



Arizona Regulatory Board of Physician Assistants

1740 W. Adams St, Suite 4000, Phoenix, AZ 85007
Telephone: 480-551-2700 • Fax: 480-551-2702 • www.azpa.gov

NOTICE & AGENDA FOR REGULAR SESSION MEETING Scheduled to begin at 10:00 a.m. on Wednesday, August 28, 2019 1740 W. Adams St., Board Room A, Phoenix, AZ 85007

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 1740 W. Adams St, Suite 4000, Phoenix, AZ 85007. 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)(2). 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 I through O pursuant to A.R.S. § 38-431.03(A)(2). 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).

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.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

Myles A. Whitfield, P.A.-C, Chair
Randy D. Daniels, PhD, P.A., D.F.A.A.P.A. Vice Chair
Richard L. Averitte, Jr., M.D.
Kendra Clark, P.A.-C
Carole A. Crevier
Kevin K. Dang, Pharm D.
Thomas E. Kelly, M.D., F.A.C.E.P.
John J. Shaff, PA-C, D.F.A.A.P.A.
Susan Reina, P.A.-C

If you need to speak to a member of Board staff regarding agenda items,
please contact the Board Coordinator at 480-551-2734 or board_coordinator@azmd.gov

Wednesday, August 28, 2019

GENERAL BUSINESS

A. CALL TO ORDER – 10:00 a.m.

Myles A. Whitfield, P.A.-C., Chair

B. ROLL CALL

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

C. CALL TO THE PUBLIC – 10:00 a.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.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR'S REPORT

Patricia E. McSorley, Executive Director

- Discussion and Approval of 2020 Meeting Calendar
- Discussion regarding 2018-2019 Annual Report

E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CHAIR'S REPORT

Myles A. Whitfield, P.A.-C., Chair

F. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DRAFT SUBSTANTIVE POLICY STATEMENT (SPS) AND IMPLEMENTATION OF HB2569

Patricia E. McSorley, Executive Director

G. REVIEW, DISCUSSION AND POSSIBLE ACTION RELATED TO THE CREATION OF A TEMPORARY LICENSE PURSUANT TO SB1086

Patricia E. McSorley, Executive Director

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

Assistant Attorney General Carrie Smith

- 2019 Legislative Advice Memorandum

I. APPROVAL OF MINUTES

- May 29, 2019 Regular Session, including Executive Session

LEGAL MATTERS

J. RESCIND REFERRAL TO FORMAL HEARING AND CONSIDERATION OF STATE'S MOTION TO ISSUE AMENDED ADVISORY LETTER (Scheduled to begin at 10:00 a.m.)

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

1. PA-18-0076A, THOMAS J. WILLIM, P.A., LIC. #1559

K. FORMAL INTERVIEWS (Scheduled to begin at 10:00 a.m.)

The Board will review, discuss and vote to take action on the following cases pursuant to A.R.S. § 32-2551. The Board may also table for further investigation, postpone, and/or forward for administrative review.

1. PA-16-0076A, SHUREE K. OLDEHOEFT-OHLEMANN, P.A., LIC. #3164
Staff: Ms. Rivera
Presenting Board Member: Ms. Crevier

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.

L. CASES RECOMMENDED FOR DISMISSAL

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

1. PA-18-0108A, PHILLIP J. KARSEN, P.A., LIC. #6064
Staff: Ms. Rivera, Dr. Coffey

M. CASES RECOMMENDED FOR ADVISORY LETTERS

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

1. PA-18-0050A, NICOLE D. JOHNSON, P.A., LIC. #3539
Staff: Ms. Rivera, Dr. Coffey

N. REVIEW OF EXECUTIVE DIRECTOR DISMISSALS

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

1. PA-18-0051A, JERALDINE A. MCGEE, P.A., LIC. #1334
Staff: Ms. Rivera, Dr. Coffey

O. LICENSE APPLICATIONS

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

- i. **APPROVE OR DENY LICENSE APPLICATION**
 1. PA-19-0056A, PATRICK H. SMITH, P.A., LIC. #N/A
Staff: Mr. McCliment
- ii. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSE APPLICATION AND RECOMMENDED ADVISORY LETTER**
 1. PA-19-0053A, MAJA TEOHAREVIC, P.A., LIC. #N/A
Staff: Mr. McCliment
- iii. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICANT'S REQUEST FOR WAIVER PURSUANT TO A.R.S. § 32-4303**
 1. THOMAS M. VINCENT, P.A., LIC. #N/A
Staff: Ms. Martinez

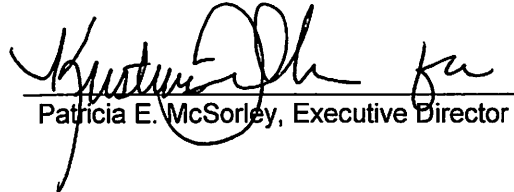
OTHER BUSINESS

P. REQUEST FOR TERMINATION OF BOARD ORDER

1. PA-17-0042A, DAVID W. GORDON, P.A., LIC. #1949
Staff: Ms. Rivera

Q. ADJOURNMENT




Patricia E. McSorley, Executive Director