

PHYSICIAN ASSISTANT COMMITTEE

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815

Telephone: 916 561-8780 Fax: 916 263-2671 Web site: www.pac.ca.gov



WEBCAST

Meeting Notice

November 10, 2011

PHYSICIAN ASSISTANT COMMITTEE
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
9:15 A.M. – 3:15 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 August 22, 2011 Meeting Minutes (Klompus)
4. Public Comment on Items not on the Agenda (Klompus)
5. Reports
 - a. Chair's Report (Klompus)
 - 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. **CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters
7. **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

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8. Discussion of Subcommittee Report; Consideration of Amending Regulations Regarding Interpretation of Title 16 CCR §1399.541(i)(1) CCR §1399.545 and (Personal Presence) (Sachs)
9. Discussion of 2 year PA Programs in California and Potential New Programs (Sachs)
10. Discussion of Revising the Committee's Disciplinary Guidelines to Incorporate SB 1441 Uniform Standards (Portman)
11. Discussion and Consideration of Regulations to Implement Senate Bill 901 Health Care Events – Requirements for Exemption, as required by Business and Professions Code Section 901 (Heppler)
12. Update and Potential Consideration of Legislation of Interest to the Physician Assistant Committee (Klompus)
AB 30, AB 82, AB 92, AB 137, AB 138, SB 28, SB 69, SB 100, SB 161, SB 233, SB 541, SB 544, SB 943
13. Nomination and Election of Physician Assistant Committee Officers (Portman)
14. Approval of Passing Score for PA Initial Licensing Examinations and 2012 Dates and Locations for PA Initial Licensing Examination (Klompus)
15. Schedule of 2012 Meeting Dates and Locations (Klompus)
16. Agenda Items for Next Meeting (Klompus)
17. 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. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited.

Notice: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Lynn Forsyth at (916) 561-8785 or email Lynn.Forsyth@mbc.ca.gov or send a written request to the Physician Assistant Committee, 2005 Evergreen Street, Suite 1100, Sacramento, California 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the request.