requirements for the B/C?

Representatives include commercial vessel operators, marine pilots, ports, maritime labor, oil handling facility operators, spill response organizations, environmental protection organizations, aquaculture industries, the Oregon Department of Environmental Quality, and other state natural resource/safety agencies.

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

N/A

#### 18. Certification

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

<table>
<thead>
<tr>
<th>Susanne McLemore</th>
<th>Program Assistant</th>
<th>7/14/05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Ecology</td>
<td>PO Box 47600, Olympia, WA  98504-7600</td>
<td>(360) 407-7452</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
Board of Trustees, Community College District #3 - Olympic Community College

1. Full Name of Board or Commission (B/C)
   same

2. Name under which B/C reported in 2003
   1967

3. Official or agency to which B/C reports
   5

4. Year created
   1967

5. Number of members
   5

6. # of meetings last biennium
   22

7. Summary of primary responsibilities:
   As Per RCW 28B.50.100

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$256,363</td>
<td>$260,000</td>
<td>GF State and Local Fund</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Loss of local policy setting and oversight. Community access to policy making would be diminished together with accountability to local taxpayers.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    same as 9

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 28B.5

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Governor, State of Washington

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    Per RCW 28B.50.100 The member shall be a resident and qualified elector of the community college district.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bridgid O. Brunson, CPA
Budget Officer
Olympic College
1600 Chester Ave., Bremerton, WA 98377-1699

6/29/05

Name
Title
Address
Phone

GF State and Local Fund
GF State and Local Fund

251
Olympic Corrections Center Community Advisory Board (unchanged)

1. Full Name of Board or Commission (B/C) Department of Corrections
2. Name under which B/C reported in 2003 1996
3. Official or agency to which B/C reports 3 0
4. Year created 5. Number of members 6. # of meetings last biennium

7. Summary of primary responsibilities:
Community volunteers meet the third Tuesday of January and July with facility superintendent and other community representatives of nearby communities to discuss issues of community concern as they relate to the institutional operations and the impact of the facility on the community.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Cost of B/C Operation</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>Fund Source (e.g., GF State)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency? No similar resources available. The facility would lose contact and coordination with the community.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 72.05.090 (Secretary's Authority)

12. Title of official who appoints the B/C (e.g., Governor, agency director): Secretary, Department of Corrections

13. Is Senate confirmation required? Yes No ☒ 14. Authority to issue subpoenas? Yes ☒ No No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C? A diverse group of no more than six citizens residing in Forks, Washington and/or its surrounding communities, and the facility Superintendent. The Board represents both public and private sectors and citizens who support as well as those who oppose the facility.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization? None.

18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Randi Warick
Administrator of Budget and Research
7-12-05

Name Title Date
Department of Corrections Post Office Box 41101 360-753-1158
Olympia, Washington 98504-1104

Agency Address Phone
2005 Boards and Commission Report

On-site Advisory Committee

1. Full Name of Board or Commission (B/C) Board of Registration for Professional Engineers & Land Surveyors

2. Name under which B/C reported in 2003 Same

3. Official or agency to which B/C reports

4. Year created 2000

5. Number of members 5

6. # of meetings last biennium 8

7. Summary of primary responsibilities:
   This Advisory Committee serves as technical advisors to the Board of Registration for Professional Engineers and Land Surveyors in their assistance on the administration of the Onsite Wastewater Treatment System Designer Licensing (Onsite) program.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Cost Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>146,000</td>
<td>024</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>152,000</td>
<td>024</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   The members of the Advisory Committee help guide the decision making of the Board in regard to the administration of the (Onsite) program. Without their assistance, it would be much more difficult to bring together the needed expertise for the writing of examinations, consulting on administrative issues and overseeing evidence gathered during a disciplinary investigation. Their role elevates the public’s trust and confidence in the program by being responsive to the needs of the public.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    The governed practices would not have the oversight so the impact of diminished professional services and increased frequency of unlicensed practice would prevail across the state.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    Onsite Wastewater Treatment System Designers, Chapter 18.210 and Administrative Rules Chapter 196-30 to 34 WAC.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Director of the Department of Licensing

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

   | Class One ☒ | Class Two ☐ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☐ |

16. What are the membership composition or representation requirements for the B/C?
    Five representatives from the Onsite industry. Appointments should show a good cross-representation of the industry (designers, inspectors, health directors) as well as geographical diversity.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   George A. Twiss
   Executive Director
   June 20, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Registration for PE &amp; LS</td>
<td>P.O. Box 9025, Olympia, 98507-9025</td>
<td>360-664-1565</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
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2005 Boards and Commission Report

### Onsite Wastewater Policy Advisory Committee

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>1983</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Varies, 15-30</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

