



DEPARTMENT OF CONSUMER AFFAIRS • PHYSICIAN ASSISTANT BOARD

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**MEETING NOTICE
November 4, 2019
PHYSICIAN ASSISTANT BOARD
2005 Evergreen Street – Hearing Room #1150
Sacramento, CA 95815
8:00 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 August 9, 2019 Board 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).])
5. Nomination and Election of Physician Assistant Board Officers (Forsyth)
6. Reports
 - a. President's Report (Grant)
 - i. Board Member Appointments
 - ii. Board Member Recognition and Commendations
 - b. Executive Officer's Report (Forsyth)
 - i. Staffing and Potential Office Space (Update)
 - c. Licensing Program Activity Report (Fletcher)
 - d. Diversion Program Activity Report (Forsyth)
 - e. Enforcement Program Activity Report (Khan)
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. Approval of Passing Score for 2020 Physician Assistant (PA) Initial Licensing Examination and 2020 Dates and Locations for PA Initial Licensing Examination (Grant)
9. Schedule of 2020 Board Meeting Dates and Locations (Grant)
10. Report on Medical Board of California Activities (Christine Lally, Deputy Director Medical Board of California)
11. **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(a)(1) of the Government Code, the Board will move into closed session to conduct the annual evaluation of performance of the Executive Officer.

RETURN TO OPEN SESSION

12. Discussion and Possible Action to Approve the Board's Legislative Sunset Review Report (Grant)
13. Discussion Regarding Implementation of SB 697 – Caballero: Physician Assistant: Scope of Practice (Schieldge/Forsyth)
14. Discussion Regarding Implementation of AB 241 – Kamlager-Dove: Implicit bias: continuing education: requirements (Schieldge)
15. Regulations – Update, Discussion, and Possible Action (Schieldge/Winslow) Regarding:
 - a. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, California Code of Regulations Sections 1399.514 and 1399.615 - Renewal of License and Continuing Medical Education Required
 - b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.523.5 Required Actions Against Registered Sex Offenders (Update)
 - c. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.525 Substantial Relationship Criteria (Update)
 - d. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.526 Rehabilitation Criteria for Denials and Reinstatements (Update)
 - e. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.527 Rehabilitation Criteria for Suspensions and Revocations (Update)
 - f. Discussion Regarding Proposed Amendments to Title 16, California Code of Regulations, Section 1399.545 – Supervision Required and Possible Withdrawal of Rulemaking Package
 - g. 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.

16. Education/Workforce Development Advisory Committee: Update on Physician Assistant Education Programs and Applicants in California (Grant/Alexander)
17. Medical Board of California – Stem Cell and Regenerative Therapy Task Force Meeting September 18, 2019 (Esquivel-Acosta)
18. Budget Update (DCA Budget Analyst)
19. Report by the Legislative Committee; Discussion and Possible Action (Valencia/Earley) regarding the following legislation:
 - a. Two-Year Bills or Bills that Failed Passage (Dead for 2019): AB 193, AB 289, AB 312, AB 358, AB 544, AB 613, AB 890, SB 53, and SB 615
 - b. AB 476 – Rubio: Department of Consumer Affairs: Task Force: Foreign-trained Professionals
 - c. AB 521 – Berman: Physician and Surgeons: Firearms: Training
 - d. AB 1076 -- Ting. Criminal records: automatic relief
 - e. AB 1184 – Gloria: Public Records Retention: writing transmitted by electronic mail
 - f. AB 1819 – Committee on Judiciary: Public Records: use of requester's own equipment
 - g. SB 425 – Hill: Health Care practitioners: Licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct
 - h. SB 518 – Wieckowski: Public Records: disclosure: court costs and attorney's fees
20. Agenda Items for Next Meeting (Grant)
21. 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.