



Arizona Regulatory Board of Physician Assistants

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258-5514
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DRAFT MINUTES FOR REGULAR SESSION MEETING Held on Wednesday, August 29, 2012 9535 E. Doubletree Ranch Road • Scottsdale, Arizona 85258

Board Members

Geoffrey W. Hoffa, M.S., P.A.-C, Chair
Myles A. Whitfield, P.A.-C, Vice Chair
Carole A. Crevier
Sheldon G. Liechty, PA-C
Lesley A. Meng, M.D.
Gary A. Smith, M.D., F.A.A.F.P.
Jacqueline J. Spiegel, P.A.-C
Patrick J. Van Zanen
Peter C. Wagner, D.O.
Kelli M. Ward, D.O., M.P.H., F.A.C.O.F.P., F.A.O.D.M.E.

CALL TO ORDER

PA Hoffa called the meeting to order at 1:00 p.m.

ROLL CALL

The following Board members were present: Ms. Crevier, PA Hoffa, Dr. Smith, PA Spiegel, Mr. Van Zanen, Dr. Wagner, and PA Whitfield. The following Board members were absent: PA Liechty, Dr. Meng, and Dr. Ward.

CALL TO THE PUBLIC

There were no individuals that spoke during the call to the public.

EXECUTIVE DIRECTOR'S REPORT

Lisa Wynn, Executive Director, presented a report to the Board.

CHAIR'S REPORT

PA Hoffa presented a report to the Board.

APPROVAL OF 2013 MEETING DATES

MOTION: PA Hoffa moved to approve the 2013 meeting dates.

SECOND: PA Speigel

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

APPROVAL OF FY 2011-2012 ANNUAL REPORT

MOTION: PA Whitfield moved to approve the FY 2011-2012 Annual Report.

SECOND: Ms. Crevier

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

APPROVAL OF FY 2012-2014 STRATEGIC PLAN

MOTION: Ms. Crevier moved to approve the FY 2012-2014 Strategic Plan.

SECOND: Dr. Smith

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

PA RULES UPDATE

Ms. Wynn provided the Board with a PA Rules update.

INFORMATION TECHNOLOGY (IT) SECURITY AWARENESS PRESENTATION

James Gentile, Chief Information Officer, provided a presentation to the Board regarding IT security awareness.

APPROVAL OF MINUTES**MOTION:** Ms. Crevier moved to approve the May 23, 2012 Regular Session Meeting.**SECOND:** PA Spiegel**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.**MOTION PASSED.****ADVISORY LETTERS**

NO.	CASE NO.	PHYSICIAN ASSISTANT	LIC. #	RESOLUTION
1.	PA-11-0128A	ANGELA M. HEJNA, P.A.	2578	Issue an Advisory Letter for failing to consider vertebral artery dissection.

MOTION: Dr. Whitfield moved to issue an Advisory Letter for failing to consider vertebral artery dissection.**SECOND:** Mr. Van Zanen**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.**MOTION PASSED.****OTHER BUSINESS**

NO.	CASE NO.	PHYSICIAN ASSISTANT	LIC. #	RESOLUTION
1.	PA-12-0010A	AARON C. RODARTE, P.A.	2918	Return the case for further investigation.

MOTION: Dr. Smith moved to accept the proposed Consent Agreement for a Letter of Reprimand.**SECOND:** Dr. Wagner**ROLL CALL VOTE:** Roll call vote was taken and the following Board member voted in favor of the motion: Dr. Smith. The following Board members voted against the motion: Ms. Crevier, PA Hoffa, PA Spiegel, Mr. Van Zanen, Dr. Wagner, and PA Whitfield. The following Board members were absent: PA Liechty, Dr. Meng, and Dr. Ward.**VOTE:** 1-yay, 6-nay, 0-abstain, 0-recuse, 3-absent.**MOTION FAILED.****MOTION:** Mr. Van Zanen moved to return the case to Board staff for additional negotiation of the Consent Agreement for a Letter of Reprimand to include the requirement to complete 15-20 hours of CME in pain management and medical recordkeeping within one year, and chart reviews that shall be conducted following completion of the CME.**SECOND:** Dr. Wagner

Mr. Van Zanen and Dr. Wagner withdrew their motion.

MOTION: Dr. Wagner moved to refer the case back to the Board's Staff Investigational Review Committee (SIRC) to negotiate a remedy including a Letter of Reprimand, the requirement to complete 15-20 hours of CME in medical recordkeeping and pain management with subsequent chart review of at least five to ten charts within a one year period.**SECOND:** Ms. Crevier**AMENDED MOTION:** Dr. Wagner moved to return the case for further investigation.**SECOND:** Mr. Van Zanen**VOTE:** 6-yay, 1-nay, 0-abstain, 0-recuse, 3-absent.**MOTION PASSED.****FORMAL INTERVIEWS**

NO.	CASE NO.	PHYSICIAN ASSISTANT	LIC. #	RESOLUTION
1.	PA-12-0019A	PETER N. KANKAKA, P.A.	4285	Draft Findings of Fact, Conclusions of Law and Order for a Letter of Reprimand and Probation. Within six months, complete 15-20 hours of Board staff pre-approved Category I CME in interpretation of EKGs and treatment of cardiac patients. The CME hours shall be in addition to the hours required for license renewal. The Probation shall terminate upon successful completion of the CME.

MOTION: Dr. Wagner moved for a finding of unprofessional conduct in violation of A.R.S. § 32-2501(18)(j) – Any conduct or practice that is or might be harmful or dangerous to the health of a patient or the public.**SECOND:** Ms. Crevier**ROLL CALL VOTE:** Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, Dr. Smith, PA Spiegel, Mr. Van Zanen, Dr. Wagner, and PA Whitfield. The following Board members were absent: PA Liechty, Dr. Meng, and Dr. Ward.**VOTE:** 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.**MOTION PASSED.**

MOTION: Dr. Wagner moved for a draft Findings of Fact, Conclusions of Law and Order for a Letter of Reprimand and Probation. Within six months, complete 15-20 hours of Board staff pre-approved Category I CME in interpretation of EKGs and treatment of cardiac patients. The CME hours shall be in addition to the hours required for license renewal. The Probation shall terminate upon successful completion of the CME.

SECOND: Dr. Smith

ROLL CALL VOTE: Roll call vote was taken and the following Board members voted in favor of the motion: Ms. Crevier, PA Hoffa, Dr. Smith, PA Spiegel, Mr. Van Zanen, Dr. Wagner, and PA Whitfield. The following Board members were absent: PA Liechty, Dr. Meng, and Dr. Ward.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

MOTION: Dr. Wagner moved to adjourn the meeting.

SECOND: Ms. Crevier

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 3-absent.

MOTION PASSED.

The meeting adjourned at 2:51 p.m.



Lisa S. Wynn, Executive Director