NOTICE & AGENDA FOR REGULAR SESSION MEETING Scheduled to begin at 1:00 p.m. on Wednesday, August 30, 2017 9535 E. Doubletree Ranch Road · Scottsdale, Arizona 85258

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 9535 East Doubletree Ranch Road, Scottsdale, Arizona. 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. 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
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
Gary A. Smith, M.D., F.A.A.F.P.
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 the Board Coordinator at 480-551-2734 or boardcoordinator@azmd.gov.

Wednesday, August 30, 2017

GENERAL BUSINESS

A. CALL TO ORDER - 1:00 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 - 1:00 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. 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).

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

Patricia E. McSorley, Executive Director

- Update on the Relocation to 1740 Adams Street
- Update on Filling PA Board Member Vacancies
- Discussion Regarding Upcoming Legislative Session
- Consideration of Volunteer Health Services Registration Pursuant to A.R.S. § 32-3217
- Update on the Implementation of Fee Waivers (HB 2372)
- Update on the Implementation of Occupational Licensing of Military Members (HB 2372)
- 2016-2017 Annual Report

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

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

- New Board Member John Shaff, PA-C
- Update on Physician Health Program (PHP) Committee
- 2018 Board Meeting Dates

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

Assistant Attorney General Carrie Smith

2016-2017 Legislative Session Advice Memorandum

G. REVIEW AND DISCUSSION REGARDING NCCPA INITIATIVE AND INFORMATION SESSION

Dawn Morton-Rias, Ed.D., PA-C

H. BOARD MEMBER RECOGNITION

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

Gary A. Smith, M.D., F.A.A.F.P.

I. APPROVAL OF MINUTES

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 pursuant to A.R.S. § 38-431.03(A)(2).

May 24, 2017 Regular Session

LEGAL MATTERS

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 item I pursuant to A.R.S. § 38-431.03(A)(2).

J. FORMAL INTERVIEWS (Scheduled to begin at 1:00 p.m.)

The Board will review, discuss and vote to take action on the following cases pursuant to A.R.S. § 32-2551. The Board may also table for further investigation, postpone, and/or forward for administrative review.

1. THIS ITEM HAS BEEN MOVED TO ITEM M. NUMBER 3.

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. 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 K through N pursuant to A.R.S. § 38-431.03(A)(2).

K. CASES RECOMMENDED FOR ADVISORY LETTERS

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

- PA-16-0089A, BRONTE A. SCOTT, P.A., LIC. #5293 Staff: Ms. Blaski, Dr. Coffer
- PA-17-0010A, WALTER D. BELL, P.A., LIC. #4315
 Staff: Ms. Blaski, Dr. Wolf
- PA-17-0010B, LINDA A. SILVA, P.A., LIC. #2517 Staff: Ms. Blaski, Dr. Wolf
- 4. <u>PA-16-0092A, DEVON J. AUTH, P.A., LIC. #5342</u> Staff: Ms. Blaski, Dr. Coffer

L. CASES RECOMMENDED FOR ADVISORY LETERS WITH NON-DISCIPLINARY CONTINUING MEDICAL EDUCATION ORDER

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

 PA-17-0008A, ADRIENNE J. KELLEY, P.A., LIC. #3487 Staff: Ms. Blaski, Dr. Coffer

M. PROPOSED CONSENT AGREEMENTS (Disciplinary)

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

- 1. PA-16-0095A, MAUREEN P. HAMEL-SCHWARTZ, P.A., LIC. #2552 Staff: Ms. Blaski
- PA-17-0013A, KENDALL D. JENSON, P.A., LIC. #3172 Staff: Ms. Blaski, Dr. Coffer
- 3. <u>PA-16-0060A, LLOYD G. BARKER, P.A., LIC. #2193</u> Staff: Ms. Blaski

N. LICENSE APPLICATIONS

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

- i. APPROVE OR DENY LICENSE APPLICATION
 - 1. PA-17-0050A, NICOLE A. BALLENTINE, P.A., LIC. #N/A Staff: Ms. Young
 - 2. <u>PA-17-0058A, MARI JO HANSON, P.A., LIC. #N/A</u> Staff: Ms. Young



Patricia E. McSorley, Executive Director