

Physician Assistant Committee

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815

Telephone: (916) 561-8780 FAX: (916) 263-2671

Web site: www.pac.ca.gov Email: <mailto:paccommittee@mbc.ca.gov>



Meeting Notice

February 18, 2010

**Physician Assistant Committee
2005 Evergreen Street – Hearing Room 1150
Sacramento, CA 95815
9:30 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 November 5, 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)
- 5a. **10:00 AM - Hearing**
Petition for reinstatement of physician assistant license - Harry Murray
- 5b. **11:00 AM - Hearing**
Petition for early termination of probation - Tuan Le

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 and petition for termination of probation.

CLOSED SESSION: Pursuant to Section 11126(c)(3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters.

RETURN TO OPEN SESSION

6. **1:00 PM Regulations Public Hearing**

Amend Section 1399.557 of Title 16 of the California Code of Regulations. This proposal would require that licensees mandated to participate in the diversion program as a condition of probation pay the full amount of the monthly participation fee charged by the contractor. Licensees voluntarily enrolled in the program would be required to pay 75% of the monthly participation fee charged by the contractor. Participation fees would be paid directly to the contractor.

7. Presentation on the Diversion Program from Maximus (Portman)
8. Report on Program Accreditation Task Force. Discussion of proposed language regarding program accreditation regulations and preceptor/preceptee ratios, currently Sections 1399.530 through 1399.536 of Title 16 of the California Code of Regulations. (Byous/Yazigi)
9. Report on Enforcement Model and SB 1441 (Portman)
10. Department of Consumer Affairs Update (Kirchmeyer)
11. Discussion and Possible action to change the name of the Physician Assistant Committee to Physician Assistant Board (Klompus)
12. Discussion of Requirements for Licensure under Business & Professions Code 3519(a)(2) – (Yazigi)
13. Pending Legislation of Interest to the Committee: (Klompus)
SB 389, AB 1310
14. Agenda Items for next meeting (Klompus)
15. Public Comment on Items not on the Agenda (Klompus)
16. 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. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited.

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 Lynn Forsyth at (916) 561-8785 or email LForsyth@mbc.ca.gov or send a written request to the Physician Assistant Committee, 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 requested accommodation.