



**MEETING NOTICE**

**August 7, 2020**

**9:00 A.M. – 5:00 P.M.**

<https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ed587420219902953a8d654657ff03e58>

**Meeting Number 145 389 6957      Password PAB8720**

**The Physician Assistant Board will hold a Board Meeting via WebEx**

**NOTE: Pursuant to the provisions of Governor Gavin Newsom’s Executive Order N-29-20, dated March 17, 2020, neither Board member locations nor a public meeting location is provided. To participate in the WebEx meeting, please log on to the website above the day of the meeting.**

**Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment: participants who choose not to provide their email address may utilize a fictitious email address like in the following sample format:  
[XXXXX@mailinator.com](mailto:XXXXX@mailinator.com)**

**Due to potential technical difficulties, please consider submitting written comments by July 31, 2020, to [paboard@mbc.ca.gov](mailto:paboard@mbc.ca.gov)**

**AGENDA**

**ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE**

1. Call to Order by President (Grant)
2. Roll Call (Caldwell)
3. Consider Approval of January 13, 2020 Board Meeting Minutes (Grant)
4. Consider Approval of May 28, 2020 Teleconference Board Meeting Minutes (Grant)
5. 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).])

6. Reports
  - a. President's Report (Grant)
    - i. Presentations – Keck School of Medicine of USC & Mid-Valley Chapter of CAMSS
    - ii. Sunset Review – Update
    - iii. DCA Approved Waivers Relating to the Practice of Physician Assistants
  - b. Executive Officer's Report (Forsyth)
    - i. Board Member Appointments
    - ii. Staffing and New Office Space (Update)
  - c. Licensing Program Activity Report (Fletcher)
  - d. Diversion Program Activity Report (Voong)
  - 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. Discussion and Possible Action Regarding the Board's Authority to Approve Controlled Substance Education Courses, Title 16, California Code of Regulations, Section 1399.610 (Grant)
9. Executive Office Recruitment and Selection Process
  - a. Presentation from the Department of Consumer Affairs' Office of Human Resources Regarding the Selection Process of an Executive Officer
  - b. Discussion and Possible Appointment of an Executive Officer Search Committee
  - c. Review and Possible Amendments to Executive Officer Duty Statement
10. Report on Medical Board of California Activities (William Prasifka, Executive Director Medical Board of California)
11. Discussion and Possible Action regarding Seeking Legislative Amendment to Increase License Application Fee (Fletcher)
12. Discussion and Possible Action to Accept Electronic Verifications Submitted to the Board from Other Agencies (Fletcher)
13. Discussion and Possible Action to Accept Electronic Signatures on PA Board Application (Grant)
14. Discussion and Possible Action to Initiate a Rulemaking to Amend Title 16, California Code of Regulations Sections 1399.502, 1399.506, 1399.507, 1399.511, 1399.530, 1399.540, 1399.541, 1399.545, and 1399.546 to include SB 697 Requirements (Halbo/Winslow)
15. Regulations – Update, Discussion, and Possible Action (Halbo/Winslow) Regarding:
  - a. Proposed Amendments to Title 16, California Code of Regulations Sections 1399.514 and 1399.615 - Renewal of License and Continuing Medical Education Required (Update)

- 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)

**Lunch break will be taken at approximately 12:00 PM until 1:00 PM.**

16. Education/Workforce Development Advisory Committee: Update on Physician Assistant Education Programs and Applicants in California (Grant/Alexander)

17. Budget Update (DCA Budget Analyst)

18. Report by the Legislative Committee; Discussion and Possible Action to Consider Positions regarding the following legislation: (Earley)

- a. AB 193 – Patterson: Professions and Vocations
- b. AB 289 – Fong: California Public Records Act Ombudspersons
- c. AB 312 – Cooley: State Government: Administrative Regulations Review
- d. AB 358 – Low: Sexual Assault Forensic Examination Kits: Databases
- e. AB 544 – Brough: Professions and Vocations: Inactive License Fees and Accrued and Unpaid Renewal Fees
- f. AB 613 – Low: Professions and Vocations: Regulatory Fees
- g. AB 890 – Wood: Nurse Practitioners
- h. AB 1616 – Low and Garcia: Expunged Convictions
- i. SB 53 – Wilk: Open Meetings
- j. SB 615 – Hueso: Public Records: Disclosure

19. Agenda Items for Next Meeting (Grant)

**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) of the Government Code, the Board will meet in closed session to discuss the Executive Officer Recruitment and Selection Process, and the Possible Appointment of an Acting Executive Officer or Interim Executive Officer.

20. Adjournment (Grant)

**Due to technological limitations, adjournment will not be broadcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.**

**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.pab.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 <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 2250, Sacramento, California, 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the Request.