#### 7. Summary of primary responsibilities:
Advise the Department about policy and program elements relating to the use of onsite sewage systems, assisting the department in program improvements and establishing or changing policies. Following considerable committee work in 2000 - 2001 the committee generated a report with 55 recommendations for program improvement. As a result the department embarked on rule development. The July 2005 rule revision included a requirement for rule review every four years with advice from this committee.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>$25,000</td>
<td>0</td>
<td>GF - State</td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
The purpose and function of the committee is to be an outside advisor to the department relative to the onsite wastewater program. The benefit would be lost if only perspectives internal to the agency were used in the development of program elements and policies. It would be most difficult to successfully transfer this activity to another agency, due to the subject matter and issues addressed by the committee.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The committee is the primary means by which the department seeks stakeholder perspectives relative to the onsite wastewater program. If the committee were dropped other avenues would need to be established to seek this input.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

WAC 246-272A-0410 - specific authority.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Assistant Secretary, Environmental Health Division

#### 13. Is Senate confirmation required? Yes ☐ No ☒

#### 14. Authority to issue subpoenas? Yes ☐ No ☒

#### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

| Class One ☐ | Class Two ☐ | Class Three ☐ | Class Four ☐ | Class Five ☐ | Full-time salaried ☒ |

#### 16. What are the membership composition or representation requirements for the B/C?
Members are selected from agencies, professions, organizations having knowledge and interest in onsite sewage systems, and groups that are affected by the regulations.

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization? None

#### 18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Brad Avy
Supervisor, Wastewater Program
June 15, 2005

Name
Department of Health
PO Box 47625, Olympia, WA 98504-7825

Agency
Address
Phone

(360) 236-3040
2005 Boards and Commission Report

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Same</th>
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<tbody>
<tr>
<td>Washington State Department of Health</td>
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<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
<th>1974</th>
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<tbody>
<tr>
<td></td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>12</td>
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</table>

3. Official or agency to which B/C reports

<table>
<thead>
<tr>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

7. Summary of primary responsibilities:
Advise the Department about the design and application of onsite sewage treatment technologies, assisting the Department in the development of technical assistance guidance documents and new and revised onsite sewage system rules.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$50,000</td>
<td>GF - State -A</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>$50,000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>GF - State -A</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Existing staff could shift workload to conduct the work of this advisory group (the development of guidance documents.) The products would, however, lose the perspective and experience of the members of the committee.
It would be most difficult to successfully transfer this activity to another agency, due to the subject matter and issues addressed by the committee.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Local health jurisdictions and the public sector, (designer, installer, homeowners) would lose a significant source of information regarding the appropriate use of onsite sewage treatment systems in Washington.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
WAC 246-272-23501
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Assistant Secretary, Environmental Health Division

13. Is Senate confirmation required? Yes ☑ No

14. Authority to issue subpoenas? Yes ☑ No

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☑

16. What are the membership composition or representation requirements for the B/C?
Individuals with technical or scientific knowledge applicable to onsite sewage systems, from local health departments; engineering firms; the Department of Ecology; land sales, developmentand building industries; public sewer utilities; onsite sewage system design and installation firms; environmental organizations; academic communities; onsite sewage system product manufacturers; operation and maintenance providers; or other interested organizations or groups.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
None.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

J. Mark Soltman
Wastewater Program Advisory
7/16/05

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Health</td>
<td>PO Box 47825, Olympia, WA 98504</td>
<td>236-3040</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Agency</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Optometry Board

1. Full Name of Board or Commission (B/C)  Optometry Board

Washington State Department of Health  2. Name under which B/C reported in 2003

1963  6. Number of members

3. Official or agency to which B/C reports

4. Year created

5. # of meetings last biennium

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

   | 2003-05 Cost Actual | Total Cost of B/C Operation | Fund Source (e.g., GF State) |
   | $110,664 | Health Professions Account, 02G |
   | $117,533 | Health Professions Account, 02G |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.54 - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Governor

13. Is Senate confirmation required? Yes ☐  No ☑

14. Authority to issue subpoenas? Yes ☐  No ☑

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐  Class Two ☑  Class Three ☐  Class Four ☐  Class Five ☐  Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    Five optometrists who are citizens of the state having been practicing in this state for four years and one member of the public.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    No

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Judy Haenke  June 2, 2005
Program Manager  Date

Washington State Department of Health  P O Box 47870, Olympia WA 98504-7870  (360) 236-4947
Agency  Address  Phone

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## 2005 Boards and Commission Report

