



PHYSICIAN ASSISTANT BOARD

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815
P (916) 561-8780 F (916) 263-2671 | www.pac.ca.gov



MEETING NOTICE

April 18, 2016

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/Establishment of a Quorum by President (Sachs)
2. Roll Call (Winslow)
3. Review and Possible Approval of January 11, 2016, 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) Sunset Review Hearing: Update
 - 2) Introduction New Public Board Member Miriam Z. Valencia
 - b. Executive Officer’s Report (Mitchell)
 - 1) BreEZe Implementation: Update
 - 2) Controlled Substance Utilization Review and Evaluation System (CURES): Update
 - c. Licensing Program Activity Report (Winslow)
 - 1) Statistics Regarding Licenses Issued and Renewed/Current Licenses
 - d. Diversion Program Activity Report (Mitchell)
 - 1) Statistics Regarding Program Participants
 - e. Enforcement Program Activity Report (Forsyth)
 - 1) Statistics Regarding Enforcement Actions Initiated/Taken and Probationers
6. Budget Update (Forsyth/Rumbaoa)
7. Presentation and Discussion Regarding BreEZe Security of Personal Data (Mitchell)
8. Department of Consumer Affairs
 - a. Update from the Department of Consumer Affairs on Departmental Activities (Christine Lally)
9. Executive Office Recruitment and Selection Process
 - a. Presentation from the Department of Consumer Affairs’ Office of Human Resources Regarding the Selection Process of an Executive Officer
 - b. Discussion of Executive Officer Recruitment and Selection Process, Possible Appointment of a Search Committee, and Review of Executive Officer’s Duty Statement

10. Regulations

- a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.523 – Disciplinary Guidelines: Update (Mitchell)
- b. Proposed Amendments to Title 16, California Code of Regulations Section 1399.546 – Reporting of Physician Assistant Supervision: Update (Mitchell)
- c. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.514 – Renewal of License: Amending conviction fine reporting amount (Sachs/Schildge)

11. **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 Government Code section 11126(a) to discuss the selection process and the possible appointment of an Executive Officer or Interim Executive Officer.

RETURN TO OPEN SESSION

12. Lunch break will be taken at some point during the day's meeting.

13. Business and Profession Code Section 3502.3(a)(3) Performance of a Physical Examination by a Physician Assistant and Certification of Disability Pursuant to Unemployment Insurance Code Section 2708 – Discussion Regarding Employment Development Department Implementation: Update (Sachs)

14. Discussion Regarding Requirements for an Approved Program for the Specialty Training of Physician Assistants: Program approval process (Sachs/Grant)

15. Discussion Regarding Interpretation of Title 16, California Code of Regulations Section 1399.540(b) – Delegation of Services Agreement (Sachs/Grant)

- a. Acceptance of Electronic Signatures
- b. Required Updates of the Delegation of Services Agreement

16. Public Inquiries Regarding Physician Assistant Laws and Regulations: Review and Approve Typical Written Responses (Sachs/Grant)

17. The Education/Workforce Development Advisory Committee: Update on Recent Activities (Grant/Alexander)

18. Developments since the February 2015 United States Supreme Court decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission (FTC): Update (Schildge)

19. Medical Board of California Activities (Bishop)

20. Discussion Regarding the Legislative Committee Report and Possible Positions on Legislation (Hazelton/Earley)

- a. Legislation of Interest to the Physician Assistant Board: AB 1566, AB 1707, AB 2193, AB 2701, SB 482, SB 960, SB 1140, SB 1155, SB 1195, SB 1217, SB 1334, and bills impacting the Board identified by staff after publication of the agenda.

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. 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”. The meeting may be canceled without notice. For meeting verification, call (916) 561-8780 or access the Board’s website at <http://www.pac.ca.gov>. Public comments will be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited at the discretion of the Chair.

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 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.