



Physician Assistant Committee

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Meeting Notice

May 14, 2009

**Physician Assistant Committee
2005 Evergreen Street – Hearing Room 1150
Sacramento, CA 95815
10:00 A.M. – 5:00 P.M.**

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Klompus)
2. Roll Call (Forsyth)
3. Approval of Minutes of February 26, 2009 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. **10:30 AM - Hearing**
Petition for Reinstatement of physician assistant license of Megan Lini.

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. Review and Possible Approval of Draft Regulations Regarding Continuing Medical Education Requirements (AB 2482) (Klompus)
7. Approval of a Physician Assistant Committee Logo (Portman)
8. Pending Legislation of Interest to the Committee: (Klompus)
AB 120, AB 356, AB 1310, SB 43, SB 171, SB 374, SB 389, SB 599, SB 638, SB 819

9. Discussion Of Diversion Costs To Participant And Committee (Klompus)
10. Discussion of Title 16 CCR Section 1399.536(a)(4) Ratio of Preceptors to Preceptees (Klompus)
11. Possible Changes in Meeting Dates (Klompus)
12. Items for Next Meeting (Klompus)
13. Public Comment on Items not on the Agenda (Klompus)
14. **CLOSED SESSION:** Pursuant to Section 11126(c)(3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters.
15. **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

16. Strategic Planning Session
Development/Revisions to the Committee's Strategic Plan
17. 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.