

Physician Assistant Committee

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Meeting Notice

November 18, 2010

**Physician Assistant Committee
2005 Evergreen Street – Hearing Room 1150
Sacramento, CA 95815
9:15 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 18, 2010 Meeting (Klompus)
Approval of Minutes of July 26, 2010 Meeting (Klompus)
4. Public Comment on Items not on the Agenda (Klompus)
5. 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)
6. Department of Consumer Affairs' Report (Stiger)
7. Presentation Regarding Committee Member's Role in Regard to Representations Made to the Public and Scope of Department of Consumer Affairs Legal Representation of the Committee (Heppler)
8. Consideration of Proposal to Amend Regulations Regarding Physician Assistant Training Program Approval by the Physician Assistant Committee (Article 3 of Division 13.8 of the California Code of Regulations) (Heppler)
9. Consideration of Proposal to Amend Regulations Regarding Requirements for Preceptors in Training Programs. (California Code of Regulations 1399.536) (Heppler)
10. Nomination and Election of Physician Assistant Committee Officers (Portman)

11. Approval of Passing Score for PA Initial Licensing Examinations and 2011 Dates and Locations for PA Initial Licensing Examination (Klompus)
 12. Report of the Department of Consumer Affairs' July 27th Training Day (Schasa)
 13. Report on Committee's Strategic Plan Accomplishments (Portman)
 14. Legislation of Interest to the Physician Assistant Committee (Klompus)
SB 294, SB 389, SB 1069, AB 471, AB 1310, AB 2386, AB 2699
 15. **1:00 PM Regulations Public Hearing**
Regulation hearing on Title 16, Division 13.8 of the California Code of Regulations, Section 1399.547 – Notification to Consumers
 16. **1:15 PM Regulations Public Hearing**
Regulation hearing on Title 16, Division 13.8 of the California Code of Regulations, Sections 1399.503, 1399.507.5, 1399.523, 1399.523.5, 1399.527.5 - Consumer Protection Initiative and Enhancements to Enforcement Program
 17. Diversion Program update (Mitchell)
 18. Schedule of 2011 Meeting Dates and Locations (Klompus)
 19. Agenda Items for Next Meeting (Klompus)
 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
 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 (Klompus)
- RETURN TO OPEN SESSION**
22. 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.