NOTICE & AGENDA FOR REGULAR SESSION MEETING Scheduled to begin at 1:00 p.m. on Wednesday, May 24, 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
Geoffrey W. Hoffa, D.H.S.c., P.A.-C, D.F.A.A.P.A.
Thomas E. Kelly, M.D., F.A.C.E.P.
Sheldon G. Liechty, P.A.-C
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, May 24, 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 Agency relocation to 1740 W. Adams St.
- Consideration of request to incorporate Substantive Policy Statement #4 into Statute or Rule
- Update on upcoming Sunset Review and performance audit by Auditor General's Office
- Update on Governor's Office Regulation Rollback Submissions
- Brief Legislative Update

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

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

- Collaboration with Arizona State Association of Physician Assistants' (ASAPA)
- Board Member Terms and Appointments
- Full Practice Authority/Optimal Team Performance
- Agenda Rules

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

Assistant Attorneys General John Tellier and Carrie Smith

- G. THIS ITEM HAS BEEN REMOVED FROM THE AGENDA.
- H. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE ARIZONA STATE ASSOCIATION OF PHYSICIAN ASSISTANTS' (ASAPA) REQUEST FOR EMAIL LIST OF ARIZONA LICENSED PHYSICIAN ASSISTANTS

Patricia E. McSorley, Executive Director

I. UPDATE ON PUBLIC COMMENTS REGARDING REVIEW AND REDUCTION OF UNNECESSARY REGULATION OF ARIZONA REGULATORY BOARD OF PHYSICIAN ASSISTANTS RULES

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

 Statement of Gerry Keenan, MMS PA-C President Elect Arizona State Association of Physician Assistants on Behalf of members and the profession

J. BOARD MEMBER RECOGNITION

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

Geoffrey W. Hoffa, D.H.S.c., P.A.-C, D.F.A.A.P.A

K. 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).

February 22, 2017 Regular Session, Including Executive 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 items K through M pursuant to A.R.S. § 38-431.03(A)(2).

L. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON PROPOSED BOARD ORDER ARISING FROM ADMINISTRATIVE LAW JUDGE'S RECOMMENDED DECISION (Scheduled to begin at 1:00 p.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-15-0102A, NORA D. ELLIS, P.A., LIC. #3675

M. RESCIND REFERRAL TO FORMAL HEARING AND ACCEPT PROPOSED CONSENT AGREEMENT

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

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

1. PA-16-0038A, JAMES G. MORPHIS, P.A., LIC. #3283

N. 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. PA-16-0020A, CHARLES H. RYAN, P.A., LIC. #2699

Staff: Mr. Silva, Dr. Wolf

Presenting Board Member: PA Liechty

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

O. CASES RECOMMENDED FOR ADVISORY LETTERS

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

- 1. PA-16-0084A, CHRISTINE C. LAGROW, P.A., LIC. #3723
 Staff: Ms. Blaski, Dr. Coffer
- PA-16-0046A, MICHELLE L. ROY, P.A., LIC. #2364
 Staff: Ms. Blaski, Dr. Coffer
- 3. PA-17-0007A, KAREN L. RAFFENSPERGER, P.A., LIC. #3409 Staff: Ms. Blaski

P. LICENSE APPLICATIONS

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

- APPROVE OR DENY LICENSE APPLICATION
 - <u>PA-17-0016A</u>, <u>JASON L. HAUGEN</u>, <u>P.A.</u>, <u>LIC. #N/A</u> Staff: Ms. Young
- ii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSE APPLICATION AND CONSIDERATION OF RECOMMENDED ADVISORY LETTER
 - 1. PA-17-0027A, BRUCE A. ROPTE, P.A., LIC. #N/A Staff: Ms. Young
 - 2. PA-17-0037A, LINDA A. SILVA, P.A., LIC. #N/A Staff: Ms. Young



Patricia E. McSorley, Executive Director