

**PHYSICIAN ASSISTANT COMMITTEE****MEDICAL BOARD OF CALIFORNIA**

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**Meeting Notice****February 15, 2007**

Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, CA 95825

AGENDA

9:00 a.m. - 4:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to order by Chairman (Sachs)
2. Roll call (Forsyth)
3. Approval of minutes – November 9, 2006 meeting (Sachs)
4. Presentation – Antonette Sorrick, Deputy Director, Department of Consumer Affairs Board Relations
5. Presentation Ex Parte` Communication – Laura Freedman, Staff Counsel, Department of Consumer Affairs
6. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Portman)
 - c. Licensing Program - activity report (Peterburs)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
7. **11:00 AM - Hearing**
Petition for Termination of Probation – Andrew Josiah
8. **CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate the petition for penalty relief.

9. Discussion of Governor's Proposed Health Plan (Sachs)
10. Set Committee meeting dates for 2007 (Action) (Sachs)
11. Update on Plastic Card Licenses (Sachs)
12. Model Disciplinary Guidelines and Order (Action) (Klompus)
13. Update on Moving Physician Assistant Committee's Office from Howe Avenue to Evergreen Avenue (Portman)
14. Public Comment
15. Items for Next Meeting (Sachs)
16. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters. (Sachs)
17. CLOSED SESSION -- Pursuant to Government Code section 11126(a) Employment and Evaluation of Interim Executive Officer (Sachs)
Appointment of Executive Officer (Sachs)
18. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the committee. Contact person Elberta Portman (800) 555-8038 ext. 8782 or (916) 561-8780 ext. 8782.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Lynn Forsyth at (916) 561-8785 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Forsyth at the same address and telephone number.