

**MEETING NOTICE
PHYSICIAN ASSISTANT BOARD**

**Monday, May 1, 2023
8:30 A.M. – 5:00 P.M.**

Department of Consumer Affairs
1625 N. Market Blvd.
1st Floor Hearing Room # 102
Sacramento, California 95834

Agenda items may be taken out of order to accommodate speakers, to maintain a quorum, or at the Board's discretion. The meeting may be cancelled without notice.

AGENDA

Action may be taken on any agenda item.

1. Call to Order by President (Armenta)
2. Roll Call (Gompers)
3. Consider Approval of February 6, 2023, Board Meeting Minutes (Armenta)
4. Public Comment on Items Not on the Agenda (Armenta)
(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. Introduction and Swearing in of New Board Member (Armenta)
6. President's Report (Armenta)
7. Executive Officer's Report (Khan)
8. Board Activity Reports
 - A. Licensing (Caldwell)
 - B. Complaints (Melendez)
 - C. Discipline (Haydon)
 - D. Probation (Gerard)
 - E. Diversion (Gerard)
9. 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

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10. Budget Update (DCA Budget Analyst)
11. Report on Medical Board of California Activities (Hawkins)
12. Regulations – Update on Pending Regulatory Packages (Dhillon)
13. Education/Workforce Development Advisory Committee: Update on Physician Assistant Education Programs and Applicants in California (Grant/Alexander)
14. Report by the Legislative Committee; Legislative Update: (Earley/Carlquist/Dhillon)
 - A. [AB 883](#) (Mathis) Business licenses: United States Department of Defense SkillBridge Program.
 - B. [AB 996](#) (Low) Department of Consumer Affairs: continuing education: conflict-of-interest policy.
 - C. [AB 1028](#) (McKinnor) Reporting of crimes: mandated reporters.
 - D. [AB 1070](#) (Low) Physician assistants: physician supervision: exceptions.
 - E. [AB 1707](#) (Pacheco) Health professionals and facilities: adverse actions based on another state's law.
 - F. [SB 345](#) (Skinner) Health care services: legally protected health care activities.
 - G. [SB 372](#) (Menjivar) Department of Consumer Affairs: licensee and registrant records: name and gender changes.
 - H. [SB 385](#) (Atkins) Physician Assistant Practice Act: abortion by aspiration: training.
 - I. [SB 544](#) (Laird) Bagley-Keene Open Meeting Act: teleconferencing.
 - J. [SB 802](#) (Roth) Licensing boards: disqualification from licensure: criminal conviction.
15. Agenda Items for Next Meeting (Armenta)

16. **CLOSED SESSION**

Pursuant to [Government Code section 11126\(c\)\(3\)](#), the Board will Convene to Deliberate on Disciplinary Actions and Decisions to be Reached in Administrative Procedure Act Proceedings

Lunch break will be taken at approximately 12:00 P.M. until 1:00 P.M.

17. **1:00 P.M. to 5:00 P.M. – STRATEGIC PLANNING SESSION**

- A. Strategic Planning Overview–Department of Consumer Affairs, SOLID Training and Planning Solutions
 1. Introduction and Strategic Plan Overview
 2. Strengths, Weakness, 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
18. Adjournment (Armenta)

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Note: For meeting verification, call (916) 561-8780 or access the Board's website at <https://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. Total time allocated for public comment on particular issues may be limited at the discretion of the President. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

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 <https://thedcapage.blog/webcasts/>. If you wish to participate or to have a guaranteed opportunity to observe and participate, please plan to attend at a physical location. Meeting adjournment may not be webcast if it is the only item that occurs after a closed session. Additionally, the public may submit written comments regarding items on the agenda, as well as items not on the agenda. To submit written public comments, please identify which topic or agenda item you are commenting on and email your comments to the Board at paboard@dca.ca.gov, or mail your comments to the attention of Kristy Voong, Physician Assistant Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Comments should be received by the Board, no later than April 24, 2023.

The meeting is accessible to the disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Kristy Voong at (916) 561-8782, email kristy.voong@dca.ca.gov, or send a written request to the Physician Assistant Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA, 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

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