



MEETING NOTICE

October 29, 2012

PHYSICIAN ASSISTANT COMMITTEE
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
8:15 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 August 6, 2012 Meeting Minutes (Sachs)
4. Public Comment on Items not on the Agenda (Sachs)
5. Nomination and Election of Physician Assistant Committee Officers (Portman)
6. Schedule of 2013 Meeting Dates and Locations (Sachs)
7. Regulations
 - a. Consideration of Regulatory Proposal Title 16 CCR §1399.545 - Personal Presence (Sachs/Freedman)
 - b. Consideration of Uniform Standards for Substance Abusing Licensees and Disciplinary Guidelines Update (Tincher)
 - c. Consideration of Section 1399.536 of Title 16 of California Code of Regulations Relating to the Requirements for Preceptors in Physician Assistant Training Programs (Mitchell)
- Special Order of Business
8. **9:00 AM – Regulatory Hearing**
Proposal to Implement Assembly Bill 2699 Health Care Events – Requirements for Exemption, as required by Business and Professions Code Section 901 (Sachs)
9. **9:15 AM – Oral Argument on Non-adopted Proposed Decision**
Williams, Tommie L.

10:00 AM- CLOSED SESSION- Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters

Non-adopted Proposed Decision - Williams, Tommie L.

10:15 AM RETURN TO OPEN SESSION

10. **10:15 AM** – Oral Argument on Non-adopted Proposed Decision Hearing
Baldwin, Melbourne Ray

11:00 AM CLOSED SESSION- Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters

Non-adopted Proposed Decision - Baldwin, Melbourne Ray

11. **CLOSED SESSION:** Pursuant to Section 11126(c) (3) of the Government Code, the Committee will move into closed session to deliberate on disciplinary matters
12. **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

13. Report from Educational Subcommittee (Stumpf)
14. Approval of Passing Score for PA Initial Licensing Examinations and 2012 Dates and Locations for PA Initial Licensing Examination (Sachs)
15. Consideration of Legislation of Interest to the Physician Assistant Committee (Sachs) - SB 1236 (Sunset), AB 137, AB 1904
16. 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)
17. Department of Consumer Affairs Director's Update (Reichel Everhart)
18. Report on Sunset Bill SB 1236 - Report on Discussion and Consideration of Promoting Workforce Development (Presentation by Teresa Anderson, California Academy of Physician Assistants)
19. Agenda Items for Next Meeting (Sachs)
20. Adjournment (Sachs)

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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 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.