



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

October 24, 2016

Ketchum Health

**Multi-Purpose Room #2107, 2nd Floor
5460 E La Palma Ave
Anaheim, CA 92807**

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 (Caldwell)
3. Approval of April 18, 2016 Meeting Minutes (Sachs)
4. Approval of July 11, 2016 Meeting Minutes (Sachs)
5. Approval of August 25, 2016 – Special Teleconference Meeting Minutes (Sachs)
6. 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).])
7. Nomination and Election of Physician Assistant Board Officers (Forsyth)
8. Reports
 - a. President’s Report (Sachs)
 - i. California Academy of Physician Assistants (CAPA) Annual Conference: Update
 - ii. National Commission on Certification of Physician Assistants (NCCPA) Survey to State Regulator Boards
 - iii. Announcement of Appointment of Executive Officer
 - b. Executive Officer’s Report (Forsyth)
 - i. BreEZe Implementation: Update
 - ii. Quality Business Intelligence Reporting Training (QBIRT)
 - c. Licensing Program Activity Report (Caldwell)
 - d. Diversion Program Activity Report (Forsyth)
 - e. Enforcement Program Activity Report (Forsyth)
9. Department of Consumer Affairs
 - a. Director’s Update (Staff)
10. Approval of Passing Score for 2017 PA Initial Licensing Examination and 2017 Dates and Locations for PA Initial Licensing Examination (Sachs/Caldwell)
11. Schedule of 2017 Board Meeting Dates and Locations (Sachs)

12. Discussion and possible action regarding SB 1083 (Pavley, 2013-2014) - January 1, 2017
Implementation of Physician Assistants' Authority to Certify Unemployment Disability Certifications (Sachs)

13. Regulations

- a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.523 – Disciplinary Guidelines: Update (Caldwell)
- b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.546 – Reporting of Physician Assistant Supervision: Update (Caldwell)
- c. Proposed Repeal of Title 16, California Code of Regulations, Sections 1399.531 – Curriculum Requirements for an Approved Program for Primary Care Physician Assistants and 1399.532 – Board Requirements for Approving Specialty Training for Physician Assistants: Update (Caldwell)
- d. Discussion and Possible Action to Initiate Rulemaking to Add Section 1399.515 to Title 16, California Code of Regulations – Retirement Status for Physician Assistant Licenses. (Schieldge)
- e. Discussion and Possible Action to Amend Title 16, California Code of Regulations, Section 1399.514 – Renewal of License (Schieldge)

14. **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

RETURN TO OPEN SESSION

Lunch break will be taken at some point during the day's meeting.

15. The Education/Workforce Development Advisory Committee: Update (Grant/Alexander)
 - a. Update and possible action regarding next steps in seeking possible legislation to offer tax deductions for preceptors.
16. Developments since the February 2015 United States Supreme Court decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission (FTC): Update (Schieldge)
17. Medical Board of California Activities (Sachs)
18. Budget Update (Forsyth)
19. Presentation by Medical Board staff on the Recruitment/Training of Medical Consultants .
20. The Legislative Committee (Hazelton/Earley)
 - a. Legislation of Interest to the Physician Assistant Board: AB 1566, AB 1707, AB 2193, AB 2701, SB 482, SB 960, SB 1140, SB 1155, SB 1195, SB 1217, and SB 1334.
21. Agenda Items for Next Meeting (Sachs)
22. 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 President.

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 Julie Caldwell at (916) 561-8781 or email Julie.Caldwell@mcb.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.