



Arizona Regulatory Board of Physician Assistants

1740 W. Adams St, Suite 4000, Phoenix, AZ 85007
Telephone: 480-551-2700 • Fax: 480-551-2702 • www.azpa.gov

NOTICE & AGENDA FOR TELECONFERENCE MEETING Scheduled to begin at 10:00 a.m. on Wednesday, May 27, 2020 1740 W. Adams St., Board Room A, Phoenix, AZ 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 teleconference meeting at the Board's offices located at 1740 W. Adams St, Board Room A, Phoenix, AZ 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 obtain legal advice. A.R.S. § 38-431.03(A)(2). The Board may vote to go into *Executive Session* to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law on agenda items G through L pursuant to A.R.S. § 38-431.03(A)(2). 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. The formal interviews are scheduled to be heard during specific time blocks. However, the Chairman of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed in the agenda.

Based on guidance from Arizona Department of Health Services issued in response to the COVID-19 virus, this Board meeting will be held by telephonic means only. The Board room will not be open to members of the public.

The dial-in information is provided below for your convenience.
TOLL FREE DIAL-IN NUMBER: **888-204-4368**
Enter the Participant Passcode: **6386063**

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
Richard L. Averitte, Jr., M.D.
Kendra Clark, P.A.-C
Kevin K. Dang, Pharm D.
Thomas E. Kelly, M.D., F.A.C.E.P.
John J. Shaff, PA-C, D.F.A.A.P.A.
Susan Reina, P.A.-C
Beth E. Zoneraich

If you need to speak to a member of Board staff regarding agenda items,
please contact the Board Coordinator at 480-551-2734 or board_coordinator@azmd.gov.

GENERAL BUSINESS

A. CALL TO ORDER – 10:00 a.m.

Myles A. Whitfield, P.A.-C., Chair

B. ROLL CALL

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

C. CALL TO THE PUBLIC – 10:00 a.m.

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.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR’S REPORT

Patricia E. McSorley, Executive Director

- Update on Board Staffing, Meetings, and Processes
- Update on Legislation
- Update on Emergency Temporary License Processes

E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CHAIR’S REPORT

Myles A. Whitfield, P.A.-C., Chair

F. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING LEGAL ADVISOR’S REPORT

Assistant Attorney General Carrie Smith

G. APPROVAL OF MINUTES

- February 26, 2020 Regular Session Meeting
- April 2, 2020 Special Teleconference Meeting

LEGAL MATTERS

H. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED BOARD ORDER ARISING FROM ADMINISTRATIVE LAW JUDGE’S RECOMMENDED DECISION (Scheduled to begin at 10:00 a.m.)

The Board may only consider the official record when adjudicating a Formal Hearing Matter; therefore, the Board cannot consider new testimony or evidence at this time.

1. PA-15-0127A, PA-16-0086A, KIMBERLY A. HART, P.A., LIC. #5631

CONSENT AGENDA

The Consent Agenda items may be considered for approval as a single action unless a Board member wishes to remove an item for discussion.

I. CASES RECOMMENDED FOR ADVISORY LETTERS

The Board will review and vote to take action on the following case(s).

1. PA-19-0088A, LLOYD G. BARKER, P.A., LIC. #2193
Staff: Ms. Fairbourn
2. PA-19-0054A, FRANCIS R. LUCIANO, P.A., LIC. #5965
Staff: Mr. Silva, Dr. Coffey

J. PROPOSED CONSENT AGREEMENTS (Disciplinary)

The Board will review and vote to take action on the following case(s).

1. PA-18-0065A, ALBERT R. TUTTLE, P.A., LIC. #1138
Staff: Ms. Rivera, Dr. Coffey

2. PA-19-0060A, CARISSA D. COLGROVE, P.A., LIC. #7043
Staff: Ms. Rivera, Dr. Coffey
3. PA-18-0015A, PA-19-0006A, SCOTT J. WOFFINDEN, P.A., LIC. #4966
Staff: Ms. Press, Dr. Coffey

K. LICENSE APPLICATIONS

The Board will review and vote to take action on the following applications.

i. APPROVE OR DENY LICENSE APPLICATION

1. PA-20-0009A, JANELLE M. HANNA, P.A., LIC. #N/A
Staff: Mr. McCliment

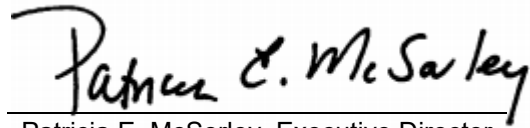
OTHER BUSINESS

L. REQUEST FOR TERMINATION OF BOARD ORDER

1. PA-16-0095A, MAUREEN P. HAMEL-SCHWARTZ, P.A., LIC. #2552
Staff: Ms. Fairbourn
2. PA-17-0054A, KERRY D. MALIN, P.A., LIC. #5167
Staff: Ms. Fairbourn
3. PA-16-0076A, SHUREE K. OLDEHOEFT-OHLEMANN, P.A., LIC. #3164
Staff: Ms. Desmarais

M. ADJOURNMENT




Patricia E. McSorley, Executive Director