



**PHYSICIAN ASSISTANT BOARD**

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

**August 3, 2015**

**PHYSICIAN ASSISTANT BOARD**

**2005 Evergreen Street – Hearing Room #1150  
Sacramento, CA 95815  
9:00 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, Establishment of a Quorum (Winslow)
3. Approval of May 4, 2015 Meeting Minutes (Sachs)
4. Approval of July 13, 2015 Teleconference Meeting Minutes (Sachs)
5. 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).])
6. Reports
  - a. President’s Report (Sachs)
    - 1) 2015-2016 Sunset Oversight Review by the Legislature: Update
    - 2) California Academy of Physician Assistants Conference: PAB Exhibit Space
    - 3) Requirements for an approved controlled substance education course: Responsibility of Providers
  - b. Executive Officer’s Report (Mitchell)
    - 1) Update on BreEZe Implementation
    - 2) Controlled Substance Utilization Review and Evaluation System (CURES) Update
    - 3) Implementation of Business and Professions Code Section 3518.1 – Mandated Personal Data Collection from Physician Assistants: Update
  - c. Licensing Program Activity Report (Forsyth)
  - d. Diversion Program Activity Report (Mitchell)
  - e. Enforcement Program Activity Report (Forsyth)
7. Department of Consumer Affairs
  - a. Director’s Update (Christine Lally)
8. Regulations
  - a. Proposed Amendments to 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: Update (Mitchell)

9. Lunch break will be taken at some point during the meeting.

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. The Board will move into closed session to Receive Advice from Legal Counsel Pursuant to California Government Code Section 11126(e): *Tommie L. Williams, Jr., v. Medical Board of California Physician Assistant Board*, Cal. Court of Appeals (2<sup>nd</sup> dist.), Case No. B254437.

11. The Legislative Committee (Hazelton/Earley)

Legislation of Interest to the Physician Assistant Board AB 12, AB 85, AB 611, AB 637, AB 728, AB 1060, AB 1351, AB 1352, SB 323, SB 337, SB 464, SB 800 and other bills impacting the Board identified by staff after publication of the agenda

12. The Education/Workforce Development Advisory Committee: Update on activities (Grant/Alexander)

13. Medical Board of California Activities Summary and Update (Bishop)

14. Budget Update (Forsyth/Rumbaoa)

15. Discussion of compliance with Title 16 of the California Code of Regulations Section 1399.546 Reporting of Physician Assistant Supervision; electronic records and signatures: (Sachs)

- a. Other state reporting requirements

16. Possible re-scheduling of November Board Meeting

17. Agenda Items for Next Meeting (Sachs)

18. Adjournment (Sachs)

Note: Discussion and action may be taken on any item on the agenda. 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](http://www.dca.ca.gov). If you would like to ensure participation, please plan to attend at the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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](mailto: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.