



MEETING NOTICE

December 10, 2012

PHYSICIAN ASSISTANT COMMITTEE
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
9:00 A.M. – 2:00 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 October 29, 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)
6. Report on Budget – Fund Condition (Portman)
7. Department of Consumer Affairs Director's Update (Reichel Everhart)
8. Discussion and Consideration of Changes to Present Physician Assistant Logos (Mitchell)
9. **CLOSED SESSION:** Pursuant to Section 11126(a)(1) of the Government Code, the Committee will move into closed session to consider the appointment or employment of an Executive Officer, including the appointment or employment of an Interim Executive Officer.

RETURN TO OPEN SESSION

10. Report from Educational Subcommittee (Stumpf)
11. Schedule of 2013 Meeting Dates and Locations (Sachs)
12. Agenda Items for Next Meeting (Sachs)
13. 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 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.