

Physician Assistant Committee

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Meeting Notice

August 13, 2009

**Physician Assistant Committee
2005 Evergreen Street – Hearing Room 1150
Sacramento, CA 95815
9:30 A.M. – 5:00 P.M.**

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Klompus)
2. Roll Call (Forsyth)
3. Approval of Minutes of May 14, 2009 meeting (Klompus)
4. Reports
 - a. Chair's Report (Klompus)
 - b. Executive Officer's Report (Portman)
 - c. Licensing Program - activity report (Bronson)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
- 5A. **10:30 AM Regulations Public Hearing**
Regarding Adopting Sections 1399.615, 1399.616, 1399.617, 1399.618, 1399.619 and Amend Section 1399.571 of Title 16 of the California Code of Regulations related to continuing competency requirements and specific criteria for satisfying the continuing competency requirements as a condition of license renewal for physician assistants.
- 5B. Vote on Regulations.
6. **11:00 AM - Hearing**
Petition for Early Termination of Probation – Jose Sandoval

CLOSED SESSION: Pursuant to Section 11126(c)(3) of the Government Code, the Committee will move into closed session to deliberate the petition for termination of probation.
7. **CLOSED SESSION:** Pursuant to Section 11126(c)(3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters.

8. **CLOSED SESSION:** Pursuant to Section 11126(e)(2)(A) of the Government Code, the Committee will move into closed session to discuss pending litigation. (*McCartney v. Physician Assistant Committee, Sacramento Superior Court, Case No.06CS01440*)

RETURN TO OPEN SESSION

9. Healing Arts Enforcement Discussion (Klompus)
10. Discussion of options and possible amendment to regulations regarding payment of Diversion costs. (Klompus)
11. Creation of a task force to review National Accreditation Training Programs (Klompus)
12. Pending Legislation of Interest to the Committee: (Klompus)
AB 120, AB 356, AB 1310, SB 43, SB 171, SB 374, SB 389, SB 599, SB 638, SB 819, SB 820
13. Discussion Of Workforce Issues requested from Healing Arts Roundtable Meeting (Young)
- 14 a. Review of Policy Related to Petitions for Penalty Relief. (Klompus)
- 14 b. Review of Policy Related to Contested Cases and Remands. (Klompus)
15. Discussion of Title 16 CCR Section 1399.536(a)(4) Ratio of Preceptors to Preceptees (Klompus)
16. Items for Next Meeting (Klompus)
17. Public Comment on Items not on the Agenda (Klompus)
18. Strategic Planning Session – Hearing Room 1150
Development/Revisions to the Committee's Strategic Plan
19. Adjournment. (Klompus)

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, 2005 Evergreen Street, Suite 1100, Sacramento, California 95815. Requests for further information should be directed to Ms. Forsyth at the same address and telephone number.