

**Physician Assistant Committee**

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## **PHYSICIAN ASSISTANT COMMITTEE Meeting Notice**

**November 20, 2008**

**Westin Los Angeles Airport  
5400 West Century Boulevard  
Los Angeles, CA 90045  
Room 381**

### **AGENDA**

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. 9:00 AM - Call to Order by Chairman (Sachs)
2. Roll Call (Forsyth)
3. Approval of Minutes of August 14, 2008 meeting (Sachs)
4. Reports
  - a. Chair's Report (Sachs)
  - b. Executive Officer's Report (Portman)
    1. Posting of Citations on Physician Assistant Committee Website
    2. Issuing Citations for Criminal Convictions
  - c. Licensing Program - activity report (Bronson)
  - d. Diversion Program - activity report (Mitchell)
  - e. Enforcement Program - activity report (Tincher)

5. **9:30 AM - Hearing**  
Petition for termination of probation – Jason Roddick.

**CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate the petition for reinstatement

#### **RETURN TO OPEN SESSION**

6. AB 3 Regulation and Implementation Update (Portman)
7. CME Discussion of Possible Development of Regulations Regarding CME to Implement the Provisions of AB 2482 – (Klompus/Heppler)

8. Consideration of Proposed Regulations Regarding Renewal of Licenses and Disclosure of Criminal Convictions (Heppler)
9. Report on Legislation of Interest to the Committee: (Sachs), AB 638, SB 963, SB 1125, SB 1526, and SB 1779
10. Nomination and Election of Physician Assistant Committee Officers
11. Approval of passing score for PA initial licensing examinations and approval of dates and locations for PA initial licensing examination for year 2009 (Sachs)

**Recess for Lunch at Approximately 12:00 PM**

**Return to Open Session at Approximately 2:00 PM**

12. Discussion of Voluntary Self-Assessment Jurisprudence Examination on Website (Sachs)
13. Discussion on Strategic Planning (Sachs)
14. Discussion of Article on the Delegation of Services Agreement Retention Period (Sachs)
15. Schedule of Meeting Dates and Locations for 2009 (Sachs)
16. Agenda Items for Next Meeting (Sachs)
17. Public Comment on Items Not On the Agenda (Sachs)
18. **CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters and stipulated settlements
19. **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)
20. 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, 2005 Evergreen Street, Suite 1100, Sacramento, California 95815. Requests for further information should be directed to Ms. Forsyth at the same address and telephone number.