



Arizona Regulatory Board of Physician Assistants

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, January 23, 2020 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.
Kendra Clark, P.A.-C
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
Beth E. Zoneraich

GENERAL BUSINESS

A. CALL TO ORDER

Chairman Whitfield called the Board's meeting to order at 5:00 p.m.

B. ROLL CALL

The following Board members were present: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, PA Clark, Dr. Dang, Dr. Kelly, PA Shaff and Ms. Zoneraich. The following Board member was absent: PA Reina.

Present among Board staff include: Patricia McSorley, Executive Director; Kristina Fredericksen, Deputy Director; Carrie Smith, Assistant Attorney General (AAG); and Michelle Robles, Board Operations Manager.

C. CALL TO THE PUBLIC

No individuals addressed the Board during the Call to Public.

D. REVIEW, DISCUSSION AND POSSIBLE ACTION ON PROPOSED AMENDMENTS TO:

- **A.R.S. § 32-2503: ORGANIZATION; MEETINGS; COMPENSATION**
- **A.R.S. § 32-2558: REINSTATEMENT OF REVOKED LICENSE**

Chairman Whitfield informed the Board that the JLRC Committee met yesterday to review and the proposed amendments which they have accepted and recommend to the Board for approval.

MOTION: Dr. Danielsen moved to accept the recommendations of the JLRC on the proposed amendments to A.R.S. § 32-2503.

SECOND: Dr. Dang.

Dr. Danielsen noted that these revisions are mostly housekeeping changes to streamline the process.

VOTE: The following Board members voted in favor of the motion: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, PA Clark, Dr. Dang, Dr. Kelly, PA Shaff and Ms. Zoneraich. The following Board member was absent: PA Reina.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

MOTION: Dr. Danielsen moved to accept the recommendations from the JLRC on the proposed amendments to A.R.S. § 32-2558.

SECOND: PA Clark.

Dr. Danielsen noted that the proposed amendments are to update the terminology and is non-controversial.

Dr. Danielsen to update terminology.

VOTE: The following Board members voted in favor of the motion: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, PA Clark, Dr. Dang, Dr. Kelly, PA Shaff and Ms. Zonerach. The following Board member was absent: PA. Reina.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE SUBMISSION OF FIVE YEAR REVIEW OF RULES IN CHAPTER 17, ARIZONA REGULATORY BOARD OF PHYSICIAN ASSISTANTS TO THE AZ GOVERNOR'S REGULATORY REVIEW COUNCIL

Ms. McSorley reported that the Board is required to review their rules every five years for possible revisions to assist with clarity, edits and to streamline the rules. Ms. McSorley noted that the review is due on March 29, 2020 however, the PA Board does not have too many rules to review. Dr. Danielsen has submitted some edits that he recommended be made.

Dr. Danielsen commented that the rules are brief with no real controversial issues and informed the Board that he has recommend four edits to firm up terminology. Chairman Whitfield requested Board members to submit any suggested changes as soon as possible to Dr. Danielsen.

Ms. McSorley clarified that the agencies review must be submitted before public feedback can take place for the actual rule making process. Ms. McSorley requested that the final review be ready for the Board to review and approve at the February meeting.

F. UPDATE ON FUTURE MEETING WITH STAKEHOLDERS

Ms. McSorley reported that ASAPA has been invited to the February 26th Board meeting to provide the Board with an update and to obtain their perspective on bills that have been introduced regarding medical care. Ms. McSorley noted that at this time a response has not been received.

Dr. Danielsen noted that the JLRC will hold a stakeholders open meeting to discuss potential bills within the next month. Dr. Danielsen suggested inviting Arizona Medical Association, the Arizona Osteopathic Medical Association and the Arizona Nursing Association.

Ms. McSorley suggested sending a google survey to obtain a quorum for JLRC Committee members.

G. ADJOURNMENT

MOTION: Dr. Danielsen moved for adjournment.

SECOND: Dr. Averitte.

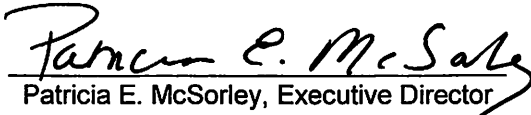
VOTE: The following Board members voted in favor of the motion: Chairman Whitfield, Dr. Danielsen, Dr. Averitte, PA Clark, Dr. Dang, Dr. Kelly, PA Shaff and Ms. Zonerach. The following Board member was absent: PA. Reina.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 1-absent.

MOTION PASSED.

The Board's meeting adjourned at 5:16 p.m.




Patricia E. McSorley, Executive Director