



WEBCAST

Meeting Notice

February 6, 2012

PHYSICIAN ASSISTANT COMMITTEE
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
9:00 A.M. – 5:00 P.M.

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by Chairman (Sachs)
2. Roll Call (Forsyth)
3. Approval of November 10, 2011 Meeting Minutes (Sachs)
4. Public Comment on Items not on the Agenda (Sachs)
5. Reports
 - a. Chair's Report (Sachs)
 - b. Executive Officer's Report (Portman)
 - c. Licensing Program Activity Report (Mitchell)
 - d. Diversion Program Activity Report (Mitchell)
 - e. Enforcement Program Activity Report (Tincher)
- Special Order of Business
6. **10:00 AM – Regulatory Hearing**
Proposal to Amend Section 1399.536 of Title 16 of California Code of Regulations Relating to the Requirements for Preceptors in Physician Assistant Training Programs (Heppler)
7. **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

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8. Presentation by Budget Staff on the Physician Assistant Committee report for Loan Reserve and Expenditures (DCA Budget Office Staff)
9. BreEZE Update (Cindy Kanemoto and Brandon Rutschmann)
10. Discussion of Subcommittee Report; Consideration of Proposal to Amend Title 16 CCR §1399.541(i)(1) CCR §1399.545 (Personal Presence) (Sachs)
11. Discussion and Consideration of Regulatory Proposal to Implement Assembly Bill 2699 Health Care Events – Requirements for Exemption, as required by Business and Professions Code Section 901 (Heppler)
12. Update and Potential Consideration of Legislation of Interest to the Physician Assistant Committee (Sachs)
13. Schedule of 2012 Meeting Dates and Locations (Sachs)
14. Agenda Items for Next Meeting (Sachs)
15. 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. 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 Lynn.Forsyth@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 request.