



Arizona Regulatory Board of Physician Assistants

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FINAL MINUTES FOR COMMITTEE ON SUBSTANTIVE POLICY STATEMENT TELECONFERENCE Held on Wednesday, December 14, 2016 9545 E. Doubletree Ranch Road • Scottsdale, Arizona

Committee Members

Geoffrey W. Hoffa, D.H.S.c., P.A.-C, D.F.A.A.P.A., Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A.
Thomas E. Kelly, M.D., F.A.C.E.P.
Jacqueline J. Spiegel, M.S., P.A.-C, D.F.A.A.P.A.

A. CALL TO ORDER

Chairman Hoffa called the meeting to order at 5:37 p.m.

B. ROLL CALL

The following Board members participated telephonically: Chairman Hoffa, Dr. Danielsen and PA Spiegel

The following Board members were absent: PA Whitfield and Dr. Kelly.

ALSO PRESENT

Carrie Smith, AAG; Patricia E. McSorley, Executive Director; Raquel Rivera, Investigations Manager; Mary Bober, Board Operations Manager; and Michelle Robles, Board Coordinator.

C. CALL TO PUBLIC

No individuals addressed the Board during the Public Statements portion of the meeting.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUBSTANTIVE POLICY STATEMENT (SPS) CLARIFICATION OF AUTHORITY FOR EXECUTIVE DIRECTOR TO GRANT LICENSURE UNDER CERTAIN CIRCUMSTANCES

MOTION: Chairman Hoffa moved for the Board to enter into Executive Session to obtain legal advice.

SECOND: PA Speigel.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The Board entered into Executive Session at 5:38 p.m.

The Board returned to Open Session at 6:14 p.m.

No legal action was taken by the Board during Executive Session.

MOTION: Chairman Hoffa moved to accept the Substantive Policy Statement 4 as written by Board staff.

SECOND: Dr. Danielsen.

MOTION TO AMEND: Dr. Danielsen moved to add the number 4 to section C after "then" and before "years."

SECOND: Chairman Hoffa.

Dr. Danielsen commented that he proposes the amendment since PA programs are typically two to four years in duration.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

Dr. Danielsen opined that the SPS is well written and thought-out.

**MOTION TO AMEND: PA Speigel moved to amend Section E to include maintenance of certification.
Motion failed as there was no second.**

Ms. Smith clarified that the Board has an amendment pending to R4-17-202, regarding the PANCE and PANRE examinations and that if the revised language is approved by Governor's Regulatory Review Council (GRRC) it will cover the change in the recertification cycle for NCCPA accreditation. Committee members agreed that the new rule language covers the issue of maintaining certification.

AMENDED MOTION: Chairman Hoffa moved to accept the Substantive Policy Statement 4 as written by Board staff with the addition of the number 4 to section C after "then" and before "years."

SECOND: Dr. Danielsen.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

Dr. Danielsen opined that it is acceptable to utilize the internal process of the Chief Medical Consultant's Review in granting the license.

E. ADJOURNMENT

MOTION: Chairman Hoffa moved to adjourn the meeting.

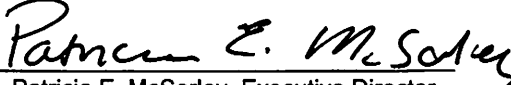
SECOND: Dr. Danielsen.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

The meeting adjourned at 6:28 p.m.




Patricia E. McSorley, Executive Director