



**PHYSICIAN ASSISTANT BOARD**  
2005 Evergreen Street, Suite 1100, Sacramento, CA 95815  
P (916) 561-8780 F (916) 263-2671 | [www.pac.ca.gov](http://www.pac.ca.gov)



**MEETING NOTICE**  
**August 10, 2018**  
**PHYSICIAN ASSISTANT BOARD**  
**Sheraton San Diego Hotel & Marina**  
**1380 Harbor Island Drive**  
**San Diego, CA 92101**  
**8:30 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 (Firdaus)
3. Approval of April 23, 2018 Meeting Minutes (Sachs)
4. Update Regarding Optimal Team Practice of Physician Assistants (Sachs)
5. 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).])
6. Reports
  - a. President's Report (Sachs)
    - i. Meeting with DCA's Budget Office Regarding the Board's Finances
    - ii. New Board Member Announcement
  - b. Executive Officer's Report (Forsyth)
    - i. Building Lease Negotiations for the Board's Office Space
  - 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. Report on Medical Board of California Activities (Kim Kirchmeyer, Executive Officer Medical Board of California)

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

9. Regulation Hearing, Discussion and Possible Action to Amend Section 1399.514
  - a. Regulatory Hearing on the Amendment of Renewal of License, Section 1399.514 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 1399.514 – Renewal of License (Winslow)

10. Regulation Hearing, Discussion and Possible Action to Adopt Section 1399.515
  - a. Regulatory Hearing on the Adoption of Retired Status, Section 1399.515 of Division 13.8 of Title 16 of the California Code of Regulations (Sachs)
  - b. Discussion and Possible Action to Adopt Title 16, California Code of Regulations Section 1399.515 – Retired Status (Winslow)
11. Discussion and Possible Action Regarding Development of Proposed Regulations to Implement Waivers of Renewal Requirements for Members of the U.S. Armed Forces or California National Guard Who Are Called to Active Duty (Winslow/Schildge)
12. 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 - Retired 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)
  - e. Section 100 Repeal to Title 16 California Code of Regulations, Article 9 - Sponsored Free Health Care Events - Requirements for Exemption, Sections 1399.620 through 1399.623
13. Discussion and Possible Action Regarding Proposed Amendments to the Initial Physician Assistant License Application, Application Instructions and General Information, and Associated Initial Application Forms (Winslow)

14. **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.

**RETURN TO OPEN SESSION**

**\*TIME CERTAIN 12:15 PM - 1:15 PM –Lunch Break**

15. Education/Workforce Development Advisory Committee: Update on Physician Assistant Education Programs and Applicants in California (Grant/Alexander)
16. Budget Sub-Committee Update on Evaluation of the Board's Budget and Current Processes (Martinez)
17. Budget Update (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)

20. Discussion and Possible Approval of Physician Assistant Board's Revised 2019-2023 Strategic Plan

21. 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 technical difficulties or limitations on resources. The meeting will continue even if the webcast is unavailable. 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 Julie Caldwell at (916) 561-8781 or email [Julie.Caldwell@mbc.ca.gov](mailto: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.