NOTICE & AGENDA FOR SPECIALTELECONFERENCE Scheduled to begin at 5:00 on Wednesday, January 10, 2018 1740 W. Adams St., Board Room 4700 • Phoenix, Arizona 85007

Notice is hereby given to the general public and to the members of the Arizona Regulatory Board of Physician Assistants (Board), that the Board will hold a special meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room 4700 • Phoenix, Arizona 85007. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

Myles A. Whitfield, P.A.-C, Chair
Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A. Vice Chair
Carole A. Crevier
Thomas E. Kelly, M.D., F.A.C.E.P.
Sheldon G. Liechty, P.A.-C
John J. Shaff, PA-C, DFAAPA
Jacqueline J. Spiegel, M.S., P.A.-C, D.F.A.A.P.A.
Patrick J. Van Zanen

If you need to speak to a member of Board staff regarding agenda items, please contact Board Coordinator at 480-551-2712 or boardcoordinator@azmd.gov

Wednesday, January 10, 2018

A. CALL TO ORDER - 5:00 p.m.

Myles A. Whitfield, P.A.., Chair

B. ROLL CALL

Randy D. Danielsen, PhD, P.A., Vice Chair

C. CALL TO THE PUBLIC - 5:00 p.m.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED LEGISLATION TO AMEND A.R.S. § 32-2532(D) AS REQUESTED BY THE ARIZONA STATE ASSOCIATION OF PHYSICIAN ASSISTANTS.

Gerry Keenan MMS PA-C, President, Arizona State Association of Physician Assistants and Patricia E. McSorley, Executive Director

F. ADJOURNMENT



Patricia E. McSorley, Executive Director