Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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NOTICE & AGENDA FOR REGULAR SESSION MEETING
Scheduled to begin at 1:00 p.m. on Wednesday, August 27, 2014
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 obtain legal advice. A.R.S. § 38-431.03(A)(3).

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.

Board Members
Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Carole A. Crevier
Charles Finch, D.O.
Thomas E. Kelly, M.D.
Sheldon G. Liechty, PA-C
Kit C. McCalla, D.O.
Gary A. Smith, M.D., F.A.A.F.P.
Jacqueline J. Spiegel, M.S., P.A.-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 480-551-2712 or boardcoordinator@azmd.gov.

Wednesday, August 27, 2014

GENERAL BUSINESS

A. CALL TO ORDER – 1:00 p.m.
Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair

B. ROLL CALL
Myles A. Whitfield, P.A.-C., Vice Chair

C. CALL TO THE PUBLIC – 1:05 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. REPORT TO THE ARIZONA REGULATORY BOARD OF PHYSICIAN ASSISTANTS (ARBOPA) FROM MEMBERS OF THE COMMITTEE ON EXECUTIVE DIRECTOR SELECTION AND RETENTION FOR REVIEW, DISCUSSION AND POSSIBLE ACTION
Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

Pursuant to A.R.S. § 32-1403(G), the Board may go into executive session, which will not be open to the public, for the chairperson and vice-chairperson of ARBOPA to discuss with the Board any discussions that occurred in an executive session of the Committee on Executive Director Selection and Retention.

E. STAFF PERFORMANCE/EXECUTIVE DIRECTOR PERFORMANCE FOR DISCUSSION AND POSSIBLE ACTION
Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item.

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into executive session, which will not be open to the public, for discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation as it relates to this agenda item.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING LEGAL REPRESENTATION FOR ARBOPA
Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair, C. Lloyd Vest, II, Executive Director, and Assistant Attorneys General John Tellier and Carrie Smith

G. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR'S REPORT
C. Lloyd Vest, II, Executive Director

- Employee Staffing
- FY 2015 Budget
- FY 2015-2019 Strategic Plan

H. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CHAIR'S REPORT
Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair

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

Assistant Attorneys General John Tellier and Carrie Smith

J. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ARBOPA POLICY AND LEGISLATIVE AGENDA

Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair

- Legislative Update
- Board Processes
- Proposed Revisions to R4-17-202

K. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL FROM THE COMMITTEE OF DELEGATED AUTHORITY TO THE EXECUTIVE DIRECTOR

Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair

L. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING 2015 MEETING DATES

C. Lloyd Vest, II, Executive Director

M. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FY 2013-2014 ARBoPA ANNUAL REPORT

C. Lloyd Vest, II, Executive Director

N. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING REPORT ON ARIZONA STATE ASSOCIATION OF PHYSICIAN ASSISTANTS SUNRISE APPLICATION TO PROVIDE STATUTORY AUTHORITY FOR PHYSICIAN ASSISTANTS TO UTILIZE FLUOROSCOPY IN THE STATE OF ARIZONA

- Geoffrey W. Hoffa, DHSc, PA-C, DFAAPA, Chair, ASAPA Representative

O. 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 21, 2014 Regular Session Meeting, Including Executive Session
- July 25, 2014 Special Teleconference Meeting

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

P. CASES RECOMMENDED FOR DISMISSAL

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

1. PA-13-0077A, MARY JEAN PENNINGTON, P.A., LIC. #2931
   Staff: Ms. Rivera, Dr. Coffer
2. PA-14-0010A, JAMES G. MORPHIS, P.A., LIC. #3283
   Staff: Ms. Rivera, Dr. Coffer
3. PA-14-0049A, LINDA R. BOGGS, P.A., LIC. #5558
   Staff: Ms. Rivera

Q. CASES RECOMMENDED FOR ADVISORY LETTERS

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

1. PA-13-0062A, ANGELA C. KISELYK, P.A., LIC. #3091
   Staff: Ms. A. Shepherd, Dr. Coffer

R. PROPOSED CONSENT AGREEMENTS (Disciplinary)

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

1. PA-13-0052A, LINDA D. TEAGUE, P.A., LIC. #1883
   Staff: Ms. Muller

S. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED INTERIM CONSENT AGREEMENT FOR PHYSICIAN HEALTH PROGRAM (PHP)

1. PA-14-0029A, AMY J. LENOX, P.A., LIC. #3597
   Staff: Ms. Steger

T. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED INTERIM ORDER FOR PHYSICIAN ASSESSMENT AND CLINICAL EDUCATION (PACE) EVALUATION

1. PA-13-0049A, TRACY S. POSTON, P.A., LIC. #2503
   Staff: Ms. Rivera, Dr. Coffer

U. LICENSE APPLICATIONS

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

i. APPROVE OR DENY LICENSE APPLICATION

1. PA-14-0025A, HEATHER N. LEAZER, P.A., LIC. #N/A
   Staff: Ms. Young, Dr. Coffer
2. PA-14-0063A, POONEH MUSSMAN, P.A., LIC. #N/A
   Staff: Ms. Steger

ii. INITIAL APPLICATION - REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING OBTAINING ADDITIONAL INFORMATION

1. PA-14-0067A, DUSTIN T. MARLEY, P.A., LIC. #N/A
   Staff: Ms. R. Shepherd
2. PA-14-0069A, THERESA D. KOPPAL, P.A., LIC. #N/A
   Staff: Ms. R. Shepherd
3. PA-14-0068A, BRIAN C. CLAYTON, P.A., LIC. #N/A
   Staff: Ms. R. Shepherd

OTHER BUSINESS

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).

V. REQUEST FOR TERMINATION OF BOARD ORDER

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

1. PA-13-0053A, BRIAN W. STARK, P.A., LIC. #5123
   Staff: Ms. Muller, Dr. Coffer

C. Lloyd Vest

C. Lloyd Vest, II, Executive Director