

**ADVISORY BOARD ON PHYSICIAN ASSISTANTS
MINUTES**

MAY 20, 2004

The Physicians Assistant Advisory Board met on May 20, 2004, 1:00 p.m. at the Department of Health Professions. Erwin E. Felder, PA-C, Vice-Chair called the meeting to order. A quorum was declared.

MEMBERS PRESENT: Erwin E. Felder, PA-C Vice-Chair
Diana A. Houle, PA-C, Chair
Leslie C. Ellwood, M.D.
Pamela Bailey, PA-C

MEMBERS ABSENT: Delia T. Zisman

STAFF PRESENT: William L. Harp, M.D., Executive Director
Ola Powers, Deputy Executive Director-Licensing
Elaine Yeatts, Senior Regulatory Analyst
Eusebia L. Joyner, Recording Secretary

GUESTS PRESENT: Melanie Gerheart
Susan Ward

APPROVAL OF MINUTES DATED FEBRUARY 12, 2004

Mr. Fender moved to approve the minutes of February 12, 2004. The motion was seconded and carried.

ADOPTION OF AGENDA

Mr. Fender moved to adopt the agenda as presented. The motion was seconded and carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There was no public comment.

AGENDA ITEMS

#1. Draft Legislation for the 2004 Session of the General Assembly

Information was reviewed. No action necessary.

#2. Consideration of proposed regulations for standards of practice/professional ethics.

Information was reviewed. No action necessary.

#3. Consideration of emergency regulations for delegation to an agency subordinate

Information was reviewed. No action necessary.

#4. Amended By-Laws

Ms. Yeatts explained that the bylaws of the Advisory Board on Physician Assistants required changes to conform to law and to be consistent with the other advisory board bylaws. Ms. Yeatts also mentioned that this would be the final draft. Ms. Houle seconded the motion. The motion was discussed and carried.

ADJOURNMENT

With no further business to discuss, the meeting of the Advisory Committee on Physician Assistants was adjourned.

Erwin E. Fender, PA-C., Vice-Chair

William L. Harp, M.D., Executive Director

Eusebia L. Joyner, PA Recording Secretary