



DEPARTMENT OF CONSUMER AFFAIRS • PHYSICIAN ASSISTANT BOARD

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**MEETING NOTICE
August 9, 2019
PHYSICIAN ASSISTANT BOARD
Sheraton San Diego Hotel & Marina
1380 Harbor Island Drive
San Diego, California 92101
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 April 29, 2019 Board Meeting Minutes and July 11, 2019 Teleconference 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. Reports
 - a. President's Report (Grant)
 - i. Presentation Given to the Medical Board of California on August 8, 2019
 - ii. Assembly Business and Professions Committee Hearing on SB 697 July 9, 2019
 - b. Executive Officer's Report (Forsyth)
 - i. Staffing and Potential Office Space (Update)
 - c. Licensing Program Activity Report (Forsyth)
 - d. Diversion Program Activity Report (Forsyth)
 - e. Enforcement Program Activity Report (Firdaus)
6. 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
7. Legislative Proposal for Initial Application Fee Increase - Update (Forsyth)
8. Report on Medical Board of California Activities (Kim Kirchmeyer, Executive Officer Medical Board of California)
9. **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

10. Update Regarding Optimal Team Practice of Physician Assistants (Grant)
 - a. Presentation on Optimal Team Practice from the President of the American Academy of PAs
 - b. Discussion and Consideration of Position on SB 697 – Caballero: Physician Assistant: Scope of Practice
11. Regulations – Update, Discussion, and Possible Action (Schieldge) Regarding:
 - a. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.523.5 Required Actions Against Registered Sex Offenders (Update)
 - b. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.525 Substantial Relationship Criteria (Update)
 - c. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.526 Rehabilitation Criteria for Denials and Reinstatements (Update)
 - d. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.527 Rehabilitation Criteria for Suspensions and Revocations (Update)
 - e. Proposed Amendments to Title 16, California Code of Regulations, Section 1399.545 – Supervision Required (Update)
 - f. Consideration of Public Comments Received and Proposed Amendments to Title 16, California Code of Regulations, Section 1399.617 – Audit and Sanctions for Noncompliance

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

12. Education/Workforce Development Advisory Committee: Update on Physician Assistant Education Programs and Applicants in California (Grant/Alexander)
13. Budget Update (DCA Budget Analyst)
14. Report by the Legislative Committee; Discussion and Possible Action (Valencia/Earley) regarding the following legislation:
 - a. AB 193 – Patterson: Professions and vocations
 - b. AB 241 – Kamlager-Dove: Implicit bias: continuing education: requirements
 - c. AB 289 – Fong: California Public Records Act Ombudsman
 - d. AB 312 – Cooley: State government: administrative regulations: review
 - e. AB 358 – Low: Sexual assault forensic examination kits: databases
 - f. AB 476 – Rubio: Department of Consumer Affairs: Task Force: Foreign-trained Professionals
 - g. AB 521 – Berman: Physician and Surgeons: Firearms: Training
 - h. AB 544 – Brough: Professions and vocations: inactive license fees and accrued and unpaid renewal fees
 - i. AB 613 – Low: Professions and vocations: Regulatory Fees
 - j. AB 890 – Wood: Nurse Practitioners
 - k. AB 1184 – Gloria: Public Records Retention: writing transmitted by electronic mail
 - l. AB 1819 – Committee on Judiciary: Public Records: use of requester's own equipment
 - m. SB 53 – Wilk: Open meetings
 - n. SB 425 – Hill: Health Care practitioners: Licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct
 - o. SB 518 – Wieckowski: Public Records: disclosure: court costs and attorney's fees
 - p. SB 615 – Hueso: Public Records: disclosure and litigation requirements

15. Agenda Items for Next Meeting (Grant)

16. 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.