



---

**COUNCIL ON PHYSICIAN ASSISTANTS**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Tom Ryan (608) 266-2112**  
**September 29, 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 May 1, 2014**
- D) Administrative Updates**
  - 1) Staff Updates
  - 2) Scheduling Future Meetings
  - 3) Review of Position Statements
- E) Education and Examination Matters**
  - 1) PA Oral Exam Item Review
    - a) **Appearance** – Ryan Zeinert, Department Licensing Examination Specialist
- F) NCCPA Exam Administration – Discussion and Consideration**
- G) Legislative/Administrative Rule Matters
  - 1) Current and Future Rule Making and Legislative Initiatives
  - 2) Administrative Rules Report
- H) Newsletter Matters
- I) 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)

J) 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.).**

**K) Full Board Review of Candidates for Licensure**

- 1) Eddie Rosete
- 2) John Littlefield

L) 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

M) Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

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

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

**ADJOURNMENT**