



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

**December 9, 2013**

**PHYSICIAN ASSISTANT BOARD**  
**2005 Evergreen Street – Hearing Room #1150**  
**Sacramento, CA 95815**  
**8:00 A.M. – 6:00 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 August 26, 2013 Meeting Minutes (Sachs)
4. Public Comment on Items not on the Agenda (Sachs) [Note: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda for a future meeting. [Government Code Sections 11125, 11125.7(a).]
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. Nomination and Election of Physician Assistant Board Officers (Mitchell)
8. Approval of Passing Score for PA Initial Licensing Examinations and 2014 Dates and Locations for PA Initial Licensing Examination (Sachs)
9. Schedule of 2014 Board Meeting Dates and Locations (Sachs)
10. Update on Current Budget (Tincher)
11. Update on BreEZe Implementation (Mitchell)
12. Mandatory Reporting Requirements for Physician Assistants (Grant)
13. Discussion regarding current voluntary exam about Physician Assistant Laws and Regulations available on Board's website (Sachs)

14. Update on Regulations: (Mitchell)
    - a. Title 16, California Code of Regulations, Section 1399.541 Medical Services Performable
    - b. Title 16, California Code of Regulations, Section 1399.523 Disciplinary Guidelines
    - c. Title 16, California Code of Regulations, Section 1399.620, 1399.621, 1399.622 and 1399.623 Regarding Sponsored Free Health Care Events
  15. The Legislative Committee (Hazelton/Earley)
    - a. Report from Adhoc Legislative Sub-Committee (Grant/Shorter)
    - 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 impacting the Board identified by staff after publication of the agenda
  16. Review and Discussion of the Board's Strategic Plan (Sachs/Terrie Meduri, Dennis Zanchi)
  17. **1:00 PM – Hearings on Petitions**
    - A. Petition for Termination of Probation
      1. Robert Lucas, PA 15947
      2. Michele Burns, PA 16023
    - B. Petition for Reinstatement of Physician Assistant License
      1. Jeffrey Hamlin, PA 16524, License Surrendered
  18. **CLOSED SESSION:**
    - a. Pursuant to Section 11126(c)(3) of the Government Code, the Board will move into closed session to deliberate on disciplinary matters, including petitions
    - b. Pursuant to Section 11126(a) (1) of the Government Code, the Board will move into closed session to conduct the annual evaluation of the Executive Officer
- RETURN TO OPEN SESSION**
19. Agenda Items for Next Meeting (Sachs)
  20. 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 unless listed as "time certain". 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](http://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](mailto: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.