



Arizona Regulatory Board of Physician Assistants

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Friday, August 31, 2018 1740 W. Adams St., Board Room 4100, Phoenix, AZ 85007

Board Members

Myles A. Whitfield, P.A.-C, Chair
Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A. Vice Chair
Richard L. Averitte, Jr., M.D.
Carole A. Crevier
Thomas E. Kelly, M.D., F.A.C.E.P.
Sheldon G. Liechty, P.A.-C
John J. Shaff, PA-C, DFAAPA
Patrick J. Van Zanen

Friday, August 31, 2018

GENERAL BUSINESS

A. CALL TO ORDER

Chairman Whitfield called the meeting to order at 12:33 p.m.

B. ROLL CALL

Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A., Vice Chair

The following Board members were present: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, Ms. Crevier, PA Liechty, PA Shaff and Mr. Van Zanen.

The following Board members were absent: Dr. Kelly.

ALSO PRESENT

Patricia E. McSorley, Executive Director; Kristina Fredericksen, Deputy Director, William Wolf, M.D., Chief Medical Consultant; Raquel Rivera, Investigations Manager; Mary Bober, Board Operations Manager; Andrea Cisneros, Staff Investigational Review Committee ("SIRC") Coordinator; Michelle Robles, Board Coordinator and Carrie Smith, AAG.

C. CALL TO THE PUBLIC

Individuals who addressed the Board during the Public Statements portion of the meeting appear beneath the matter(s) referenced.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING PROPOSED SUBSTANTIVE POLICY STATEMENT #5 CLARIFICATION OF AUTHORITY FOR SCHEDULE II AND III PRESCRIBING AUTHORITY FOR CURRENT LICENCEES

Ms. McSorley explained that the substantive policy provides clarification to physician assistants and the public until a rule is created to coincide with the new statute. Ms. McSorley requested the Board's approval so that Board staff may begin providing it to the public.

MOTION: Dr. Danielsen moved to approve Substantive Policy Statemnt #5.

SECOND: PA Liechty.

The following Board members voted in favor of the motion: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, Ms. Crevier, PA Liechty, PA Shaff and Mr. Van Zanen. The following Board members were absent: Dr. Kelly.
VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.
MOTION PASSED.

CONSENT AGENDA

E. LICENSE APPLICATIONS

i. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSE APPLICATION AND CONSIDERATION OF RECOMMENDED ADVISORY LETTER

MOTION: Ms. Crevier moved to grant the license application and issue an Advisory Letter in item numbers 1 and 2.

SECOND: Mr. Van Zanen.

The following Board members voted in favor of the motion: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, Ms. Crevier, PA Liechty, PA Shaff and Mr. Van Zanen. The following Board members were absent: Dr. Kelly.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent

1. PA-18-0054A, JEREMY G. DERICKSON, P.A., LIC. #N/A

PA Derickson addressed the Board during the Public Statements portion of the meeting.

RESOLUTION: Grant the license application and issue an Advisory Letter for performing health care tasks on an expired license. There is insufficient evidence to support disciplinary action.

2. PA-18-0059A, MELISSA GLAUS, P.A., LIC. #N/A

RESOLUTION: Grant the license application and issue an Advisory Letter for performing healthcare tasks with an expired license. There is insufficient evidence to support disciplinary action.

F. ADJOURNMENT

MOTION: PA Liechty moved to adjourn the meeting.


SECOND: Dr. Danielsen.

The following Board members voted in favor of the motion: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, Ms. Crevier, PA Liechty, PA Shaff and Mr. Van Zanen. The following Board members were absent: Dr. Kelly.

VOTE: 7-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

The meeting adjourned at 12:43 p.m.




Patricia E. McSorley, Executive Director