



DEPARTMENT OF CONSUMER AFFAIRS • PHYSICIAN ASSISTANT BOARD

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**MEETING NOTICE
January 28, 2019
PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
8:30 A.M. – 5:00 P.M.**

(Please see below for Webcast information)

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

1. Call to Order by President (Grant)
2. Roll Call (Caldwell)
3. Consider Approval of November 5, 2018 Meeting Minutes (Grant)
4. Public Comment on items not on the Agenda (Grant)
(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).])

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

5. Regulation Hearing, Discussion and Possible Action to Amend Section 1399.617
 - a. Regulatory Hearing on the Amendment of Audit and Sanctions for Noncompliance, Section 1399.617 of Division 13.8 of Title 16 of the California Code of Regulations (Grant)
 - b. Discussion and Possible Action to Amend Title 16, California Code of Regulations Section 1399.617 – Audit and Sanctions for Noncompliance (Winslow)
6. Reports
 - a. President’s Report (Grant)
 - i. Attendance at Governor Brown’s Farewell Reception
 - ii. Physician Assistant Board Website Updates Regarding Recent Changes in Law
 - b. Executive Officer’s Report (Forsyth)
 - i. Staffing and Potential Office Space (Update)
 - 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. Consider Proposed Legislation for Initial Application Fee Increase (Forsyth)
9. Consider Identifying Measures to Create an Independent Physician Assistant Board (Grant)
10. Physician Assistant Board Budget Sub-Committee Update (Martinez)
 - a. Meeting with Department of Consumer Affairs Budget Office

11. Report on Medical Board of California Activities (Kim Kirchmeyer, Executive Officer Medical Board of California)

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.
- B. Pursuant to Section 11126(e) of the Government Code, the Board will move into closed session to receive advice from legal counsel in the following matter: *Mari Jo Hanson v. State of California Department of Consumer Affairs, Physician Assistant Board, et al.*, Superior Court of California, County of Los Angeles, Case No. BC652433.

RETURN TO OPEN SESSION

12. Update Regarding Optimal Team Practice of Physician Assistants (Grant)
13. Consider Attorney General's Annual Report on Accusations Prosecuted for Department of Consumer Affairs Client Agencies (Schieldge)
14. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, California Code of Regulations Section 1399.525 Substantial Relationship Criteria (Schieldge/Winslow)
15. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, California Code of Regulations Section 1399.526 Rehabilitation Criteria for Denials and Reinstatements (Schieldge/Winslow)
16. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, California Code of Regulations Section 1399.527 Rehabilitation Criteria for Suspensions and Revocations (Schieldge/Winslow)
17. Regulations – Update, Discussion, and Possible Action (Schieldge/Winslow) Regarding:
 - a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.515 -Retired Status for Physician Assistant Licenses (Update)
 - b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.545 – Supervision Required (Update)

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

18. Education/Workforce Development Advisory Committee: Update on Physician Assistant Education Programs and Applicants in California (Grant/Alexander)
19. Budget Update (DCA Budget Analyst)
20. Discussion Regarding Enacted Legislation (Grant):
 - a. AB 2760 – *Naloxone Hydrochloride Prescribing for High Risk Patients*
 - b. AB 2983 – *Health Care Facilities: Voluntary Psychiatric Care*
 - c. SB 1152 – *Homeless Patient Discharge Requirement*
 - d. Controlled Substance Utilization Review and Evaluation System (CURES) 2.0 Mandatory Use Requirement
21. Agenda Items for Next Meeting (Grant)
22. Adjournment (Grant)

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. 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.