

## **P. A. ADVISORY BOARD**

February 12, 2004

VIRGINIA BOARD OF MEDICINE  
6603 WEST BROAD STREET, 5<sup>TH</sup> FLOOR  
RICHMOND, VA 23230-1712

The Physician Assistant Advisory Board met on February 12, 2004, 1 p.m. at the Department of Health Professions. Diana Houle, PA-C, Vice-Chair called the meeting to order. A quorum was declared.

**MEMBERS PRESENT:** Diana A. Houle, PA-C, Vice-Chair  
Leslie C. Ellwood, MD  
Pamela Bailey, PA-C  
Delia T. Zisman

**MEMBERS ABSENT:** Erwin Fender, PA-C, Chair

**OTHERS PRESENT:** William L. Harp, MD, Executive Director  
Ola Powers, Deputy Executive Director, Licensing  
Elaine Yeatts, Senior Regulatory Analyst  
Colanthia Morton, P. A. Recording Secretary

### **APPROVAL OF MINUTES OF SEPTEMBER 12, 2003**

Dr. Ellwood moved to approve the minutes of September 12, 2003. The motion was seconded and carried.

### **ADOPTION OF AGENDA**

Pamela Bailey moved to adopt the agenda. The motion was seconded and carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

There was no public or written comment.

### **AGENDA ITEMS**

#### **#1. Chart of regulatory action.**

Ms. Yeatts advised that the only regulatory item affecting the physician assistants was the regulations on professional ethics.

## **#2. Review of draft proposed regulations for professional ethics.**

Ms. Yeatts presented the draft regulations regarding standards of professional conduct as developed by the Ad Hoc Committee on Ethics. She explained the process necessary for the Advisory Board to draft regulations for their profession. After a lengthy review Ms. Yeatts stated that she would provide a draft to the Advisory Board at their next meeting on May 20, 2004.

## **#3. Bylaws amendments.**

Ms. Yeatts explained that the bylaws of the Advisory Board on Acupuncture required changes to conform to law and to be consistent with the other advisory board bylaws. Dr. Elwood seconded the motion. The motion was discussed and carried.

## **#4. Legislative report.**

Ms. Yeatts provided the Advisory Board with current pending legislation and highlighted bills relevant to the Board of Medicine. She discussed Senate Bill 555 which relates to the pronouncement of death under certain circumstances by physician assistants.

## **NEXT SCHEDULED MEETING**

The next Advisory Board meeting is scheduled for May 20, 2004.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned.

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Diana A. Houle, PA-C., Vice-Chair

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William L. Harp, M.D.

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Colanthia D. Morton, PA Recording Secretary