

**PHYSICIAN ASSISTANT BOARD**

2005 Evergreen Street, Suite 1100, Sacramento, CA 95815
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MEETING NOTICE
April 23, 2018
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 (Caldwell)
3. Approval of January 22, 2018 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. Discussion and Possible Appointment of Budget Sub-Committee (Sachs)
6. Reports
 - a. President's Report (Sachs)
 - i. Laws and Regulations Lectures given at USC and Marshall B. Ketchum University
 - b. Executive Officer's Report (Forsyth)
 - ii. Update on Department of Consumer Affairs Internal Audit of the Board's Procedures
 - c. Licensing Program Activity Report (Winslow)
 - d. Diversion Program Activity Report (Forsyth)
 - e. Enforcement Program Activity Report (Firdaus)
7. Department of Consumer Affairs – Director's Update (DCA Staff) – May Include Updates Pertaining to the Department's Administrative Services, Human Resources, Enforcement, Information Technology, Communications and Outreach, as well as Legislative, Regulatory and Policy Matters
8. Update Regarding Nationwide Trends Related to Optimal Team Practice of Physician Assistants (Sachs)
9. Report on Medical Board of California Activities (Kim Kirchmeyer, Executive Officer Medical Board of California)

***TIME CERTAIN 9:00 AM – Regulation Hearings**

10. Regulation Hearing, Discussion and Possible Action to Repeal Sections 1399.531 and 1399.532
 - a. Regulatory Hearing on Repeal of Curriculum Requirements for an Approved Program for Primary Care Physician Assistants, Section 1399.531 and Repeal of Requirements for an Approved program for the Specialty Training of Physician Assistants Section 1399.532 of Division 13.8 of Title 16 of the California Code of Regulations (Sachs)
 - b. Discussion and Possible Action to Amend Title 16, California Code of Regulations sections 1399.531 and 1399.532 – Repeal of Curriculum Requirements for an Approved Program for Primary Care Physician Assistants

11. Regulation Hearing, Discussion and Possible Action to Amend Section 1399.573

- a. Regulatory Hearing on Amendments to Citations for Unlicensed Practice, Section 1399.573 of Division 13.8 of Title 16 of the California Code of Regulations (Sachs)
- b. Discussion and Possible Action to Amend Title 16, California Code of Regulations section 1399.573 – Citations for Unlicensed Practice

***TIME CERTAIN 10:00 AM – Petition Hearing**

Petition for Early Termination of Probation – Andre G. Gallares, PA 21239

12. **CLOSED SESSION:**

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, including the above petition for early termination of probation.

RETURN TO OPEN SESSION

13. Discussion Regarding Possible Development of a Regulation and Form to Interpret Renewal and Waiver Requirements for Licensees Called to Active Duty in the U.S. Armed Forces or the California National Guard (Winslow)

14. Regulations – Update, Discussion, and Possible Action (Sachs/Schildge/Winslow)

- a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.514 - Renewal of License (Update)
- b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.515 - Retirement Status for Physician Assistant Licenses (Update)
- c. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.545 – Supervision Required (Update)
- d. Proposed Amendments to Title 16 California Code of Regulations, Section 1399.617 – Audit and Sanctions for Noncompliance (Update)

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

15. Education/Workforce Development Advisory Committee: Update (Grant/Alexander)

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 (Schildge)

17. Budget Update (Rumbaoa, DCA Budget Analyst)

18. Report by the Legislative Committee; Discussion and Possible Action (Valencia/Earley)

- a. AB 710 – Wood: Cannabidiol
- b. AB 1751 – Low: Controlled Substances: Cures Database
- c. AB 1752 – Low: Controlled Substances: Cures Database
- d. AB 1753 – Low: Controlled Substances: Cures Database
- e. AB 1998 – Rodriguez: Opioids: Prescription Limitations
- f. AB 2078 – Daly: Sex Offenses: Professional Services
- g. AB 2088 – Santiago: Patient Records: Addenda
- h. AB 2105 – Maienschein: Punitive Damages: Minors
- i. AB 2143 – Caballero, Mental Health: Licensed Service Provider Education Program
- j. AB 2483 – Voepel: Department of Consumer Affairs: Office of Supervision of Occupational Boards
- k. AB 2193 – Maienschein: Maternal Mental Health
- l. AB 2487 – McCarty: Physicians and Surgeons: Education: Opiate-dependent patient treatment and management,

- m. AB 2741 – Burke: Prescription drugs: Opioid Medications: Minors
- n. SB 790 – McGuirs: Health Care Providers: Gifts and Benefits

Two-Year Bills

- a. SB 1298 – Skinner: The Increasing Access to Employment Act
- b. AB 2138 (Chiu and Low) (2018) Licensing Boards: Denial of Application: Criminal Conviction

19. Agenda Items for Next Meeting (Sachs)

1:00 PM TO 5:00 PM – STRATEGIC PLANNING SESSION – HEARING ROOM #1150

- A. Strategic Planning Overview—Department of Consumer Affairs, SOLID Training and Planning Solutions
 - 1. Introductions and Strategic Plan Overview
 - 2. Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
 - 3. Environmental Scan Review
- B. Development of Strategic Objectives
- C. Overview of Process for Finalizing Strategic Plan for Adoption by the Board

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 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@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.