



## **MEETING NOTICE**

**August 6, 2012**

**PHYSICIAN ASSISTANT COMMITTEE  
2005 Evergreen Street – Hearing Room #1150  
Sacramento, CA 95815  
9:00 A.M. – 3:00 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 May 7, 2012 Meeting Minutes (Sachs)
4. Public Comment on Items not on the Agenda (Sachs)
5. Reports
  - a. Chairman Report (Sachs)
  - b. Executive Officer Report (Portman)
  - c. Licensing Program Activity Report (Caldwell)
  - d. Diversion Program Activity Report (Mitchell)
  - e. Enforcement Program Activity Report (Tincher)
6. Department of Consumer Affairs Director's Update (Reichel Everhart)
7. Regulations
  - a. Consideration of Regulatory Proposal Title 16 CCR §1399.545 - Personal Presence (Sachs)
  - b. Consideration of Regulatory Proposal Title 16 CCR §1399.536 - Preceptors in Physician Assistant Training Programs (Mitchell)
  - c. Consideration of Regulatory Proposal to Implement Assembly Bill 2699 Health Care Events – Requirements for Exemption, as required by Business and Professions Code Section 901 (Staff/Freedman)
  - d. Consideration of Uniform Standards for Substance Abusing Licensees and Disciplinary Guidelines Update (Staff/Freedman)

## Agenda – Page 2

8. **CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters
9. **CLOSED SESSION:** Pursuant to Section 11126(a) (1) of the Government Code, the Committee will move into closed session to evaluate the Executive Officer

### RETURN TO OPEN SESSION

10. Discussion and Consideration of Changes in Accreditation Requirements Affecting Two Year Programs (Sachs)
11. Sunset Review Update (Sachs)
  - a. Proposal to Change from Physician Assistant Committee to Physician Assistant Board
  - b. Update on BreEZe Implementation
  - c. Discussion and Consideration of Promoting Workforce Development
12. Consideration of Legislation of Interest to the Physician Assistant Committee (Sachs) - SB 1236 (Sunset), SB 1483, SB 1501, SB 1575, AB 1548, AB 137, AB 1894, AB 1904
13. Review of and Discussion of Updating the Strategic Plan
14. Schedule of 2012 Meeting Dates and Locations (Sachs)
15. Agenda Items for Next Meeting (Sachs)
16. 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. While the Committee intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

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](mailto: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.