



## MEETING NOTICE

**May 20, 2013**

**PHYSICIAN ASSISTANT BOARD**  
**2005 Evergreen Street – Hearing Room #1150**  
**Sacramento, CA 95815**  
**9:00 A.M. – 3:00 P.M.**

### AGENDA

**(Please see below for Webcast information)**

#### **ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

1. Call to Order by President (Sachs)
2. Roll Call (Forsyth)
3. Approval of February 11, 2013, Meeting Minutes (Sachs)
4. Public Comment on Items not on the Agenda (Sachs)
5. Reports
  - a. President Report (Sachs)
  - b. Executive Officer Report (Mitchell)
  - c. Licensing Program Activity Report (Caldwell)
  - d. Diversion Program Activity Report (Mitchell)
  - e. Enforcement Program Activity Report (Tincher)
6. Department of Consumer Affairs
  - a. Director's Update (Reichel Everhart)
  - b. Executive Officer Performance Evaluation Process and Discussion (Sachs)
7. Nomination and Election of Physician Assistant Board Vice-President (Sachs)
8. Update on Current Budget and Presentation on the Budget Process (Tincher/Jennifer Espera, DCA Budget Office)
9. Presentation from the Department of Public Health on Fluoroscopy Permit Requirements for PAs (Phillip Scott)
10. **CLOSED SESSION:** Pursuant to Section 11126(c)(3) of the Government Code, the Board will move into closed session to deliberate on disciplinary matters

**RETURN TO OPEN SESSION**

11. Discussion on Proposed Personal Presence Regulations (Freedman/Mitchell)
12. Discussion of Title 16, California Code of Regulations Section 1399.546 – Reporting of Physician Assistant Supervision as it Relates to New Electronic Medical Records Technology (Sachs)
13. Requests for Interviews of Board Members (Sachs)
14. Update on BreEZe Implementation (Mitchell)
15. Consideration of Establishing a Legislation Committee and Appointment of Committee Members (Sachs)
16. Consideration of Legislation of Interest to the Physician Assistant Board (Sachs) AB 154, AB 186, AB 1057, SB 305, SB 352, SB 491, SB 492, SB 493, SB 494, SB 809, other bills introduced or amended after publication of the agenda
17. Review of and Discussion of Updating the Board's Strategic Plan (Sachs)
18. Agenda Items for Next Meeting (Sachs)
19. Adjournment (Sachs)

Note: Agenda discussion and report items are subject to action being taken on them during the meeting by the Board at its discretion. All times when stated are approximate and subject to change without prior notice at the discretion of the Board. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited.

While the Board intends to webcast this meeting, it may not be possible to webcast the meeting due to limitations on resources. The webcast can be located at [www.dca.ca.gov](http://www.dca.ca.gov). If you would like to ensure participation, please plan to attend at the physical location.

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 Board, 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.