



PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street, Suite 1100, Sacramento, CA 95815
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MEETING NOTICE

August 26, 2013

PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
9:00 A.M. – 3:00 P.M.

AGENDA

(Please see below for Webcast information)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by President (Sachs)
2. Roll Call (Forsyth)
3. Approval of May 20, 2013 Meeting Minutes (Sachs)
4. Public Comment on Items not on the Agenda (Sachs)
5. Reports
 - a. President's Report (Sachs)
 - b. Executive Officer's Report (Mitchell)
 - c. Licensing Program Activity Report (Caldwell)
 - d. Diversion Program Activity Report (Mitchell)
 - e. Enforcement Program Activity Report (Tincher)
6. Department of Consumer Affairs
 - a. Director's Update (Christine Lally)
7. Presentation and Update from the Department of Consumer Affairs Legislative and Policy Review Division (DCA Representative)
8. The Legislative Committee (Hazelton/Earley)
 - a. Proposed Policy regarding Role of Committee
 - b. Legislation of Interest to the Physician Assistant Board
AB 154, AB 186, SB 304, SB 352, SB 491, SB 492, SB 493, SB 494, SB 809, other bills introduced or amended after publication of the agenda
10. Update on Current Budget (Tincher)
11. Presentation from Maximus, Diversion Program (Virginia Mathews, Program Manager, Maximus)
12. **CLOSED SESSION:** Pursuant to Section 11126(c)(3) of the Government Code, the Board will move into closed session to deliberate on disciplinary matters

RETURN TO OPEN SESSION

13. Discussion on Proposed Regulation Change re: Personal Presence (Sachs/Mitchell)
14. Discussion of Revisions to the Model Disciplinary Guidelines (Tincher)
15. Update on BreEZe Implementation (Mitchell)
16. Fluoroscopy Permit Requirements for PAs Update (Mitchell)
17. Mandatory Reporting Requirements for Physician Assistants (Grant)
18. Discussion of Physician Assistant, Consumer Access to Care and Workforce Issues (Rosslyn Byous, OSHPD, Teresa Anderson, CAPA)
19. Discussion regarding current voluntary exam about PA Laws and Regulations available on Board's website (Sachs)
20. Review and Discussion of the Board's Strategic Plan (Sachs)
21. Agenda Items for Next Meeting (Sachs)
22. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the Board at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the Board. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited.

While the Board intends to webcast this meeting, it may not be possible to webcast the meeting due to limitations on resources. The webcast can be located at www.dca.ca.gov. If you would like to ensure participation, please plan to attend at the physical location.

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 Board, 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.