



Arizona Regulatory Board of Physician Assistants

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DRAFT MINUTES FOR MEETING OF JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE MEETING Held on Friday, July 19, 2019

1740 W. Adams St., Board Room 4100, Phoenix, AZ 85007

Committee Members

Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A. Chair
Thomas E. Kelly, M.D., F.A.C.E.P.
John J. Shaff, PA-C, DFAAPA
Susan Reina, P.A.-C

A. CALL TO ORDER & ROLL CALL

Chairman Danielsen called the meeting to order at 3:00 p.m.

The following Committee members participated telephonically: Dr. Danielsen, Dr. Kelly, PA Liechty and PA Shaff.

ALSO PRESENT

Mary Williams, AAG; Kristina Fredericksen, Deputy Director; and Michelle Robles, Board Operations Manager.

B. CALL TO THE PUBLIC

No one addressed the Committee during the Call to Public.

C. APPROVAL OF MINUTES

MOTION: PA Shaff moved to approve the October 30, 2018 Joint Legislation and Rules Committee Teleconference minutes.

SECOND: Dr. Danielsen.

The following Committee members voted in favor of the motion: Chairman Danielsen and PA Shaff. The following Committee members abstained: Dr. Kelly and PA Reina.

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

MOTION PASSED.

D. UPDATE REGARDING HB2569 OCCUPATIONAL LICENSING; RECIPROCITY

Dr. Danielsen reported that this bill will go into effect in August 2019.

Ms. Fredericksen provided a draft application for the new type of license that will be issued under HB2569 for the Committee's review. Ms. Fredericksen reported that Board staff continues to work towards a final application.

Dr. Danielsen opined that the language used in the draft application was well worded.

Ms. Williams explained that memos were provided to Committee members to provide legal advice regarding the reciprocity license and to inform the committee of a process Board staff is developing to ensure applicants under HB2569 are compliant with Arizona's prescribing practices and qualifications.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT SUBSTANTIVE POLICY STATEMENT (SPS) RELATED TO THE IMPLEMENTATION OF HB2569

Ms. Fredericksen reported that the matter is before the Committee to make a recommendation to the full Board on the proposed substantive policy statement regarding HB2569.

MOTION: PA Shaff moved to recommend the draft SPS to the full Board for approval.

SECOND: Dr Kelly.

The following Committee members voted in favor of the motion: Chairman Danielsen, Dr. Kelly, PA Shaff and PA Reina.

VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

F. DISCUSSION OF DATES AND TOPICS FOR UPCOMING COMMITTEE MEETING

- Military Waiver Update
- Optimum Team Practice and scheduling an open forum

Committee members discussed potential time frames to schedule future Committee meetings.

G. ADJOURNMENT

MOTION: PA Shaff moved to adjourn the meeting.

SECOND: PA Reina.

The following Committee members voted in favor of the motion: Chairman Danielsen, Dr. Kelly, PA Shaff and PA Reina.

VOTE: 4-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The meeting adjourned at 3:17 p.m.

Patricia E. McSorley, Executive Director