



PHYSICIAN ASSISTANT BOARD

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815
P (916) 561-8780 F (916) 263-2671 | www.pac.ca.gov



MEETING NOTICE

November 2, 2015

**PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
8:00 A.M. – 5:00 P.M.**

AGENDA

(Please see below for Webcast information)

EXCEPT “TIME CERTAIN”* ITEMS, ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

1. Call to Order by President (Sachs)
2. Roll Call (Winslow)
3. Approval of August 3, 2015 Meeting Minutes (Sachs)
4. Public Comment on items not on the Agenda (Sachs) (Note: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda for a future meeting. [Government Code Sections 11125, 11125.7(a).])
5. Reports
 - a. President’s Report (Sachs)
 1. California Academy of Physician Assistants (CAPA) Annual Conference: Update
 - b. Executive Officer’s Report (Mitchell)
 1. BreEZe Implementation: Update
 2. Controlled Substance Utilization Review and Evaluation System (CURES): Update
 - c. Licensing Program Activity Report (Winslow)
 - d. Diversion Program Activity Report (Mitchell)
 - e. Enforcement Program Activity Report (Forsyth)
6. Department of Consumer Affairs
 - a. Director’s Update (Christine Lally)
7. Nomination and Election of Physician Assistant Board Officers (Mitchell)
8. Approval of Passing Score for 2016 PA Initial Licensing Examination and 2016 Dates and Locations for PA Initial Licensing Examination (Sachs/Winslow)
9. Schedule of 2016 Board Meeting Dates and Locations (Sachs)
10. Regulations
 - a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.523 – Disciplinary Guidelines: Update (Mitchell)
 - b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.546 – Reporting of Physician Assistant Supervision: Related to the implementation of SB 337 (Schieldge)
11. **CLOSED SESSION:**
 - a. Pursuant to Section 11126(c)(3) of the Government Code, the Board will move into closed session to deliberate on disciplinary matters

- b. Pursuant to Section 11126(a)(1) of the Government Code, the Board will move into closed session to conduct the annual evaluation of performance of the Executive Officer

RETURN TO OPEN SESSION

12. Lunch break will be taken at some point during the day's meeting.
13. The Education/Workforce Development Advisory Committee: Update (Grant/Alexander)
 - a. ARC-PA Accreditation
 - b. Responses from Commission on Accreditation of Allied Health Education Programs (CAAHEP) and Council for Higher Educational Accreditation (CHEA)
14. 2015/16 Physician Assistant Board's Sunset Review Process and Report to the Legislature (Sachs/Mitchell)
15. Presentation and Discussion Regarding February 2015 United States Supreme Court decision: North Carolina State Board of Dental Examiners v. Federal Trade Commission (FTC) (Grant/Schildge)
 - a. California Attorney General's Opinion
 - b. FTC Staff Guidance
16. Medical Board of California Activities (Bishop)
17. Budget Update
 - a. Budget Update (Forsyth)
 - b. Discussion Regarding Pro-rata Costs to DCA Boards and Survey by DCA (Martinez)
18. The Legislative Committee (Hazelton/Earley)
 - a. Legislation of Interest to the Physician Assistant Board: AB 85, AB 611, AB 637, AB 728, AB 1351, AB 1352, SB 323, SB 337, SB 464, SB 800 and other bills impacting the Board identified by staff after publication of the agenda.
 - b. AB 12: Update, staff impact if passed.
19. Agenda Items for Next Meeting (Sachs)
20. 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. Action may be taken on any item on the agenda. All times when stated are approximate and subject to change without prior notice at the discretion of the Board unless listed as "time certain". The meeting may be canceled without notice. For meeting verification, call (916) 561-8780 or access the Board's website at <http://www.pac.ca.gov>. Public comments will be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items. Agenda items may be taken out of order and total time allocated for public comment on particular issues may be limited at the discretion of the Chair.

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. 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 Anita Winslow at (916) 561-8782 or email Anita.Winslow@mbc.ca.gov 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.