



COUNCIL ON PHYSICIAN ASSISTANTS
Room 121A, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
May 1, 2014

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Council.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Welcome New Members**
- C) Approval of Minutes of June 6, 2013**
- D) Appointments/Reappointments/Confirmations**
- E) Administrative Updates**
 - 1) Staff Updates
 - 2) Scheduling Future Meetings
 - 3) DSPS Economic Impact Report
 - 4) Study on Consolidating the Department of Agriculture, Trade and Consumer Protection with the Department of Safety and Professional Services – Discussion of Findings and Recommendations
 - 5) Election of Officers
 - a) Chair
 - b) Vice Chair
 - c) Secretary

- 6) Appointment of Liaisons and Alternates
 - a) Representative at Medical Examining Board (MEB) Meetings
 - b) Credentialing Liaisons
 - c) Legislative Liaisons
 - d) Education and Exams Liaison
 - e) Examination Panel
 - f) Newsletter Coordinator
 - g) Practice Question Council Contact
 - h) Travel Liaison
 - i) Professional Assistance Procedure (PAP) Liaison
 - j) Rules Liaison
 - k) Website Liaison
 - l) Prescription Drug Monitoring Program (PDMP) Liaison
 - 1) **APPEARANCE** – Chad Zadrazil, Department PDMP Program Director
 - m) Other Liaison(s)
- 7) Delegated Authority Motions

F) Credentialing Matters

- 1) Application Requirements and Process

G) Legislative/Administrative Rule Matters:

- 1) Current and Future Rule Making and Legislative Initiatives
- 2) Administrative Rules Report
- 3) Review of Wis. Admin. Code ch. MED 8

H) Physician Assistants as Primary Care Providers

I) Discussion of Supervision, Delegation, and Other State Law Changes

J) Discuss Increasing Interaction with Other State Boards and Councils

K) Newsletter Matters

L) Speaking Engagement(s), Travel, or Public Relation Request(s)

- 1) Discuss Procedure for Council Member Participation in Future Speaking Engagements

M) Review of Position Statements

N) Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Education and Examination Matters
- 4) Credentialing Matters
- 5) Practice Matters
- 6) Legislation/Administrative Rule Matters
- 7) Liaison Report(s)
- 8) Informational Item(s)
- 9) Disciplinary Matters
- 10) Appearances from Requests Received or Renewed
- 11) Speaking Engagement(s), Travel, or Public Relation Request(s)

O) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

P) Education and Examination Matters

- 1) Update on Changes to the Written Exam
- 2) Discussion of Physician Assistant Oral Exam Reevaluation/Update
 - a) **APPEARANCE** – Ryan Zeinert, Department Licensing Examination Specialist

Q) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Professional Assistance Procedure (PAP) Matters
- 5) Appearances from Requests Received or Renewed

R) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

S) Open Session Items Noticed Above not Completed in the Initial Open Session

T) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.