

Physician Assistant Committee

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AMENDED

Meeting Notice

November 8, 2007

**Greg Gorges Conference Room
1424 Howe Avenue
Sacramento, CA 95825**

AGENDA

9:00 a.m. - 4:00 p.m.

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Sachs)
2. Roll Call (Forsyth)
3. Introduction of New Committee Members (Sachs)
4. Approval of Minutes – August 30, 2007 meeting (Sachs)
5. Presentation to Outgoing Legal Counsel and Outgoing Committee Members (Sachs)
6. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Portman)
 - c. Licensing Program - activity report (Bronson)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
7. Presentation – Fund Condition, Kathy Klumpe, Analyst, Department of Consumer Affairs Budget Office
8. Update and Discussion Concerning Proposed Legislation Requiring Continuing Education for California Physician Assistants (Klompus)
9. Nomination and Election of Physician Assistant Committee Officers

10. Discussion on Implementation of Assembly Bill 3 (Sachs)
11. Presentation by Department of Consumer Affairs' Office of Examination Resources on Examinations
12. Legislation (Sachs) Bills: AB 1393, SB 1048, **AB 1025**
13. Review of current Strategic Plan (Sachs)
14. Discussion of Potential Regulatory Amendment to Section 1399.571 Citations (Heppler)
15. Approval of passing score for PA initial licensing examinations for 2008 (Sachs)
(a) Approval of dates and locations for PA initial licensing examination for year 2008
16. Discussion of Physician Assistants working with a Delegation of Services Agreement for more than one physician and the number of hours worked (Sachs)
17. Items for Next Meeting (Sachs)
18. Schedule Meeting Dates and Locations for 2008 (Sachs)
19. Public Comment on Items Not On The Agenda (Sachs)
20. CLOSED SESSION: Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters (Sachs)
21. CLOSED SESSION: Pursuant to Section 11126(a)(1) of the Government Code, the committee will move into closed session to conduct the annual evaluation of the Executive Officer (Sachs)
22. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the committee at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the Committee.

Notice: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five working days before the meeting to the Committee by contacting Lynn Forsyth at (916) 561-8785 or sending a written request to that person at the Physician Assistant Committee, 1424 Howe Avenue, Suite 35, Sacramento, California 95825. Requests for further information should be directed to Ms. Forsyth at the same address and telephone number.