

**Physician Assistant Committee**

1424 Howe Avenue, Suite 35, Sacramento, CA 95825

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## Meeting Notice

**August 30, 2007**

**Hilton Los Angeles Airport  
Carmel Room, Second Floor  
5711 West Century Blvd.  
Los Angeles, California 90045  
(310) 410-4000**

## 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 (Mitchell)
3. Introduction of New Committee Members (Sachs)
4. Approval of Minutes – May 31, 2007 meeting (Sachs)
5. Reports
  - a. Chair's Report (Sachs)
  - b. Executive Officer's Report (Portman)
  - c. Licensing Program - activity report (Mitchell)
  - d. Diversion Program - activity report (Mitchell)
  - e. Enforcement Program - activity report (Tincher)
6. Discussion and Consideration of Proposal to Amend Regulations Relating to Delegation of Services Agreement.
7. Update and Discussion Concerning Possible CME Requirements for California Physician Assistants (Klompus)
8. Discussion about B&P Code Section 3502 – Well Baby Checkups (Sachs)
9. Update on California Physician Assistant Programs (Sachs)
10. Legislation (Sachs) Bills: **AB 3**, AB 611, AB 1393, AB 1436, SB 374, SB 618, SB 1048, **SB 963, AB 1025**

11. Items for Next Meeting (Sachs)
12. Public Comment on Items Not On The Agenda
13. 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)
14. CLOSED SESSION: Pursuant to Section 11126(e) of the Government Code, the Committee will move into closed session to discuss pending litigation.
15. 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.

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.