



PHYSICIAN ASSISTANT BOARD

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815
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MEETING NOTICE
July 11, 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 by President (Sachs)
2. Roll Call/Establishment of a Quorum (Caldwell)
3. Approval of January 11, 2016, Meeting Minutes (Sachs)
4. Acceptance of May 16, 2016, Specialty Training Program Review Committee 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) Introduction of new Board member Jennifer Carlquist, PA.
 - 2) CAPA October 2016 Conference
 - 3) Discussions between the American Academy of Physician Assistants and National Commission on Certification of Physician Assistants regarding possible changes to the national recertification model for Physician Assistants.
 - 4) Remembrance of Michael Scarano, former CAPA legal counsel
 - b. Executive Officer’s Report (Mitchell)
 - 1) BreEZe Implementation: Update
 - 2) CURES: Update
 - 3) End of Life Options Act: Update
 - c. Licensing Program Activity Report (Winslow)
 - 1) Statistics Regarding Licenses Issued and Renewed/Current Licenses
 - d. Diversion Program Activity Report (Winslow)
 - 1) Statistics Regarding Program Participants
 - e. Enforcement Program Activity Report (Forsyth)
 - 1) Statistics Regarding Enforcement Actions Initiated/Taken and Probationers
7. Department of Consumer Affairs
 - a. Update on Departmental Activities (Christine Lally)
8. Discussion on Possible Changes to October 17, 2016 Board Meeting Date and Location (Sachs)
9. Regulations
 - a. Update on Rulemaking to Amend Title 16, California Code of Regulations Section 1399.540 – Limitation on Medical Services: Related to the use of electronic signatures for the delegation of services agreement. (Schieldge/Butu)

- b. Discussion and possible action to initiate a rulemaking to repeal Title 16, California Code of Regulations sections 1399.531 and 1399.532 – Board Requirements for Approving Specialty Training for Physician Assistants. (Schieldge/Butu)

***TIME CERTAIN 10:00 AM – Regulation Hearing**

- 10. a. Regulatory Hearing on Proposed Language for Reporting of Physician Assistant Supervision, Section 1399.546 of Division 13.8 of Title 16 of the California Code of Regulations (Sachs)
- b. Discussion and Possible Action to Amend Title 16, California Code of Regulations section 1399.546 – Reporting of Physician Assistant Supervision

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) (1) the Board will meet in closed session to consider the possible selection, appointment or employment of an Executive Officer, including the appointment or employment of an Interim Executive Officer or Acting Executive Officer.

RETURN TO OPEN SESSION

- 12. Executive Officer Recruitment and Selection Process (Grant/Alexander)
 - a. Announcement regarding action taken to appoint or employ an Executive Officer.
- 13. Lunch break will be taken at some point during the day's meeting.
- 14. The Education/Workforce Development Advisory Committee: Update (Grant/Alexander)
 - a. Presentation by the Health Professions Education Foundation regarding scholarship and loan repayments for health professional students and graduates. (Norlyn S. Asprec)
 - b. Update on the approval of the UCSF-Fresno postgraduate physician assistant training program.
 - c. Update and possible action regarding next steps in seeking possible legislation to offer tax deductions for preceptors.
- 15. Discussion and possible action to approve proposed updates to the Delegation of Services Agreement Questions and Answers regarding acceptance of electronic signatures (Grant).
- 16. Developments since the February 2015 United States Supreme Court decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission (FTC): Update (Schieldge/Butu)
- 17. Update regarding Medical Board of California activities (Bishop)
- 18. Budget Update (Forsyth/Rumboao)
- 19. The Legislative Committee (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, and SB 1334.
- 20. Agenda Items for Next Meeting (Sachs)
- 21. 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 President.

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.