### Organized Crime Advisory Board

1. **Full Name of Board or Commission (B/C)**
   - Governor

2. **Name under which B/C reported in 2003**
   - 1973

3. **Official or agency to which B/C reports**

4. **Year created**
   - 16

5. **Number of members**
   - 2

6. **# of meetings last biennium**

7. **Summary of primary responsibilities:**
   1) Advise the Governor on objectives, conduct, management, and coordination of the various activities encompassing the overall statewide organized crime intelligence effort; 2) Conduct a continuing review and assessment of organized crime and related activities in which the Organized Crime Intelligence Unit of the Washington State Patrol is engaged; 3) Receive, consider and take appropriate action with respect to matters related to the board by the Organized Crime Intelligence Unit of the Washington State Patrol in which the support of the board will further the effectiveness of the statewide organized crime intelligence effort; and 4) Report to the governor concerning the board's findings and appraisals, and make appropriate recommendations for actions to achieve increased effectiveness of the state's organized crime intelligence effort in meeting state and national organized crime intelligence needs.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>-0-</td>
<td>G.F.State/N</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>1,000</td>
<td></td>
</tr>
</tbody>
</table>

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**
   - User groups' ability to provide input, direction, and oversight of the WSP's statewide criminal intelligence effort will be reduced. There are no other agencies or entities that can represent the diverse needs of the user community at the level being performed by OCAB. User groups would discontinue use of the statewide criminal intelligence network resulting in a noncoordinated response to crime prevention activities.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**
    - Same as #9

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**
    - RCW 43.43.858

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**
    - Governor

13. **Is Senate confirmation required?**
    - Yes [ ] No [x]

14. **Authority to issue subpoenas?**
    - Yes [ ] No [x]

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**
    - Class One [x] Class Two [ ] Class Three [ ] Class Four [ ] Class Five [ ] Full-time salaried [ ]

16. **What are the membership composition or representation requirements for the B/C?**
    - 4 members of Senate Judiciary Committee; 4 members of House Judiciary Committee; 2 county prosecutors; 1 municipal police chief; 1 county sheriff; 1 retired judge; Secretary of Department of Corrections; US District Attorney (Eastern Washington), and US District Attorney (Western Washington)

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**
    - No

18. **Certification**
    - I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

David J. Karnitz
- Assistant Chief
- 8/2/05

Washington State Patrol
- PO Box 42600, Olympia, WA 98504
- (360) 753-1770

Agency
- Address
- Phone
2005 Boards and Commission Report

Orthotics and Prosthetics Advisory Committee

1. Full Name of Board or Commission (B/C)  Orthotics and Prosthetics Advisory Committee

Washington State Department of Health

2. Name under which B/C reported in 2003

1997

3. Official or agency to which B/C reports

Washington State Department of Health

4. Year created

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>$4,724</td>
<td>02G Health Professions</td>
</tr>
<tr>
<td>2005-07</td>
<td>$5,300</td>
<td>02G Health Professions</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.200.060(1) - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Secretary, Department of Health

13. Is Senate confirmation required?  Yes ☒ No 14. Authority to issue subpoenas?  Yes ☒ No  ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☐ Class Two ☒ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
    A practicing orthotist, a practicing prosthetist, a physician who practices orthopedic surgery or physiatry and two public members who, if possible, are consumers of orthotic or prosthetic devices.

17. Are there federal requirements that the B/C exist and perform specific functions?  What are those?  Could the requirement be met by another organization?
    None

18. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Judy Haenke  Program Manager  June 2, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State</td>
<td>Program Manager</td>
<td>P O Box 47870, Olympia</td>
<td>(360) 238-4947</td>
</tr>
<tr>
<td>Department of Health</td>
<td></td>
<td>WA 98504-7870</td>
<td></td>
</tr>
</tbody>
</table>

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Board of Osteopathic Medicine and Surgery

1. Full Name of Board or Commission (B/C)  2. Name under which B/C reported in 2003
Washington State Department of Health  1909

3. Official or agency to which B/C reports  4. Year created  5. Number of members  6. # of meetings last biennium
Washington State Department of Health  7

7. Summary of primary responsibilities:
Set standards of care by health care professionals, credential and discipline health care professionals.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17,260</td>
<td></td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

| 2005-07 Cost Estimate |                             | Health Professions Account, 02G |
|-----------------------|                             |                               |
| $19,500               |                             |                               |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Increased workload and expense to hire experts who would provide input regarding standard of care for the profession. Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
DOH would likely serve as the agency to verify that licensees are qualified and to protect against unprofessional conduct and impaired practitioners.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
18.57 RCW and 18.57A - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governor

13. Is Senate confirmation required?  Yes ☒ No ☐  14. Authority to issue subpoenas?  Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
Each member of the Board shall be a US citizen and resident of the state. One member shall be a consumer who has neither a financial or fiduciary relationship to a health care delivery system, and six members must have been in active practice as a licensed osteopathic physician and surgeon for at least five years immediately preceding appointment.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No Federal requirements. There are no other organizations that have the authority to license and discipline osteopathic physicians and physician assistants.

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Arlene Robertson  Program Manager  6/6/05
Name Washington State Department of Health
Agency  PO Box 47866, Olympia, WA 98504-7866  (360) 236-4945
Date Phone