

Physician Assistant Committee

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Meeting Notice

February 26, 2009

**Physician Assistant Committee
2005 Evergreen Street
Sacramento, CA 95815**

AGENDA

8:30 a.m. – 12:00 p.m. – Hearing Room 1150 - Committee Meeting

12:30 p.m. – 5:00 p.m. – Lake Tahoe Room 1290A – Strategic Planning Session

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Klompus)
2. Roll Call (Forsyth)
3. Approval of Minutes of November 20, 2008 meeting (Klompus)
4. Reports
 - a. Chair's Report (Klompus)
 - b. Executive Officer's Report (Portman)
 - c. Licensing Program - activity report (Bronson)
 - d. Diversion Program - activity report (Mitchell)
 - e. Enforcement Program - activity report (Tincher)
5. **9:00 AM Regulations Public Hearing**
Amend Section 1399.514 of Title 16 of the California Code of Regulations. This proposal will provide that licensees provide information on their renewal of license to include disclosure of convictions that occurred since the previous renewal.
6. **9:30 AM - Hearing**
Petition for Reinstatement of physician assistant license of Kendall Heath.

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

7. Discussion regarding Accreditation process and possibility of development of state examination (Klompus)

8. Discussion and consideration of regulatory amendments to Title 16, Sections 1399.571 and 1399.573 relating to the issuance of citations for unlicensed practice (Heppler)
9. Discussion and consideration of regulatory amendment to relating to the fingerprinting of existing licensees (Heppler)
10. Discussion and report on issuing citations for Criminal Convictions (Heppler)
11. Presentation on Budget Fund Condition (Michael Wells/Shawn Cogan)
12. Discussion Consideration of Possible Budget Change Proposals (BCPs) for Enforcement Program and Diversion Program
13. Discussion and Consideration of Regulations Regarding the Implementation of Continuing Medical Education Requirements (AB 2482)(Heppler)
14. Report on Pending Legislation of Interest to the Committee: (Klompus)
AB 120, SB 43
15. Update on Obtaining a Physician Assistant Committee Logo (Portman)
16. Discussion of Providing a Mentorship for New Committee Members (Young)
17. Presentation on E-Prescribing Changes by Board of Pharmacy
18. Schedule of Meeting Dates (Klompus)
19. Items for Next Meeting (Klompus)
20. Public Comment on Items not on the Agenda (Klompus)
21. **CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters.
22. **CLOSED SESSION:** Pursuant to Section 11126(e)(2)(A) of the Government Code, the Committee will move into closed session to discuss pending litigation. (*McCartney v. Physician Assistant Committee, Sacramento Superior Court, Case No.06CS01440*)

RETURN TO OPEN SESSION

12:00 PM Recess (Klompus)

12:30 PM to 5 PM – Strategic Planning Session – Lake Tahoe Room #1290A

Development/revisions to the Committee's Strategic Plan

23. Adjournment. (Klompus)

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.