

8. **CLOSED SESSION:** Pursuant to Section 11126(a) (1) of the Government Code, the Committee will move into closed session to conduct the annual evaluation of the Executive Officer (Klompus)

RETURN TO OPEN SESSION

9. Ethics Training for Committee Members and Staff (Yazigi)
10. Discussion and approval of proposed language for Diversion Program participation fee (Mitchell)
11. Discussion and approval of mail ballot policy for disciplinary cases (Freedman)
12. Report on proposal enhancements and changes to the Committee's Enforcement Program (Portman)
13. Nomination and election of Physician Assistant Committee Officers (Klompus)
14. Approval of passing score for PA initial licensing examinations and 2010 dates and locations for PA initial licensing examination (Klompus)
15. 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, SB 294
16. Discussion of proposed language regarding program accreditation regulations, currently Sections 1399.530 through 1399.536 of Title 16 of the California Code of Regulations (Yazigi)
17. Review and adoption of the Committee's Strategic Plan (Klompus)
18. Schedule Meeting Dates and Locations for 2010 (Klompus)
19. Agenda Items for next meeting (Klompus)
20. Public Comment on Items not on the Agenda (Klompus)
21. 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.