MEETING NOTICE
January 23, 2017
PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA  95815
9:00 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 October 24, 2016 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)
      i. Other Medical Professionals’ Requirements for National Certification
   b. Executive Officer’s Report (Forsyth)
      i. BreEZe Implementation: Update
      ii. Staffing: Update
   c. Licensing Program Activity Report (Winslow)
   d. Diversion Program Activity Report (Winslow)
   e. Enforcement Program Activity Report (Forsyth)
6. Discussion and Possible Action regarding CME Audit and Process (Winslow/Sachs)
7. Presentation by the Attorney General’s Office regarding costs; Discussion (Gloria Castro, Senior
   Assistant Attorney General)
8. Discussion and Possible Action Regarding Using Physician Assistants to Conduct Initial Review of
   Complaints (Grant)
9. Update, Discussion, and Possible Action on Certification and Recertification of Physician
   Assistants by the National Commission on Certification of Physician Assistants (NCCPA) (Sachs)
10. Presentation on the Department of Consumer Affairs’ Internal Audit Process (Brent Hinsz)
11. Department of Consumer Affairs – Director’s Update (DCA Staff)
12. Discussion and Possible Action Regarding Request for Board Approval of UCSF - Fresno
    Department of Surgery PA Residency Program (Grant)
13. Regulations – Update, Discussion, and Possible Action

a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.573 – Citations for Unlicensed Practice: Update (Winslow)
b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.546 - Reporting of Physician Assistant Supervision: Update (Winslow)
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 (Winslow)
d. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.515 - Retirement Status for Physician Assistant Licenses: Update (Winslow)
e. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.514 - Renewal of License: Update (Winslow)
f. Status Update, Discussion and Possible Action on Regulatory Fee Analysis for an Increase of the Initial Application Fee and Possible Application Fee for Retired Status. (Winslow/Caldwell)

14. CLOSED SESSION:

a. Pursuant to Section 11126(c)(3) of the Government Code, the Board will move into closed session to deliberate and take action on disciplinary matters.

RETURN TO OPEN SESSION

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

15. Presentation by California Academy of Physician Assistants (CAPA) (Teresa Anderson); Discussion

a. Federal Trade Commission staff support of proposal for flexible physician supervision of PAs in Iowa.
b. Michigan law removing physician responsibility for PA practice, making each member of the healthcare team responsible for their own decisions.
c. Veterans Administration (VA) rule giving advanced practice registered nurses (APRNs), with the exception of nurse anesthetists, full practice authority within the VA.

16. Discussion and Possible Action Regarding Legislative Proposal to Amend Physician Assistant Practice Act Regarding Board Acceptance of NCCPA PANCE Examination or Examination Furnished by Another Organization, the Examination Passing Score, and Examination Dates and Locations (Forsyth/Winslow)

17. 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.
b. Discussion and Possible Action Regarding Availability of Preceptors and Potential Workforce Shortages.

18. Developments since the February 2015 United States Supreme Court decision in North Carolina State Board of Dental Examiners v. Federal Trade Commission (FTC): Update (Butu)

19. Medical Board of California Activities (Bishop)

20. Budget Update (Forsyth/Rumboa)

21. The Legislative Committee (Hazelton/Earley)

a. Discussion and Possible Action Regarding Legislation of Interest to the Physician Assistant Board
   i. AB 44 (Reyes) Workers’ compensation: medical treatment: terrorist attacks: workplace violence
   ii. SB 34 (Bates) Substance abuse
   iii. SB 43 (Hill) Antimicrobial-resistant infection: reporting.

b. Announcement and Possible Discussion Regarding Composition of Legislative Committee
22. Agenda Items for Next Meeting (Sachs)
   a. Possible Future Presentation by the NCCPA regarding National Certification (Sachs)

23. 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.