# NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING Scheduled to begin at 12:30 p.m. on Friday, August 31, 2018 1740 W. Adams St., Board Room 4100, 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 regular meeting open to the public at the Board's offices located at 1740 W. Adams St, Suite 4000, 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)(3). 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 H through N 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.

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.
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
Patrick J. Van Zanen

If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at 480-551-2734 or <a href="mailto:boardcoordinator@azmd.gov">boardcoordinator@azmd.gov</a>.

## Friday, August 31, 2018

#### **GENERAL BUSINESS**

A. CALL TO ORDER - 12:30 p.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 - 12:30 p.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 PROPOSED SUBSTANTIVE POLICY STATEMENT #5 CLARIFICATION OF AUTHORITY FOR SCHEDULE II AND III PRESCRIBING AUTHORITY FOR CURRENT LICENCEES

Patricia E. McSorley, Executive Director

#### **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.

## **E. LICENSE APPLICATIONS**

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

- i. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSE APPLICATION AND CONSIDERATION OF RECOMMENDED ADVISORY LETTER
  - 1. PA-18-0054A, JEREMY G. DERICKSON, P.A., LIC. #N/A Staff: Ms. Young
  - 2. PA-18-0059A, MELISSA GLAUS, P.A., LIC. #N/A Staff: Ms. Young

F. ADJOURNMENT

atricia E. McSorley, Executive Director