



PHYSICIAN ASSISTANT BOARD

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815
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MEETING NOTICE

February 9, 2015

**PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
8:45 A.M. – 5:00 P.M.**

AGENDA

(Please see below for Webcast information)

EXCEPT "TIME CERTAIN"* ITEMS, ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by President (Sachs)
2. Roll Call (Winslow)
3. Approval of November 3, 2014 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)
 - 1) Oath of Office for board members
 - 2) New California Physician Assistant Educational Programs
 - b. Executive Officer's Report (Mitchell)
 - 1) Update on BreEZe Implementation
 - 2) Controlled Substance Utilization Review and Evaluation System (CURES) Update
 - c. Licensing Program Activity Report (Forsyth)
 - d. Diversion Program Activity Report (Mitchell)
 - e. Enforcement Program Activity Report (Forsyth)
6. Department of Consumer Affairs
 - a. Director's Update (Christine Lally)
7. Regulations
 - a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.541 - Medical Services Performable: Update (Sachs)
 - b. Title 16 California Code of Regulations Section 1399.573 Citations for Unlicensed Practice – Proposal to amend regulation to authorize Executive Officer to issue citations and order of abatement and levy fines in cases of unlicensed activity. (Schildge)

***TIME CERTAIN 9:00 AM – Regulation Hearings**

8. Regulatory Hearing on Proposed Language for Guidelines for Imposing Discipline/Uniform Standards Regarding Substance-Abusing Healing Arts Licensees, Section 1399.523 of Division 13.8 of Title 16 of the California Code of Regulations (Sachs)

9. Discussion and Possible action to Amend or Adopt changes to Title 16, California Code of Regulations Section 1399.523. (Schildge)

10. **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.
- b. Pursuant to Section 11126(e), the Board will move into closed session to receive advice from legal counsel in the following matter:

David Ortiz, P.A. v. Physician Assistant Committee, Medical Board of California, Sac County Sup. Ct., Case No. 34-2011-80000863.

RETURN TO OPEN SESSION

11. Lunch break will be taken at some point during the day's meeting.
12. PAB Policy Manual (Sachs)
 - a. Review and approve all proposed revisions to manual.
13. Updates to Application for Licensure as a Physician Assistant (Forsyth/Schildge)
14. Discussion on Accredited Physician Assistant Programs in California; Accreditation Process (Sachs)
 - a. Invitation to ARC-PA for Representative to Attend Board Meeting: Follow-up
15. Medical Board of California Activities Summary and Update. (Bishop)
16. Budget Update (Rumbaoa)
17. The Legislative Committee (Hazelton/Earley)
 - a. Legislation of Interest to the Physician Assistant Board
18. Agenda Items for Next Meeting (Sachs)
19. 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 or unforeseen circumstances. 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 Anita Winslow at (916) 561-8782 or email Anita.Winslow@mbc.ca.gov 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.